

REGULAR BOARD MEETING MINUTES

Wednesday, January 5, 2022

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

The meeting was called to order by President Tannhauser at 6:00 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 Ronstadt to approve and adopt the minutes of the Regular Board Meeting of December 8, 2021.

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

President's Report

President Tannhauser reviewed:

- (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.

Accolades:

There were no accolades

Comments from the Public.

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

Comments from the public in person:

1. Elizabeth Ringelstein

- Ms. Ringelstein is representing a group of individuals that would like to bring more kindness to the community. The committee consists of herself, Frank Avino, Lou Mezzano and Jen Adams.
 - On April 23, 2022 the committee would like to propose a Norridge Kindness day whereas the committee will be asking community businesses, residents, schools, Village Hall and others in our community to do an act of kindness on this day in the community. To include children and adults. Ms. Ringelstein asked the Village Board and Village Hall to come up with an act of kindness for this day.
 - Joanna Sukprien stated that Adam Peter is in the process of painting the Village Library box and hoping to be done by April 23, 2022.
 - Dan Tannhauser on behalf of the board stated that the Village Hall and Board will participate.
2. Larry Markewych
- Mr. Markewych once again is concerned about the increase of the infrastructure fee. He is concerned about the fee for his 4 flat unit.
 - Trustee Ronstadt responded that the fee is per unit and once again the rates were increased to fix the water infrastructure.
 - Trustee Bielak stated that when researching the fees, the committee researched other communities. Trustee Bielak suggested that Mr. Markewych come to the Village Hall and get a copy of the presentation and ask further questions.
3. Rose Cosentino
- Ms. Cosentino reiterated the same concerns as Mr. Markewych and wanted to voice her opinion. She understands that the water mains are aging.

FINANCE, LICENSES & CONTRACTS, Trustee Avino:

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

MOTION: by Trustee Avino second by Trustee Larson to:

- (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.

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 the consent agenda. There were none

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

- (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.
- (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.
- (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.

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 the consent agenda. There were none

MOTION: by Trustee Ronstadt, second by Trustee Bielak 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 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.

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

POLICE, *Trustee Budnik:*

Trustee Budnik mentioned that as of last week, the Police settled on their collective bargaining agreement. Settled for the next three years and will be effective next year. She asked if there were any questions regarding the consent agenda. There were none

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

- (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.

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 mentioned:

The 2021 Mosquito Management Program Annual Service Report has been received from Clarke.

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

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

- (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.

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 or Consent items.

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for upcoming events:

- Ridgewood Bingo – January 8, 2022 - **CANCELED**

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

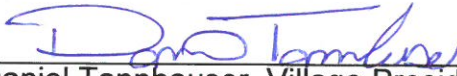
Reminder:

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.

There were no other general comments

MOTION: by Trustee Gelsomino, second by Trustee Avino that, there being no further business, meeting be adjourned at 6:27 p.m.

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



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk