



REGULAR BOARD MEETING MINUTES

Wednesday, September 22, 2021

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

The meeting was called to order by President Tannhauser at 6:32 PM

Clerk Krasinski called the roll.

Present:

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

Also Present:

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

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 August 25, 2021.

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

MOTION: by Trustee Avino second by Trustee Ronstadt to approve and adopt the minutes of the Finance Committee Meeting of August 25, 2021.

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

MOTION: by Trustee Bielak second by Trustee Gelsomino to approve and adopt the minutes of the Special Board Meeting of September 8, 2021,

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

President's Report

President Tannhauser reviewed:

- (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 Congratulated Troop #922 Eagle Scouts.

President Tannhauser presented the individual Eagle Scouts with Medals and asked the families to come up to the front of the room to take pictures.

Eagle Scouts: Michael Ciszewski, Nathaniel Ringelstein, Johnathon Witkowski and Nicholas Diollo (not present). Nicholas' Dad accepted his medal on his behalf.

Village Administrator Joanna Skupien Thanked the Troop for everything they do for the community.

President Tannhauser had no other items.

Comments from the Public.

There were no comments emailed to the Village Administrator prior to the meeting.

Public comments in the board room:

Robert Draniczarek asked the board to revise or put an ordinance in place to protect residents and animals against other animals. He presented an incident that occurred on July 22, 2021 when Mr. Draniczarek's mother-in-law was walking her dog in her neighborhood located in Norridge, when she was attacked by two dogs that came from a resident's yard as to where one of those dogs killed her dog. She felt unsafe and does not want this to happen to anyone else, small children or other animals.

FINANCE, LICENSES & CONTRACTS, Trustee Avino:

Trustee Avino Thanked the Board again for staying late for the Finance Meeting. He had no other discussion items for review. He asked if there were any questions regarding his consent agenda. There were none

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

- (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.
- (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.

Budnik, 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 items (a) and (c): by Trustee Bielak, second by Trustee Ronstadt to:

- (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.
- (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.

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

MOTION item (b): by Trustee Bielak, second by Trustee Budnik to:

- (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.

Budnik, Larson, Bielak, Avino, Gelsomino Yea, Ronstadt Nay, Motion carried

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

Trustee Ronstadt discussed items for review:

- (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.

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

- (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.

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

POLICE, Trustee Budnik:

Trustee Budnik Thanked Richard Jermal and stated he will be greatly missed. She had no discussion items for review. She asked if there were any questions regarding his consent agenda. There were none

MOTION items (a) thru (e): by Trustee Budnik, second by Trustee Avino to:

- (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.

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

MOTION items (f): by Trustee Budnik, second by Trustee Larson to:

- (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.

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

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

Village Clerk Krasinski administered the Oath of Office to Probationary Officer Thomas Treslo. President Tannhauser asked Officer Treslo and his family to come to the front of the boardroom to take pictures.

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

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

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

- (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.

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

PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT

PROJECT: Trustee Larson:

Trustee Larson reviewed:

- (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.
- (a) 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.

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

- (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,

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for our upcoming events:

- September 28 – Special Village Board Meeting Tuesday at 6pm
- October 2 – Fall Recycling Event
- October 7 – Rules of the Road Review or Super Seniors at Norridge Park District's NRC East Location.
- 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

There were no other general comments.

MOTION: by Trustee Gelsomino, second by Trustee Larson that, there being no further business, meeting be adjourned at 6:55 p.m.

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



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk