



## SPECIAL VILLAGE BOARD MEETING

### AGENDA

Tuesday, September 28, 2021

Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:00 P.M.

RECEIVED  
2021 SEP 24 PM 3:23  
NORRIDGE

**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 [jskupien@villageofnorridge.com](mailto:jskupien@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, Tuesday, September 28, 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 - President's Report

The President makes various appointments, including to Village Boards, Committees and Commissions.

- (a) Motion to appoint Sebastian A. Palazzo to the Police & Fire Commission effective October 1, 2021 through April 30, 2022 at a monthly salary of \$250.00.
- (b) Motion to appoint Brian P. Goss to the position of Chief of Police effective October 4, 2021 through April 30, 2022 at a semi-monthly salary of \$6,250.00.
- (c) Village President's Executive Order relating to the corona virus pandemic, Supplement #17 remains in effect until September 30, 2021.
- (d) Village President's Declaration of Local State of Emergency – Supplement # 17 remains in effect until September 30, 2021.

VI - 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.

VII - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

(Next Ordinance No. 2045-21)  
(Next Resolution No. 21-11)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2043-21, "AN ORDINANCE APPROVING A SECOND AMENDMENT TO ORDINANCE NO. 2002-20 WHICH GRANTED PRELIMINARY PLAT APPROVAL FOR THE NORRIDGE CORNER PLANNED UNIT DEVELOPMENT AND AMENDING ORDINANCE 2016-20 WHICH APPROVED THE FIRST AMENDMENT TO THE NORRIDGE CORNER PLANNED UNIT DEVELOPMENT: An Ordinance Approving Amendments to the 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 N. Harlem Avenue in the "M" Manufacturing District and Revising the Ownership of Lot 1 and Lot 3," 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.
- (b) Adopt and approve Ordinance No. 2044-21 "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, FOR THE PROPERTY COMMONLY KNOWN AS 4925 N. CRESCENT AVENUE IN NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Allowing Variation from the Maximum Allowable Garage Area Requirements," 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) 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)

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept Quote #894581623-348935 (JP 090921) from Blackboard Inc., for the renewal term of October 1, 2021 through September 30, 2022 for services related to the mass notification system in the amount of \$6,206.13 (no increase from last year).

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

7. **GENERAL, *Clerk Krasinski:***

A. Discussion:

(a) Save the dates for upcoming events:

- October 1-3 – Norridge Park District Fall Festival
- October 2 – Village of Norridge Fall Recycling Event
- October 7 – Rules of the Road Review for Super Seniors at Norridge Park District's NRC East Location, 4652 N. Olcott Ave.
- October 11 thru 15 – Clean Up Week in the Village
- October 16 – Ridgewood Bingo (Salvation Army Food Drive)  
Doors open at 5pm  
First bingo at 6pm  
Cost: \$25
- November 27 – Village of Norridge Open House and Tree Lighting
- December 18 – Village of Norridge 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.