

REGULAR BOARD MEETING MINUTES

Wednesday, November 10, 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 6:31 PM

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
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 October 27, 2021.

Budnik, Ronstadt, Larson, Bielak, 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 #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.

President Tannhauser had no other items.

Accolades

Trustee Budnik read a letter received from a village resident thanking Corporal Zachery Zage, Officer Sara Cvikota and Officer Thomas Wysocki expressing her gratitude for the way the Officers dealt with her 12 year old son. The resident expressed her gratitude for being great officers and great people.

Trustee Budnik read a letter received from a village resident expressing her great pleasure in meeting Sergeant Brian Loughran as he pursued his Certified Dementia Practitioner certification. She is very proud and blessed working alongside with Sergeant Loughran.

Comments from the Public.

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

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

Trustee Ronstadt, Village Administrator Skupien and Public Works Superintendent Spain gave a presentation titled: Protecting the Future of our Village Water System. There were two previous Community Meetings which were held that this presentation was given. The first meeting was on Thursday, October 14th at 7:00 PM and the second one on Saturday, October 16th at 11:00 AM. The Community Meetings were held at the Estelle Sieb Community Center. Trustee Ronstadt mentioned that for anyone who was unable to make it to the Community Meetings, the PowerPoint presentation has been available for viewing on the Village's website and will remain up there.

The presentation included information about:

- The current state of the Village's Water System, including the age and life expectancies of the components
- The expected costs of future projects
- The current cost of water for our residents compared to neighboring communities
- The (then) proposed increase to the water infrastructure fee, which will be voted on at tonight's meeting, in order to help fund some of the future projects to make sure our water system is protected and our water is safe. The proposed increase was presented at both of the community meetings. And a breakdown of how it would affect the water bills was detailed out. The increase which will go into effect, assuming it passes the Board vote tonight, correlates to an increase of \$0.35 per day.

Trustee Ronstadt recapped comments, feedback, suggestions and questions which were received at the previous Community Meetings. Those meetings were well attended and some people in attendance stated that they have rentals in other nearby communities or recently moved from other nearby communities and shared how much more the water bills are in the other communities.

One person in the audience asked questions regarding the content and those questions were answered.

FINANCE, LICENSES & CONTRACTS, Trustee Avino:

Trustee Budnik for Trustee Avino had no discussion items for review. She asked if there were any questions regarding the consent agenda. There were none

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

- (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.
- (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.

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

LAW & ORDINANCE & ECONOMIC DEVELOPMENT, Trustee Bielak:

Trustee Bielak had no discussion items for review.

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

- (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.

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

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

- (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.
- (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.

Budnik, Ronstadt, Larson, Bielak, 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 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.

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

POLICE, Trustee Budnik:

Trustee Budnik had no discussion items for review. She asked if there were any questions regarding her consent agenda. There were none

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

- (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.

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

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

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

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

Trustee Larson discussed:

- (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.

He asked if there were any questions regarding his consent agenda. There were none

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

- (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.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for our upcoming events:

- o November 11 – Veterans Day Remembrance 11am
 - o Norridge Veterans Memorial (4010 N. Olcott Ave)
 - o Free Pre-packaged Lunch for all our Norridge Veterans
 - Registration for boxed lunch required
- o November 13, 2021- Ridgewood High School Bingo
- o November 14, 2021 – Salvation Army Brass Band Concert
 - o Grandparents Park, 5445 N. Chester Ave, Chicago at 2pm.
- o November 27 – Open House and Tree Lighting 4:30pm – 6:00pm
- o December 11 – Ridgewood High School Bingo – Salvation Army Food Drive
- o 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.

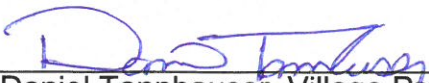
New Year's Eve and New Year's Day

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.

There were no other general comments.

MOTION: by Trustee Gelsomino second by Trustee Budnik that, there being no further business, meeting be adjourned at 7:05 p.m.

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



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk