



REGULAR BOARD MEETING AGENDA

Wednesday, January 5, 2022

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

NORRIDGE

2022 JAN -3 PM 4:34

RECEIVED

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, January 5, 2022 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 - Motion to approve and adopt the minutes of the Regular Board Meeting of December 8, 2021 as presented, and published and that they be made part of the record hereof.
- VI - President's Report
 - (a) Declaration of Local State of Emergency – Supplement #21, was issued and signed by President Tannhauser on January 1, 2022 and will be in effect until January 31, 2022.
 - (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #21 was issued and signed on January 1, 2022 and will be in effect until January 31, 2022.
- VII - Accolades

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:

1. State your full name, spelling it out for the Village Clerk to note in the minutes;
2. State your address; and
3. Limit your comments to five minutes.

IX - Committee Reports/Discussion and Action Items:

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

A. Discussion:

(a)

B. Consent Agenda:

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

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

(Next Ordinance No. **2054-22**)

(Next Resolution No. **22-03**)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Resolution No. 22-01, "A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND THE VILLAGE OF FRANKLIN PARK RELATING TO THE USE OF THE FRANKLIN PARK POLICE DEPARTMENT FIRING RANGE: A Resolution Authorizing an Intergovernmental Agreement for the Use of the Franklin Park Police Department Firing Range Facilities," 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) Refer the petition of Gregory P. Ziomek on behalf of 8500 W. Lawrence Real Estate Inc., requesting variations from the requirements of Article VII, Business District, Section 3- Area Regulations, Subsection 3.1A, Setback Required and Subsection 3.2 , Rear Yard, of the Zoning Ordinance of the Village of Norridge for the purpose of constructing a New Gas Station-Mini Mart on the Property located at 8500 West Lawrence Avenue, to the Zoning Board of Appeals for a public hearing and their recommendation to the Village Board.
- (c) Adopt and approve Resolution No. 22-02, "A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND THE NORWOOD PARK FIRE PROTECTION DISTRICT RELATING TO INSPECTION AND ENFORCEMENT OF FIRE CODE VIOLATIONS: A Resolution Authorizing an Intergovernmental Agreement Relating to Fire Code Inspection and Enforcement For Properties Within the Village," 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.
- (d) Adopt and approve Ordinance No. 2053-22, "AN ORDINANCE CONTINUING THE SUSPENSION OF THE PROCESSING AND GRANTING OF APPLICATIONS FOR CERTAIN 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, 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 December 6, 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 December 13, 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 November, 2021, as published and copy to be attached and made part of the record hereof.
- (d) Accept and approve the Agreement For Software Deliverables and Services from Aclara Technologies LLC, 77 Westport Plaza Drive, Suite 500, St. Louis, MO, which will go into effect when signed, for the purpose of software and services related to water

meter readings (Star System), handheld devices and support services, as well as an upgrade to the Aclara ONE system, and will continue to be in effect for a twelve (12) month period. The agreement will auto renew for successive 12-month periods, unless terminated earlier pursuant to the terms in the agreement. There will be a one-time fee of \$27,200 (AclaraONE upgrade) and annual maintenance fees of \$17,220.64, subject to 5% annual escalation starting year 2.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept, as a matter of record, payments made to the Police Department's eligible employees for Vacation Buy Backs from Fiscal Year 2021 - 2022 totaling \$15,128.10 for 5 Police Department Union employees. Payments were made via payroll on the pay date of December 15, 2021.

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

A. Discussion:

(a) The 2021 Mosquito Management Program Annual Service Report has been received from Clarke

B. Consent Agenda:

(a) Accept and approve the renewal of Office 365 through LiftOff LLC, 1667 Patrice Circle, Crofton, MD for the term of January 28, 2022 through January 28, 2023 and authorize payment not to exceed \$23,000 for licenses as outlined in the proposal dated December 10, 2021.

(b) Approve Invoice dated December 3, 2021 from Chicago Metropolitan Agency for Planning in the amount of \$549.40 for FY 2022 Local Contribution Dues.

(c) Accept the renewal from Alliant Insurance Services for the Village's auto, property and casualty and worker's compensation insurance programs, effective December 31, 2021 through December 31, 2022 with the following carriers, and the following annual premiums:

Auto, Property, Casualty, Travelers	\$ 121,328.00
Worker's Compensation, IPRF	105,108.00
Crime, Hanover	1,805.00
Umbrella, Travelers	24,452.00
Cyber Liability, BCS	10,188.00
Blanket Accidental for Volunteers, QBE	300.00

and approve the invoices for the policies.

- (d) Approve Proposals dated December 20, 2021 for one (1) new Carrier Commercial Rooftop Heating & Cooling Unit, cost of \$11,675.00 and one (1) new Carrier Commercial Rooftop Heating & Cooling Unit, cost of \$5,500.00 to replace the broken units located at the Police Station, 4020 N. Olcott Avenue.

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

7. **GENERAL, *Clerk Krasinski:***

A. Discussion:

(a) Save the dates for upcoming events:

- Ridgewood Bingo – January 8, 2022
- Community Blood Drive at the Norridge Salvation Army – January 15, 2022 (appointments are required - call 800-280-4102 to schedule).

- (b) Reminder: We have another Regular Village Board Meeting this month, which will take place on January 26, 2022 at 6:30 PM. All 2022 Regular Board Meeting dates are reflected in the online Village Meetings & Events calendar found on the homepage of our website.

B. Consent Agenda:

(a)

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