

REGULAR BOARD MEETING MINUTES

Wednesday, October 27, 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 6:30 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
Brian Goss, 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 September 22, 2021.

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

MOTION: by Trustee Ronstadt second by Trustee Bielak to approve and adopt the minutes of the Special Board Meeting of September 28, 2021.

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

President's Report

President Tannhauser reviewed:

- (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.

President Tannhauser had no other items.

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 had no 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 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.
- (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.

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.

Trustee Budnik asked in regards to item (f) if there will be a follow up system/process in place to verify all requirements and that residents adhered to those requirements. If a dog is dangerous how do we know if resident is following the protocol and how do we know if a resident moves or gets rid of the animal? How do we know if owners are following the protocol?

Trustee Bielak – Yes if the ordinance is passed by the board here tonight the next step in the process would be working within the police department to ensure that the new ordinance that is passed is followed closely and a procedure is set up for that department. The dog's owner goes through adjudication court and that record for the dog stays with the owner as they move.

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

- (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.

- (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.
- (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.
- (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.

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

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

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

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 September 13, 2021 covering locations listed.
- (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.
- (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.
- (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.
- (f) Accept Water Fund Monthly Financial Report for the month ending June 30, 2021.

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

POLICE, Trustee Budnik:

Trustee Budnik officially welcomed Chief Brian Goss and Thanked the Police Department and Deputy Chief Wayne Schober for their work during the search for a new Chief. She asked if there were any questions regarding her consent agenda. There were none

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

- (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'Atomo be appointed as Probationary Auxiliary Police Officer Class 2, retroactive to October 16, 2021 at a rate of \$16.64 per hour.

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

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.

Trustee Budnik asked regarding the West Cook County Solid Waste Agency dues, what is provided to the village as members of this organization? Trustee Budnik asked for an explanation of this membership. Per Trustee Budnik we have received concerns from residents regarding how recycling is not separated when picked up. Is the WCCSW a website we can direct residents to for information as to why this happens or for other green ideas? Residents are taking recycling seriously.

Trustee Gelsomino stated that the Agency is a good resource for the village and provides us with lists of recycling locations, options and other resources.

Village Administrator Joanna stated that the Village receives calls about disposing hazardous waste, and our customer service front desk gives out information which is obtained through the agency's list of resources.

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

- (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.

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

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

- (a) Amend the date for the Mercy For Animals open-air meeting from October 30, 2021

to November 13, 2021.

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

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

- (b) 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 November 13, 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.

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:


- 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
- 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

Clerk Krasinski reminded that the remaining 2021 Village Regular Board Meetings will be held on the second Wednesday of the month for November and December. November 10th and December 8th.

There were no other general comments.


MOTION: by Trustee Gelsomino, second by Trustee Larson that, there being no further business, meeting be adjourned at 6:45 p.m.

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



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk