



SPECIAL VILLAGE BOARD MEETING

MINUTES

Tuesday, September 28, 2021

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

The meeting was called to order by President Tannhauser

Clerk Krasinski called the roll.

Present:

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

Absent:

Trustee Avino

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.

President's Report

President Tannhauser reviewed:

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

- (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.

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

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

- (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.

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

Village Clerk Krasinski administered the Oath of Office to Chief of Police Brian P. Goss.

President Tannhauser asked Officer Goss and his family to come to the front of the board room to take pictures.

- (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.

Comments from the Public:

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

FINANCE, LICENSES & CONTRACTS, *Trustee Avino:*

Trustee Avino was not present
Consent Agenda: - None

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 Larson to:

- (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.
- (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.

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

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

Trustee Ronstadt discussed.

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.

Consent Agenda: None

POLICE, Trustee Budnik:

Trustee Budnik had no discussion items or consent items for review.

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 Ronstadt to:

- (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).

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

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

Trustee Larson had no discussion items or consent items for review.

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

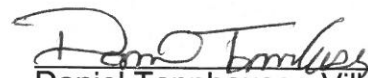
Save the dates for upcoming events:

- 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

There were no other general comments

MOTION: by Trustee Gelsomino, second by Trustee Bielak that, there being no further business, meeting be adjourned at 6:10p.m.

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


Daniel Tannhauser, Village President

ATTEST:


Gabriela Krasinski, Village Clerk

