



REGULAR BOARD MEETING MINUTES

Wednesday, July 28, 2021

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

The meeting was called to order by President Tannhauser.

Clerk Krasinski called the roll.

Present:

President Tannhauser
Clerk Krasinski
Trustee Ronstadt
Trustee Larson
Trustee Bielak
Trustee Avino
Trustee Gelsomino

Absent:

Trustee Budnik
Joanna Skupien- Village Administrator

Also Present:

Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
Wayne Schober, Interim Police Chief

A quorum was declared.

President Tannhauser asked all to stand and pledge allegiance to the flag.

MOTION: by Trustee Gelsomino second by Trustee Larson to approve and adopt the minutes of the Regular Board Meeting of June 23, 2021 and the Budget hearing of June 23, 2021 as presented.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none. Motion carried

President's Report

President Tannhauser reviewed:

- (a) Congratulations to the Ridgewood High School Boys Track team members for their performance in the 2021 IHSA Illinois State Competition
Caden George – 110m hurdles, 17th place & 300m hurdles, 13th place
Jacob Zoladz – triple jump, 18th place & high jump, 13th place
Sam Gambino, Michal Strojek, Caden George and Donovan Depakakibo – 4 X 400m relay, 19th place
Track Coach: Anthony Guagenti
Assistant Coaches: Dave Mack, Kate Connelly, Malcolm Godwin, Chris Shintaku
 - President Tannhauser congratulated the team members and Coach Guagenti
 - The athletes were also asked to come to the front of the board room for pictures and cake pops.
- (b) Village President's Declaration of Local State of Emergency – Supplement # 15 was

issued on July 16, 2021 and will remain in effect until July 24, 2021.

- (c) Village President's Executive Order relating to the corona virus pandemic, Supplement #16 was issued on July 23, 2021 and will remain in effect until August 31, 2021.
- (d) Village President's Declaration of Local State of Emergency – Supplement # 16 will be issued on or by July 27, 2021.

President Tannhauser had no other items.

Comments from the Public

No email comments were received by Joanna Skupien

Jan Horn

Ms. Horn addressed the board regarding a small but deep pot hole at given address that she would like to be fixed.

Stan Grygiel

Mr. Grygiel addressed the board regarding the dead tree in front of his house that should be removed. He has been asking for the tree to be removed for 3 years. Mr. Grygiel presented to the board a picture of one of the tree branches that fell and luckily did not injure anyone. The branches continue to break and it is a threat to neighbors and passing residents. His window was ruined by carpenter ants from the tree and had to be replaced.

FINANCE, LICENSES & CONTRACTS, *Trustee Avino:*

Trustee Avino had no discussion items for review. He asked if there were any questions regarding his consent agenda. There were none

MOTION: by Trustee Avino, seconded by Trustee Bielak to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of June, 2021.
- (b) Approve the Parking Lot Use License Agreement between the Catholic Bishop of Chicago, Archdiocese of Chicago a corporation sole Divine Savior Parish with the Village of Norridge in regard to the parking lots located at 7740 W. Montrose Avenue, Norridge, Illinois.
- (c) Authorize Frank J. Baker & Company, Ltd., 950 Lee Street, Suite 101, Des Plaines, IL 60016, to proceed with the audits of the General Fund, Water Fund and the Motor Fuel Tax Fund of the Village of Norridge for the Fiscal Year ended April 30, 2021.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none. Motion carried.

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

Trustee Bielak had no discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

MOTION: by Trustee Bielak, second by Trustee Ronstadt to:

- (a) Adopt and approve Ordinance No. 2034-21, "AN ORDINANCE AUTHORIZING A LOAN AGREEMENT TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM: An Ordinance Approving a Loan to Replace the SCADA System."
- (b) Approve the request of Mr. Munther Sharawi, and grant a 180 day extension on his zoning approval for the proposed two single family houses at 5235 N. Cumberland Avenue (at Farragut Avenue), Zoning Case #635.
- (c) Refer the petition of Ewelina Olbrycht, requesting variations from the requirements of Article II, Section 1.32 Garage, Private, of the Zoning Ordinance of the Village of Norridge for the purpose of constructing a 526 square foot addition to the existing detached 587 square foot garage on the property located at 4925 North Crescent Avenue, to the Zoning Board of Appeals for a public hearing on September 13, 2021 and their recommendation to the Village Board.
- (d) Refer the petition of Marco Marhoum, requesting variations from the requirements of Article IV, Section 3.2 – Front Yard, of the Zoning Ordinance of the Village of Norridge for the purpose of constructing an attached garage in the front yard on the property located at 5105 North Mission Drive, to the Zoning Board of Appeals for a public hearing on September 13, 2021 and their recommendation to the Village Board.
- (e) Refer the petition of GW Properties, Mitch Goltz, requesting that the zoning conditions from the original PUD be changed per the Zoning Ordinance of the Village of Norridge for the purpose of enabling the businesses to apply for liquor and gaming licenses and changing the PUD to accommodate a new owner of one of the parcels at 4400 North Harlem Avenue, to the Zoning Board of Appeals for a public hearing on September 13, 2021 and their recommendation to the Village Board.
- (f) Adopt and approve Ordinance No. 2035-21, "AN ORDINANCE AMENDING THE MINIMUM FEE AMOUNTS STATED IN CHAPTER 1, SECTION 8 'GENERAL PENALTY', CHAPTER 34, ARTICLE II, SECTIONS 31, 32 'ENVIRONMENT – NUISANCES', CHAPTER 62, ARTICLE V SECTION 62-147 'OFFENSES INVOLVING PUBLIC PEACE AND ORDER – FILING FALSE POLICE REPORTS', CHAPTER 82, ARTICLE 1, SECTION 82-20 'MAINTENANCE OF PARKWAY', CHAPTER 94 ARTICLE IV, DIVISION 1 SECTION 197 'TRAFFIC AND VEHICLES – STOPPING STANDING OR PARKING – BUS STOPS' AND ENACTING 94-202 'REGISTRATION PLATES', AND AMENDING ARTICLE III, SECTION 154 'VEHICLE OPERATION – MOTOR DRIVEN CYCLES', AND AMENDING 'CHAPTER 38 FINES PENALTIES AND FEES' OF THE ABOVE CORRESPONDING CODE SECTIONS AND CHAPTER 38, SECTIONS 70-102 'SECONDHAND STORES', AND CHAPTER 38 SECTION 38-553(a)(1) AND SECTION 38-2-561 'ADMINISTRATIVE ADJUDICATION 'ASSESSMENT OF COSTS' AND 'SCHEDULE OF FINES/PENALTIES' OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Establishing and Amending Various Code Sections And Establishing Certain Minimum Fines."
- (g) Adopt and approve Ordinance No. 2036-21, "AN ORDINANCE AUTHORIZING THE TAKING OF ALL ACTIONS NECESSARY TO THE CONSUMMATION OF THE

TRANSACTIONS CONTEMPLATED BY THE AGREEMENT BY AND BETWEEN THE VILLAGE AND GRAZYNA LABUDA OR NOMINEE FOR THE SALE OF PROPERTY LOCATED AT 4520 N. HARLEM AVENUE AT OKETO AVENUE IN THE VILLAGE OF NORRIDGE, ILLINOIS INCLUDING THE AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH: An Ordinance Authorizing the Execution and Delivery of Documents and Taking of Actions to Approve and Effectuate the Agreement between the Village as Seller of the Property Located at 4520 N. Harlem in the Village of Norridge, Illinois, and Grazyna Labuda or Nominee, the Purchaser of Said Property.”

- (h) Adopt and approve Resolution No. 21-08, “A RESOLUTION CONGRATULATING THE 2020 – 2021 RIDGEWOOD HIGH SCHOOL BOYS TRACK TEAM”.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, Motion carried

WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Ronstadt:*

Trustee Ronstadt had no other discussion items for review. He asked if there were any questions regarding his consent agenda. There were none

MOTION: by Trustee Ronstadt, second by Trustee Larson to:

- (a) Accept Water Fund Monthly Financial Report for the month ending April 30, 2021. .
- (b) Authorize the Village Administrator to transfer funds:
END OF THE YEAR BUDGET ADJUSTMENTS – WATER FUND
FY ENDING 04/30/2021
- (c) Accept Water Fund Monthly Financial Report for the month ending April 30, 2021, updated July 15, 2021 with end of Fiscal Year budget adjustments, as published.
- (d) Accept Water Fund Monthly Financial Report for the month ending May 31, 2021.
- (e) Accept the Water Fund Accounts Payable Check Register for the month of June, 2021.
- (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 21, 2021. .
- (g) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed July 12, 2021. .

POLICE, *Trustee Larson for Trustee Budnik:*

Trustee Larson mentioned that Trustee Budnik and Trustee Larson met with the different shifts of the Police Department to let them know that the village board supports them and that they are doing a great job. Both Trustee Budnik and Trustee Larson ask that if we see an officer, we should thank them for their service as they risk their lives every day for the safety of our community.

MOTION: by Trustee Larson, second by Trustee Bielak to:

- (a) Accept email dated July 21, 2021 from Constantino Pellegrino notifying Interim Chief of Police Wayne Schober that he will be resigning from his position as Auxiliary Police Officer effective July 21, 2021 and the corresponding letter dated July 22, 2021 from Interim Chief of Police recommending that the Village Board accept the resignation.
- (b) Accept letter dated July 26, 2021 Interim Police Chief Wayne Schober requesting that Adam La Luz be appointed to the position of full-time Probationary Police Officer, effective August 1, 2021, at a starting annual salary of \$64,028.17.
- (c) The President appoints Adam La Luz as a full-time Probationary Police Officer, effective August 1, 2021, at the starting annual salary of \$64,028.17. Motion to concur with the President's appointment.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, Motion carried

Village Clerk Krasinski administered the Oath of Office to Probationary Officer Adam La Luz. President Tannhauser asked Officer La Luz and his family to come to the front of the board room to take pictures.

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

Trustee Gelsomino had no other discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

Motion: by Trustee Gelsomino, seconded by Trustee Avino to:

- (a) Accept Proposal #120275 dated April 9, 2021 from SEPS, Inc. and approve the renewal agreement for battery backups to the servers that are located at 4020 N. Olcott Avenue and to perform scheduled maintenance, at an annual cost of \$2,289.00 for the period of August 7, 2021 to August 6, 2022.
- (b) Approve Quote #Q18117 from Pentegra Systems LLC for the purpose of upgrading the Police Department Exacq Server at a cost of \$27,975.00. This server supports security cameras in all buildings, and, if not upgraded, could crash and bring down all cameras.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none. Motion carried.

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

Trustee Larson had no other discussion items for review. He asked if there were any questions regarding his consent agenda. There were none.

MOTION: by Trustee Larson, seconded by Trustee Ronstadt to:

- (a) Accept request dated June 30, 2021 from Traci Fitzmaurice, on behalf of New Life Community Church and grant approval to hold a block party on the 7500 Block of Cullom Avenue on Sunday, September 26, 2021 from 10:00 AM to 5:00 PM.
- (b) Accept request dated July 19, 2021 from Tanja Ostojic and grant approval to hold a block party on the 4800 and 4900 Blocks of Orange Avenue on Saturday, August 14, 2021 from 12:00 PM to 9:00 PM.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none. Motion carried.

GENERAL, Clerk Krasinski:

Clerk Krasinski Mentioned to:

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

There were no other general comments

MOTION: by Trustee Bielak seconded by Trustee Gelsomino to:

- (a) Approve the corrected 2021 Schedule of Meetings. Clerk Krasinski to publish a Legal Notice of said schedule in a newspaper of general circulation.

Corrections include:

- Under the section titled "Regular Board Meetings will be held on the **fourth Wednesday** of the Following Months", the date of the October meeting was incorrect. The updated schedule reflects the correct date for the 4th Wednesday of October as being October 27.
- Under the section titled "Advisory Review Committee", the meetings will now be held on the second Tuesday of each month (previously the third Tuesday).

MOTION: by Trustee Larson seconded by Trustee Avino to table for further discussion:


- (b) Appoint Village Administrator, Joanna Skupien, to act as Deputy Clerk, as needed, retroactive to May 12, 2021.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none. Motion carried.

MOTION: by Trustee Gelsomino seconded by Trustee Ronstadt that, there being no further business, meeting be adjourned at 6:50 p.m.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none. Motion carried.

Meeting Adjourned.


Daniel Tannhauser, Village President

ATTEST:


Gabriela Krasinski, Village Clerk