



## REGULAR BOARD MEETING AGENDA

Wednesday, October 27, 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, October 27, 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 September 22, 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 Special Board Meeting on September 28, 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 #18 was issued and signed on September 30, 2021 and will be in effect until October 31, 2021.
  - (b) Declaration of Local State of Emergency – Supplement #18, was issued and signed by President Tannhauser on September 30, 2021 and will be in effect until October 31, 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) Accept ACH payment from the Illinois Comptroller's Office, dated July 7, 2021, in the amount of \$7,742.77 for the Village's share of Personal Property Replacement Tax.
- (b) Accept ACH payment from the Illinois Comptroller's Office, dated July 8, 2021, in the amount of \$351,543.38 for the Village's share of Sales Tax.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated July 8, 2021, in the amount of \$417,247.19 for the Village's share of Home Rule Sales Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2021, in the amount of \$15,474.59 for the Village's share of Telecommunications Tax revenues.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2021, in the amount of \$193,001.53 for the Village's share of Income Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2021, in the amount of \$44,018.60 for the Village's share of Use Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated July 13, 2021, in the amount of \$1,707.78 for the Village's share of Cannabis Use Tax.
- (h) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending July 31, 2021, as published, copy to be attached and made a part of the record hereof.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated August 4 2021, in the amount of \$984.63 for the Village's share of Personal Property Replacement Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated August 5, 2021, in the amount of \$387,492.73 for the Village's share of Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated August 5, 2021, in the amount of \$460,353.38 for the Village's share of Home Rule Sales Tax.

- (l) Accept ACH payment from the Illinois Comptroller's Office, dated August 10, 2021, in the amount of \$15,715.51 for the Village's share of Telecommunications Tax revenues.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated August 10, 2021, in the amount of \$108,373.35 for the Village's share of Income Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated August 10, 2021, in the amount of \$40,516.22 for the Village's share of Use Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated August 10, 2021, in the amount of \$1,523.80 for the Village's share of Cannabis Use Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated August 11, 2021, in the amount of \$673.54 for the Village's share of Pull tabs and Jar Games.
- (q) Accept ACH payment from the Illinois Comptroller's Office, dated September 9, 2021, in the amount of \$517,044.01 for the Village's share of Home Rule Sales Tax.
- (r) Accept ACH payment from the Illinois Comptroller's Office, dated September 9, 2021, in the amount of \$417,138.94 for the Village's share of Sales Tax.
- (s) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2021, in the amount of \$46,178.56 for the Village's share of Use Tax.
- (t) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2021, in the amount of \$16,714.04 for the Village's share of Telecommunications Tax revenues.
- (u) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2021, in the amount of \$1,812.53 for the Village's share of Cannabis Use Tax.
- (v) Accept ACH payment from the Illinois Comptroller's Office, dated September 14, 2021, in the amount of \$114,448.20 for the Village's share of Income Tax.
- (w) Grant request dated August 23, 2021 from Norridge Harwood Heights Little League Secretary Shannon Dymurski for reimbursement of the 2021 Norridge participants in Little League (97 participants), at \$40 per participant, for a total reimbursement amount of \$3,880.00
- (x) Accept and approve the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 1, 2020 through April 30, 2021 and direct the Village Clerk to publish the report in a newspaper of general circulation and to forward a certified copy to the Cook County Collector's Office with Certification of Publication.
- (y) Accept the General Fund Accounts Payable Check Register for the month of August, 2021, as published and copy to be attached and made part of the record hereof.

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

(Next Ordinance No. 2048-21)  
 (Next Resolution No. 21-12)

- A. Discussion:
  - (a)

B. Consent Agenda:

- (a) Concur with the recommendation of the Zoning Board of Appeals to DENY the petition of Nicholas Ftikis (Attorney for Petitioner), requesting a map amendment at the property located at 4840 N. Cumberland Avenue be rezoned from B-2: Restricted (Shopping Center) Business District to B-3: General Business District for the purpose of opening up a video gaming establishment, hearing held on October 4, 2021, Case No. 651.
- (b) Refer the petition of Danijela Milovanovic, requesting a Special Use under the requirements of Article X-B-3 General Business District, Section 5-Special Use to relocate the permanent (tattoo) cosmetic (make-up) business (Esthetic World Beauty) from Suite 18B to Suite 30 at 4701 North Cumberland Avenue, to the Zoning Board of Appeals for a public hearing on December 6, 2021 and their recommendation to the Village Board.
- (c) Refer the petition of Architect Wei Tan on behalf of property owner Daniel Dang, requesting variations from the requirements of Article IV, Section 2, Height Regulations, Section 3.2 Front Yard, Section 3.3 Rear Yard of the Zoning Ordinance of the Village of Norridge for the purpose of constructing a two story single family home with an attached garage on the property located at 7807 West Winona Avenue, to the Zoning Board of Appeals for a public hearing on December 6, 2021 and their recommendation to the Village Board.
- (d) Adopt and approve Ordinance No. 2045-21, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to Parking for Persons with Disabilities," 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.
- (e) Adopt and approve Ordinance No. 2046-21, "AN ORDINANCE CONTINUING THE SUSPENSION OF THE PROCESSING AND GRANTING OF CERTAIN APPLICATIONS FOR VIDEO GAMING LICENSES AND ASSOCIATED CLASS A, D, F AND G LIQUOR LICENSES: An Ordinance Continuing the Suspension of the Processing and Granting of Certain Applications for Video Gaming Licenses and Associated Liquor Licenses", 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.
- (f) Adopt and approve Ordinance No. 2047-21, "AN ORDINANCE ADOPTING AND APPROVING AMENDMENTS AND ENACTMENTS TO CHAPTER 14, "ANIMALS" AND AMENDING CHAPTER 38-14 FINES, FEES AND PENALTIES ASSOCIATED WITH AMENDMENTS AND ENACTMENTS OF CHAPTER 14 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending and Adopting Regulations Regarding Dogs and Other Animals," 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.

- (g) Adopt and approve Resolution No. 21-11, "A RESOLUTION EXPRESSING THE VILLAGE OF NORRIDGE INTENT TO CONSIDER DESIGNATION OF A BUSINESS DISTRICT ON PROPERTY WITHIN THE VILLAGE, TO IMPOSE BUSINESS DISTRICT SALES TAXES, AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH DISTRICT: A Resolution Expressing Intent to Consider Pursuit of a Business District Designation, Development and Associated Sales Taxes for Such District," 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed September 13, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed September 20, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed October 4, 2021 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Accept proposal dated October 8, 2021 from M.E. Simpson Co., Inc. for one Water Distribution System Leak Detection & Location Survey of approximately 45 miles of water main throughout the Village and approximately 521 hydrants, to be completed by November 30, 2021, with costs not to exceed \$10,305.00.
- (e) Accept the Water Fund Accounts Payable Check Register for the month of August, 2021, as published and copy to be attached and made part of the record hereof.
- (f) Accept Water Fund Monthly Financial Report for the month ending June 30, 2021 as published, copy to be attached and made a part of the record hereof.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated October 20, 2021 from Police Chief Brian Goss and concur with his recommendation that John M. O'Connor be appointed as Probationary Reserve Crossing Guard, retroactive to October 16, 2021 at a crossing guard daily rate of \$55.96 and hourly probationary training rate of \$16.00.
- (b) Accept letter dated October 20, 2021 from Police Chief Brian Goss and concur with his recommendation that Louis A. D'Attomo be appointed as Probationary Auxiliary Police Officer Class 2, retroactive to October 16, 2021 at a rate of \$16.64 per hour.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the Lease of Property Agreement between the Village of Norridge and the Seniors Assistance Center for the West Portion of the premises at 7774 W. Irving Park Road for the period of November 01, 2021 through October 31, 2022 for the sum of one dollar (\$1.00).
- (b) Approve Invoice #0004965-IN dated August 10, 2021 from West Cook County Solid Waste Agency for FY2021-2022 Membership Dues in the amount of \$4,900.00.
- (c) Accept Check #22355 dated September 24, 2021 from Illinois Public Risk Fund, the Village's Worker's Comp Insurance Carrier, for the approved IPRF Safety & Educational Grant for 2021.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter from Mercy For Animals and grant approval to permit under Section 82-9, Village of Norridge Municipal Code, to host an open-air meeting, to be held on October 30, 2021 from 9:30am – 12:30pm CST. Near or along the north-south sidewalk parallel to, and along the east side of, North Harlem Ave (4600 Block), Norridge. Raising awareness of plant-based breakfast food options, using signs, costumes, a public voting display, and an internet livestream to publicize the event.

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

A. Discussion:

- (a) Save the dates for our upcoming events:
  - o October 31 – Trick-or-Treating hours will be from 2pm to 7pm

- Residents who wish to have trick-or-treaters stop at their house will need to display the orange “Trick-or-Treaters Welcome Here” card on their door or window.
- November 11 – Veterans Day Remembrance 11am
  - Norridge Veterans Memorial (4010 N. Olcott Ave)
  - Free Pre-packaged Lunch for all our Norridge Veterans
    - Registration for boxed lunch required
- November 13, 2021- Ridgewood High School Bingo
- November 14, 2021 – Salvation Army Brass Band Concert
  - Grandparents Park, 5445 N. Chester Ave, Chicago at 2pm.
- November 27 – Open House and Tree Lighting 4:30pm – 6:00pm
- December 18 – Santa Send-Off – Kicking off at 12:00 Noon

Reminder: The remaining 2021 Village Regular Board Meetings will be held on the second Wednesday of the month for November and December. November 10<sup>th</sup> and December 8<sup>th</sup>.

B. Consent Agenda:

(a)

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