



REGULAR BOARD MEETING AGENDA

Wednesday, November 10, 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 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, November 10, 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 October 27, 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 #19 was issued and signed on October 31, 2021 and will be in effect until November 30, 2021.
 - (b) Declaration of Local State of Emergency – Supplement #19, was issued and signed by President Tannhauser on November 1, 2021 and will be in effect until November 30, 2021.
 - (c) On October 14, 2021 The Village of Norridge received the Certificate of the official 2020 Decennial Census figures indicating the number of inhabitants in our municipality. Whereas, Section 1-7-2 of the "Illinois Municipal Code" provides that the Secretary of State shall certify to each municipality the number of its inhabitants as shown by the latest census taken by authority of the United States; and Whereas, a copy of the 2020 Decennial Census taken April 1, 2020 has been filed and it appears from such certificate that the Village of Norridge, has 15,251 inhabitants.

VII - Accolades

- Letter of Appreciation - Corporal Zachery Zage, Officer Sara Cvikota & Officer Thomas Wysocki
- Letter of Appreciation – Sergeant Brian Loughran

VIII - 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.

IX - Presentation by the Water Committee: Protecting the Future of our Village Water System

X - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept ACH payment made by DIRECTV, LLC made on October 30, 2021 in the amount of \$5,759.14 for Cable and Video Franchise Fees (AT&T Uverse) for the period of 07/01/2021-09/30/2021.
- (b) Accept the proposal from Kan McKenna and Associates, Inc., related to Resolution No. 21-11 passed by the Village Board on October 27, 2021, authorizing an eligibility analysis for the proposed Business District, and the possibility of the establishment of a Business District, and approve the services outlined, billing to be done per the quoted hourly rates based on personnel level.
- (c) Accept the General Fund Accounts Payable Check Register for the month of September, 2021, as published and copy to be attached and made part of the record hereof.
- (d) Accept the quarterly financial report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended July 31, 2021.

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

(Next Ordinance No. 2051-21)
(Next Resolution No. 21-12)

A. Discussion:

(a)

B. Consent Agenda:

(a) Adopt and approve Ordinance No. 2048-21, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," 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. 2049-21, "AN ORDINANCE AMENDING CHAPTER 38 SECTION 98 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Implementing Adjustments to the Village Water System Infrastructure Maintenance Fee," 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.

(c) Adopt and approve Ordinance No. 2050-21, "AN ORDINANCE AMENDING CHAPTER 6, ARTICLE II, DIVISION 2, SECTIONS 6-44 "ALCOHOLIC LIQUOR" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE -2002: An Ordinance Reducing the Number of Class D, F, G and H 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.

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 October 18, 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 November 1, 2021 covering locations listed, place the report on file and make a part of the record thereof.

- (c) Accept the Water Fund Accounts Payable Check Register for the month of September, 2021, as published and copy to be attached and made part of the record hereof.

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

A. Discussion:

B. Consent Agenda:

- (a) Accept letter dated November 5, 2021 from Chief of Police Brian Goss advising President Daniel Tannhauser and the Board of Trustees that Auxiliary Officer Joshua Rio-Ramirez will be resigning from the Norridge Police Department effective November 6, 2021, and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a)

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

A. Discussion:

- (a) The Village of Norridge is soliciting bids for the Tree Pruning Program & Other Tree Maintenance Related Services. Bid packet #2021-24 was posted to the Village website on November 2, 2021 under the Finance page, and is also available at the Village Hall or by contacting the Village Administrator. Sealed bids must be received by 9:15 AM on November 22, 2021. Bids will be publicly opened and read aloud at 9:30 AM on November 22, 2021 in the Village Hall Board Room.
- (b) At the October 27, 2021 Regular Board Meeting the board approved the open-air meeting for the nonprofit Mercy For Animals (MFA), scheduled to take place on Saturday, November 13, 2021. The Village received a letter from Mercy For Animals dated November 8, 2021 that Mercy For Animals will be canceling the event.

B. Consent Agenda:

- (a) Accept request from Elizabeth Rivera and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her house at 4153 N. Ozark Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

- (b) Accept request from Irma Kochanska and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her house at 4520 N. Nottingham and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

7. **GENERAL, Clerk Krasinski:**

A. Discussion:

(a) Save the dates for our upcoming events:

- 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 11 – Ridgewood High School Bingo – Salvation Army Food Drive
- December 18 – Santa Send-Off – Kicking off at 12:00 Noon

Reminder:

The December Village Regular Board Meeting will be held on the second Wednesday of the month which will be December 8, 2021.

Thanksgiving

The Village Hall will be closed Thursday, November 25th and Friday, November 26th.

Christmas

The Village Hall will be closed Friday, December 24th, Saturday, December 25th and Monday, December 27, 2021.

New Year's Eve and New Year's Day

The Village Hall will be open Friday, December 31st from 9:00am to 3:00 PM.
We will be closed on Saturday, January 1, 2022.

B. Consent Agenda:

(a)

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