



## REGULAR BOARD MEETING AGENDA

Wednesday, June 23, 2021

Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

**Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge, but is unable to attend the meeting in-person, may do so by e-mailing the Village Administrator at [iskupien@villageofnorridge.com](mailto:iskupien@villageofnorridge.com) with public comment. She will read your public comment on your behalf to the Village Board at the meeting. The Village Clerk will record your comment as part of the official meeting minutes. Please send your comment by 12:00 PM, Wednesday, June 23, 2021 using the subject line "PUBLIC COMMENT".**

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance.
- V - Motion to approve and adopt the minutes of the Regular Board Meeting of May 26, 2021 as presented, and published and that they be made part of the record hereof.
- VI - President's Report.
  - (a) Congratulations to the Ridgewood High School Girls Softball team on taking 4<sup>th</sup> place in the 2021 IHSA Illinois Softball State Tournament.
  - (b) Village President's Declaration of Local State of Emergency – Supplement # 14 was issued on June 1, 2021.
  - (c) Village President's Executive Order relating to the corona virus pandemic, Supplement #15 was issued on June 1, 2021.
  - (d) Village President's Declaration of Local State of Emergency – Supplement # 15 will be issued on or by July 1, 2021.
  - (e) Village President's Executive Order relating to the corona virus pandemic, Supplement #16 will be issued on or by July 1, 2021.

VII - Comments from the Public.

A. Village Administrator reads aloud comments received via e-mail from those unable to attend the meeting in person.

B. In person comments:

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge. For those attending in person, please fill out a Public Participation Form. All forms will be collected and given to the Village Administrator. Please wait to be called upon to speak.

After you have been called up:

- State your full name, spelling it out for the Village Clerk to note in the minutes;
- State your address; and
- Limit your comments to five minutes.

VIII - Committee Reports/Discussion and Action Items:

1. **FINANCE, LICENSES & CONTRACTS, *Trustee Avino***:

A. Discussion:

(a)

B. Consent Agenda:

(a) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 1, 2021 to April 30, 2022 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance.

(b) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND  
FY ENDING 04/30/2021

(c) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending April 30, 2021, with end of Fiscal Year Budget Adjustments, as published, copy to be attached and made a part of the record hereof.

(d) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending April 30, 2021, with end of Fiscal Year Budget Adjustments, as revised on May 28, 2021, as published, copy to be attached and made a part of the record hereof.

(e) Accept the quarterly financial report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended April 30, 2021.

(f) Accept the General Fund Accounts Payable Check Register for the month of May, 2021.

(g) Accept Check #521213609 dated May 3, 2021 from Comcast for Cable Franchise Fees covering the period January 1, 2021 to March 31, 2021 in the amount of \$37,075.42.

(h) Accept Check #126403070 in the amount of \$160,058.69 from the State of Illinois Comptroller, for Installment #4 of the Rebuild Illinois Grant, to be deposited into the Motor Fuel Tax Fund account.

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Bielak***:

(Next Ordinance No. 2034-21)

(Next Resolution No. 21-08)

A. Discussion:

(a)

B. Consent Agenda:

IN COMMITTEE:

- (a) Request from Peter Parashis (architect) on behalf of Patel Haresh for approval, in regards to Zoning Hearing Case #646 for 4750 N. Ozanam and 7801 Lawrence.

CONSENT AGENDA:

- (b) Adopt and approve Ordinance No. 2033-21, "AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES AND STATEMENT OF ANTICIPATED REVENUES FOR THE FISCAL YEAR COMMENCING MAY 1, 2021 AND ENDING APRIL 30, 2022 FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: The Budget and Appropriation Ordinance and Statement of Anticipated Revenues," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (c) NOT CONCUR with the recommendation of the Zoning Board of Appeals and DENY the petition of Haresh Patel, requesting that the property located at 4750 North Ozanam Avenue be rezoned from R-1 Single Family Residence District to B-2 Restricted (Shopping Center) Business District and furthermore requesting a Special use for a Drive-Thru as part of the existing Donut Shop at 7801 West Lawrence Avenue along with Parking Area Set Backs from the Zoning Ordinance of the Village of Norridge, hearing held on December 7, 2020 and on March 1, 2021, Case No. 646.
- (d) Adopt and approve Resolution No. 21-07, "A RESOLUTION CONGRATULATING THE 2020 – 2021 RIDGEWOOD HIGH SCHOOL GIRLS VARSITY SOFTBALL TEAM," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.

3. **WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Ronstadt***

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending January 31, 2021 as published, copy to be attached and made a part of the record hereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending February 28, 2021 as published, copy to be attached and made a part of the record hereof.
- (c) Accept Water Fund Monthly Financial Report for the month ending March 31, 2021 as published, copy to be attached and made a part of the record hereof.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of May, 2021.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the

IEPA Community Water Supply Testing Fund Program, of water sample analysis performed May 17, 2021 covering locations listed, place the report on file and make a part of the record thereof.

- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed June 7, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (g) Approve the Master Energy Purchase Agreement – Electric Commodity Sales from AEP Energy, pricing obtained via bid process conducted by Northern Illinois Municipal Electrical Cooperative (NIMEC) for the purpose of electric service to Village street lights, for the period of July 14, 2021 for a term of 3 years, at a price of \$0.02847 /kWh.

4. **POLICE, *Trustee Budnik:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept, as a matter of record, payments made to the Police Department's eligible employees for Sick Time Buy Backs from Fiscal Year 2020-2021 totaling \$58,519.18. These include payments to 20 Police Department Union employees and 2 Police Department Civilian employees. Payments were made via payroll on the pay date of May 31, 2021.
- (b) Accept letter dated May 23, 2021 from Corporal Victor A. Wendt notifying Interim Chief of Police Wayne Schober that he will be retiring from the Norridge Police Department after 27 years of service. His last day will be April 1, 2022.

5. **VILLAGE PROPERTIES, HR, INSURANCE, VILLAGE BUS SERVICE, IT, GIS & ENVIRONMENT, *Trustee Gelsomino:***

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept as a matter of record Amendment to the Agreement By and Between the Village of Norridge and IC&SC dated May 19, 2021 for the purpose of replacing Exhibit A in the Agreement with the one dated May 19, 2021.
- (b) Approve the renewal of the Village's long-term disability plan for eligible employees from provider New York Life Insurance Company for the term of July 1, 2021 through June 30, 2023 with no increase in rates.
- (c) Approval the proposal from AI Air, Inc. Heating/Air Conditioning for the purpose of replacing 7 Modine Ceiling Hung Unit Heaters at Public Works, 8415 W. Foster at a cost of \$4,875.00 per unit, with a discount of \$500 if replacing all 7 heaters.

- (d) Approve the renewal of Sentinel's support and monitoring agreement for VMware at an annual cost of \$1,158.00 for the period of July 25, 2021 to July 24, 2022.
- (e) Approve the renewal of Sentinel's support and monitoring agreement for 27 Dell Equipment at an annual cost of \$4,461.25 for the period of July 2, 2021 to July 2, 2022.
- (f) Accept the request, as required pursuant to Section 9.2.2 of the Employee Handbook, of Village employee Kathryn Tomaszewski dated May 31, 2021, requesting sick leave from May 3, 2021 through June 12, 2021, then on an intermittent basis thereafter, until released to full day duty, and approve paid sick leave, up to a cumulative maximum of 90 paid sick days (or 720 hours), as related to this specific leave.

6. **PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Larson:***

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept request dated May 26, 2021 from Demetrios Vergakis and grant approval to hold a block party on the 4100 Block of Overhill Avenue on Saturday, August 21, 2021 from 12:00 PM to 10:00 PM.
- (b) Accept request dated June 5, 2021 from Mike Mango and grant approval to hold a block party on the 4400 and the 4500 Blocks of Osage Avenue on Saturday, July 31, 2021 from 12:00 PM to 10:00 PM.
- (c) Accept request dated June 8, 2021 from John Cardone and grant approval to hold a block party on the 7700 Block of Agatite Avenue on Saturday, August 14, 2021 from 10:00 AM to 10:00 PM.
- (d) Accept request dated June 10, 2021 from Sam Palazzo and grant approval to hold a block party on the 8000 and 8100 Blocks of Winnemac Avenue on Saturday, July 31, 2021 from 11:00 AM to 11:00 PM, subject to all music being turned off by 10:00 PM.
- (e) Accept request dated June 14, 2021 from Gina Rapatas and grant approval to hold a block party on the 8200 Block of Wilson Avenue on Saturday, August 7, 2021 from 2:00 PM to 10:00 PM.
- (f) Accept request dated June 15, 2021 from Ioan Bredecean and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of his home at 4019 N. Overhill Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (g) Approve an easement agreement between the Village of Norridge and Mr. and Mrs. Salenik of 5177 N. Moreland for a five foot permanent easement along the north side of their property at 5039 N. Pittsburgh Avenue for construction, repair, maintenance and replacement of a storm sewer.

7. **GENERAL, Clerk Krasinski:**

A. Discussion:

(a) Save the dates for our upcoming events:

- August 7 – Touch-a-Truck
- September 18 – Car Show (rain date September 25)
- October 2 – Fall Recycling Event
- November 27 – Open House and Tree Lighting
- December 18 – Santa Send-Off

B. Consent Agenda:

(a)

Consideration to be given to motion that, there being no further business, meeting be adjourned at        p.m.