



## REGULAR BOARD MEETING AGENDA

Wednesday, September 22, 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, September 22, 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
  - (a) Motion to approve and adopt the minutes of the Regular Board Meeting of August 25, 2021 as presented, and published and that they be made part of the record hereof.
  - (b) Motion to approve and adopt the minutes of the Finance Committee Meeting on August 25, 2021 as presented, and published and that they be made part of the record hereof.
  - (c) Motion to approve and adopt the minutes of the Special Board Meeting on September 8, 2021 as presented, and published and that they be made part of the record hereof.
- VI - President's Report
  - (a) Village President's Executive Order relating to the corona virus pandemic, Supplement #17 was issued and signed on August 31, 2021 and will be in effect until September 30, 2021
  - (b) Declaration of Local State of Emergency – Supplement # 17, was issued and signed by President Tannhauser on August 31, 2021 and will be in effect until September 30, 2021.
  - (c) President Tannhauser to Congratulate Troop #922 Eagle Scouts.

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) Accept ACH payment from the Illinois Comptroller's Office, dated June 4, 2021, in the amount of \$400,754.85 for the Village's share of Sales Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated June 4, 2021, in the amount of \$486,892.51 for the Village's share of Home Rule Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated June 8, 2021, in the amount of \$14,933.35 for the Village's share of Telecommunications Tax revenues.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated June 8, 2021, in the amount of \$215,141.65 for the Village's share of Income Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated June 8, 2021, in the amount of \$48,449.27 for the Village's share of Use Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated June 8, 2021, in the amount of \$1,937.46 for the Village's share of Cannabis Use Tax.
- (g) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending June 30, 2021, as published, copy to be attached and made a part of the record hereof.
- (h) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated June 2, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$47,614.05 comprised of \$27,667.46 for the monthly Motor Fuel Tax Allotment and \$19,946.59 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.

- (i) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated July 1, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$48,913.42 comprised of \$28,670.10 for the monthly Motor Fuel Tax Allotment and \$20,243.32 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (j) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated August 4, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$48,490.91 comprised of \$28,155.92 for the monthly Motor Fuel Tax Allotment and \$20,334.99 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (k) Approve Invoice #1467 dated August 25, 2021 from Administrative Consulting Specialists, LLC, 9476 Bellaire Lane, Spring Grove IL, in the amount of \$15,000.00 for the Annual Grant and Administrative Service Agreement for the period of August 1, 2021 – July 31, 2022.

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

(Next Ordinance No. 2043-21)  
 (Next Resolution No. 21-11)

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Mr. Mitch Goltz of GW Properties requesting approval of Amendments to the Previously Approved Norridge Corner Planned Unit Development to Permit the Retail Sale of Alcoholic Liquor on Lot 1 and Lot 3 of the Norridge Corner Planned Unit Development located at 4400 North Harlem Avenue in the “M” Manufacturing District and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (b) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Ewelina Olbrycht requesting variances under the requirements of Article II, Definitions, Subsection 1.32, Garage, Private of the Zoning Ordinance of the Village of Norridge, to enlarge the existing two car garage from 587 sq.ft to 1,113, sq.ft at 4925 North Crescent Avenue and refer the matter to the Village Attorney to prepare the necessary ordinance.
- (c) Refer the petition of Cezary Osiecki, requesting variations from the requirements of Article IV, Section 3.3 Rear Yard of the Zoning Ordinance of the Village of Norridge for the purpose of constructing a one story single family residence with an attached garage on the property located at 5116 North Monterey Avenue, to the Zoning Board of Appeals for a public hearing on November 1, 2021 and their recommendation to the Village Board.

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

A. Discussion:

- (a) We will have two community meetings titled "Protecting the Future of our Village Water System". The purpose of the meetings will be to go over the current state of the Village's infrastructure as it relates to water distribution and the entire waterworks system and the importance of keeping our water safe and protected. Meeting dates are Thursday, October 14 at 6:30 PM and Saturday, October 16 at 11:00 AM. Meetings will be held at the Estelle Sieb Community Center, 7774 W. Irving Park Road.

B. Consent Agenda:

- (a) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed August 23, 2021 covering locations listed, place the report on file and make a part of the record thereof.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated September 14, 2021 from Chairman Richard Jermal, resigning from the Norridge Board of Fire and Police Commissioners effective September 30, 2021.
- (b) Accept letter dated September 10, 2021 from Interim Police Chief Wayne Schober and concur with his recommendation that John Rein be appointed to the position of part-time Probationary Auxiliary Police Officer Class 2, effective September 01, 2021 at a starting rate of \$16.64 per hour.
- (c) Accept letter dated September 10, 2021 from Interim Police Chief Wayne Schober and concur with his recommendation that Kevin Rogalski be appointed to the position of part-time Probationary Auxiliary Police Officer Class 2, effective September 01, 2021 at a starting rate of \$16.64 per hour.
- (d) Accept letter dated September 10, 2021 from Interim Police Chief Wayne Schober requesting that President Tannhauser and the Board of Trustees that Crossing Guard Dominic Maratto will be resigning from the Norridge Police Department as of September 3, 2021 and concur with the recommendation of the Interim Chief of Police Wayne Schober to accept the resignation.
- (e) Accept letter dated September 16, 2021 from Interim Police Chief Wayne Schober requesting that President Tannhauser and the Board of Trustees that Auxiliary Officer Alexandria Catalano will be resigning from the Norridge Police Department as of September 30, 2021 and concur with the recommendation of the Interim Chief of Police Wayne Schober to accept the resignation.

- (f) Accept letter dated September 16, 2021 from Interim Police Chief Wayne Schober requesting that Thomas Treslo be appointed to the position of full-time Probationary Police Officer, retro-effective September 16, 2021, at a starting annual salary of \$64,028.17.

The President appoints Thomas Treslo as a full-time Probationary Police Officer, effective September 22, 2021 at the annual salary of \$64,028.17.

Concur with the President's appointment.

The Village Clerk administers the Oath of Office to Probationary Officer Thomas Treslo.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve Invoice #0009981-IN dated August 30, 2021 from the West Central Municipal Conference for FY2021-2022 Membership Dues in the amount of \$13,895.02
- (b) Approve Invoice #2021-192 dated August 27, 2021 from the Metropolitan Mayors Caucus for FY2020-2021 Membership Caucus Dues in the amount of \$655.74.
- (c) Approve the Annual Maintenance Agreement quote from SolarWinds to renew our annual agreement for \$5,076.48 for the annual period of November 30, 2021 to November 30, 2022.

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

A. Discussion:

- (a) 4000 Block of Olcott Ave. – Parking Restrictions are in effect: At the August 25, 2021 Village Board Meeting, an ordinance was passed which restricted parking on the 4000 Block of Olcott Avenue, stating there shall be no parking from 2:00 AM to 6:00 AM unless the vehicle is registered to Norridge and has displayed a Norridge Vehicle Sticker
- (b) On September 3, 2021 the Village published a job posting for the position of Full-Time Public Works Laborer. Please visit the website or contact the Village Administrator for more information.

B. Consent Agenda:

- (a) Ratify the agreement between the Village of Norridge and RJN Group, Inc., 200 West Front Street, Wheaton, IL, signed September 8, 2021 for professional engineering services related to Dyed Water Flooding services as part of the Short-Term

Requirements for the Metropolitan Water Reclamation District (MWRD) of Greater Inflow and Infiltration Control Program (IICP), with costs not to exceed \$11,100.00, project map attached to agreement.

7. **GENERAL, Clerk Krasinski:**

A. Discussion:

(a) Save the dates for our upcoming events:

- September 28 – Special Village Board Meeting Tuesday at 6pm
- October 2 – Fall Recycling Event
- October 11 thru 15 – Clean Up Week
- October 16 – Ridgewood Bingo (Salvation Army Food Drive)
  - Doors open at 5pm
  - First bingo at 6pm
  - Cost: \$25
- 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.