



## REGULAR BOARD MEETING AGENDA

Wednesday, January 26, 2022

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 [jskupien@villageofnorridge.com](mailto:jskupien@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 26, 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 January 5, 2022 as presented, and published and that they be made part of the record hereof.
- VI - President's Report
  - (a) Congratulations to the 2021 Holiday House Decorating Contest Winners:
    - George Banna, 7948 W. Executive Court
    - Rose Wiertel & Mike Nahorniak, 4821 N. Ozark Avenue
    - Gino Sabbini, 7943 W. Executive Court
    - Kamila Nowicka, 4440 N. Oriole Avenue
    - Theresa Niewinski, 7768 W. Sunnyside Avenue

In addition, this year, 2 separate judges drove around Norridge and chose the two homes that they felt reflected the joy of the season. One of those homes was an entry in the contest, and one was not. The winners are:

- Kevin Santiago, 7035 W. Agatite
- Donna Lacala, 8024 W. Strong

- (b) I, Daniel Tannhauser, President of the Village of Norridge, proclaimed April 23, 2022, as Norridge Kindness Day. Proclamation filed with the Village Clerk.

VII - Accolades

- Congratulations to Chief of Police Brian Goss - sworn in as the 1<sup>st</sup> Vice President of the FBINAA Illinois State Board and as the 1<sup>st</sup> Vice President of the Northern Illinois FBINAA Board.

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 and Motor Fuel Tax Fund Financial Report for the month ending September 30, 2021, as published, copy to be attached and made a part of the record hereof.
- (b) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending October 31, 2021, as published, copy to be attached and made a part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated October 5, 2021, in the amount of \$12,900.48 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated October 8, 2021, in the amount of \$359,197.94 for the Village's share of Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated October 8, 2021, in the amount of \$427,943.42 for the Village's share of Home Rule Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2021, in the amount of \$15,444.05, for the Village's share of Telecommunications Tax revenues.

- (g) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2021, in the amount of \$207,979.29 for the Village's share of Income Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2021, in the amount of \$43,005.12 for the Village's share of Use Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated October 12, 2021, in the amount of \$2,155.42 for the Village's share of Cannabis Use Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2021, in the amount of \$371,465.51 for the Village's share of Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2021, in the amount of \$453,407.76 for the Village's share of Home Rule Sales Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2021, in the amount of \$17,673.39, for the Village's share of Telecommunications Tax revenues.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2021, in the amount of \$119,225.34 for the Village's share of Income Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2021, in the amount of \$45,395.22 for the Village's share of Use Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2021, in the amount of \$1,886.62 for the Village's share of Cannabis Use Tax.
- (p) Accept the General Fund Accounts Payable Check Register for the month of December, 2021, as published and copy to be attached and made part of the record hereof.
- (q) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated September 2, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$52,578.64 comprised of \$30,871.12 for the monthly Motor Fuel Tax Allotment and \$21,707.52 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (r) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated October 4, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$50,382.00 comprised of \$28,990.36 for the monthly Motor Fuel Tax Allotment and \$21,391.64 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (s) 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 October 31, 2021.
- (t) Accept the General Purpose Financial Report (annual Fiscal Year End audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2021.
- (u) Accept and approve the Memorandum of Understanding ("MOU") entered into by and between Flock Group, Inc. (2588 Winslow Drive, Atlanta, GA 30305) and Norridge

Police Department (4020 N. Olcott Ave, Norridge, IL 60706) to allow the Norridge Police Department to utilize the Flock Services for the following purpose: to gain awareness with respect to the communities for which they serve to protect and facilitate investigations. This MOU will commence once executed by both parties and shall continue for a period of five years.

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

(Next Ordinance No. 2059-22)

(Next Resolution No. 22-04)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2054-22, "AN ORDINANCE APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND COMCAST OF ILLINOIS/INDIANA, LLC: An Ordinance Approving a Cable Television Franchise," 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. 2055-22, "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, copy to be attached and made a part of the record hereof.
- (c) Adopt and approve Ordinance No. 2056-22, "AN ORDINANCE ADOPTING A REVISED ZONING MAP OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Adopting a Revised Zoning Map," 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. 2057-22, "AN ORDINANCE GRANTING VARIATIONS FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS FOR THE PROPERTY COMMONLY KNOWN AS 7807 W. WINONA STREET: An Ordinance Granting Variations from the Requirements of the Zoning Ordinance Article IV, Section 3, Subsection 3.3 Rear Yard Setback," 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.
- (e) Adopt and approve Ordinance No. 2058-22, "AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A PERMANENT COSMETIC ESTABLISHMENT IN 4701 N. CUMBERLAND AVENUE, UNIT 30: An Ordinance Establishing a Special Use for a Tattoo Establishment in the B-3 General Business District," 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.

- (f) Adopt and approve Resolution No. 22-03, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND THE COUNTY OF COOK REGARDING "INVEST IN COOK COUNTY PROGRAM" FUNDNG: A Resolution Authorizing a Revised Intergovernmental Agreement Regarding Distribution of Connecting Cook County Funding," 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 the Water Fund Accounts Payable Check Register for the month of December, 2021.
- (b) Accept Water Fund Monthly Financial Report for the month ending July 31, 2021 as published, copy to be attached and made a part of the record hereof.
- (c) Accept Water Fund Monthly Financial Report for the month ending August 31, 2021 as published, copy to be attached and made a part of the record hereof.
- (d) Accept Water Fund Monthly Financial Report for the month ending September 30, 2021 as published, copy to be attached and made a part of the record hereof.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed January 10, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (f) Accept proposal dated September 24, 2021 from Associated Technical Services (ATS) Ltd., and approve on Water Distribution System Leak Detection and Location Survey of approximately 45 miles of water main throughout the Village and approximately 521 hydrants, to be completed by March 31, 2022, with costs not to exceed \$9,292.80. Approval is contingent upon execution of the Independent Contractor Agreement and all required documents which need to be included with the agreement.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated December 30, 2021 from Probationary Police Auxiliary Officer Kevin Rogalski, resigning from the Norridge Police Department as of December 31, 2021, and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.
- (b) Accept, as a matter of record, the Annual Financial Report for the Fiscal Year Ended

April 30, 2021 for the Municipal Consolidated Dispatch (MCD) Center.

- (c) Accept, as a matter of record, the Management Letter for the Fiscal Year Ended April 30, 2021 for the Municipal Consolidated Dispatch (MCD) Center.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept and approve the service agreement effective March 1, 2022 by and between Village of Norridge and The Heiser Group in the amount of \$3,183.24 from March 2022 – March 2023 and \$3,278.98 from March 2023-March 2024. The sum includes all fees and costs of Contractor’s performance. Contractor shall provide all necessary labor and supervision needed to perform professional janitorial services for Village Hall and the Police Station.
- (b) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Public Works Laborer Brian Field received January 20, 2022, who has been absent from work since November 1, 2021 (not October 15, 2021 as per request dated November 29, 2021 and approved by the Village Board on December 8, 2021) and grant additional paid sick leave from January 17, 2022 through February 17, 2022 or unless released to duty by a licensed doctor at an earlier date and subsequently released by the Village’s clinic doctor.
- (c) Approval to replace the Cisco 2110 FTD Hardware and Software from Sentinel. This server houses our network internet service. This is the single most critical network infrastructure component in our environment. The cost to replace the server, as well as the support and monitoring of this server is \$9,177.00.

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 – February 12, 2022

B. Consent Agenda:

- (a)

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