



REGULAR BOARD MEETING AGENDA

Wednesday, February 23, 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 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, February 23, 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 26, 2022 as presented, and published and that they be made part of the record hereof.
 - Motion to approve and adopt the minutes of the Public Hearing Meeting of January 5, 2022 and Reconvened Public Hearing Meeting of January 26, 2022 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 #22, was issued and signed by President Tannhauser on February 1, 2022 and will be in effect until February 28, 2022.
 - (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #22 was issued and signed on February 1, 2022 and will be in effect until February 28, 2022.
- VII - Accolades
 - Carole Creason – Thank you Carole on your 14 years of service as the Executive Director of the Senior's Assistance Center and for all you have done for Norridge senior residents.
 - Life Saving Award Presented to Sergeant Anthony Pekar.

- Life Saving Award Presented to Corporal Victor Wendt
- Honorable Mention Presented to Corporal Matt Goduto
- Meritorious Shift Certificate Presented to Officers of the Midnight shift, Day shift and Investigations: Detective Sgt. Loughran, Cpl Mazurkiewicz, Cpl, Goduto, Cpl Urey, Ofc. Dongarra, Ofc, Drwal and Ofc. Pina
- Meritorious Shift Certificate Presented to Officers of the Midnight shift: Cpl Mazurkiewicz, Cpl,. Goduto, Ofc. Dongarra, Ofc, Drwal and Ofc. Pina
- Honorable Mention Award Presented to Corporal Tim Mazurkiewicz
- Honorable Mention Award Presented to MCD Telecommunicator Colleen Termine

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 November 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 December 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 December 7, 2021, in the amount of \$2,676.86 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated December 9, 2021, in the amount of \$381,637.78 for the Village's share of Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated December 9, 2021, in the amount of \$459,632.24 for the Village's share of Home Rule Sales Tax.

- (f) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2021, in the amount of \$15,322.88 for the Village's share of Telecommunications Tax revenues.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2021, in the amount of \$116,711.47 for the Village's share of Income Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2021, in the amount of \$49,962.32 for the Village's share of Use Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated December 14, 2021, in the amount of \$1,758.85 for the Village's share of Cannabis Use Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated January 6, 2022, in the amount of \$9,823.62 for the Village's share of Personal Property Replacement Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated January 7, 2022, in the amount of \$370,222.70 for the Village's share of Sales Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated January 7, 2022, in the amount of \$445,983.99 for the Village's share of Home Rule Sales Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated January 11, 2022, in the amount of \$15,348.04 for the Village's share of Telecommunications Tax revenues.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated January 11, 2022, in the amount of \$207,798.20 for the Village's share of Income Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated January 11, 2022, in the amount of \$46,584.08 for the Village's share of Use Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated January 11, 2022, in the amount of \$2,155.17 for the Village's share of Cannabis Use Tax.
- (q) Accept the General Fund Accounts Payable Check Register for the month of January, 2022, as published and copy to be attached and made part of the record hereof.
- (r) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated November 2, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$46,407.70 comprised of \$26,988.09 for the monthly Motor Fuel Tax Allotment and \$19,419.61 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (s) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated December 2, 2021, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$51,137.42 comprised of \$29,913.03 for the monthly Motor Fuel Tax Allotment and \$21,224.39 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (t) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated January 4, 2022, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$54,188.39

comprised of \$32,249.16 or the monthly Motor Fuel Tax Allotment and \$21,939.23 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.

- (u) Accept ACH payment made by DIRECTV, LLC made on January 30, 2022 in the amount of \$5,719.32 for Cable and Video Franchise Fees (AT&T Uverse) for the period of 10/01/2021-12/31/2021.
- (v) Accept Check #521338628 dated February 1, 2022 from Comcast for Cable Franchise Fees covering the period 10/1/2021 to 12/31/2021 in the amount of \$36,830.02

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

(Next Ordinance No. 2064-22)

(Next Resolution No. 22-05)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2059-22, "AN ORDINANCE DESIGNATING A BUSINESS DISTRICT TO BE KNOWN AS THE VILLAGE OF NORRIDGE BUSINESS DISTRICT NO. 1, APPROVING THE BUSINESS DISTRICT PLAN IN RELATION THERETO, AND MAKING A BLIGHTED AREA FINDING IN RELATION THERETO: An Ordinance Designating A Business District and Approving a Business District Plan and Making the Required Statutory Finding of Blight in Relation to the 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.
- (b) Adopt and approve Ordinance No. 2060-22, "AN ORDINANCE IMPOSING A BUSINESS DISTRICT RETAILERS' OCCUPATION TAX AND BUSINESS DISTRICT SERVICE OCCUPATION TAX FOR THE VILLAGE OF NORRIDGE BUSINESS DISTRICT NO.1 IN THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Imposing A Business District Retailers' Occupation Tax and Business District Service Occupation Tax," 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. 2061-22, "AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND FOREST HARLEM PROPERTIES LIMITED PARTNERSHIP, AN ILLINOIS LIMITED PARTNERSHIP: An Ordinance Authorizing and Approving a Redevelopment Agreement Concerning Certain Imposed Business District Service Occupation Taxes," 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. 2062-22, "AN ORDINANCE AMENDING CHAPTER 6 "ALCOHOLIC LIQUOR", SECTION 6-1 DEFINITIONS, SECTION 6-43 CLASSES OF LICENSES, AND SECTION 6-45 PROHIBITED ISSUANCE OF LICENSES AND AMENDING CHAPTER 38, SECTION 22 "BUSINESSES" "SCHEDULE OF FINES, PENALTIES AND FEES" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Revising Liquor License Definitions,

Classifications, License Restrictions and Fees,” 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. 2063-22, “AN ORDINANCE AMENDING CHAPTER 10, SECTION 10 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 1962 REVISING CERTAIN LICENSING REQUIREMENTS AND RESTRICTIONS ON VIDEO GAMING: An Ordinance Limiting the Licensing of Video Gaming Establishments,” 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. 22-04, “A RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY FOR NON-STREET LIGHTING ACCOUNTS, INCLUDING VILLAGE PUMPING STATION(S), AND AUTHORIZING THE VILLAGE PRESIDENT AND THE VILLAGE ADMINISTRATOR TO ACCEPT A BID AND EXECUTE THE NECESSARY DOCUMENTS FOR THE PURCHASE OF ELECTRICITY WITH THE LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD OF UP TO 36 MONTHS: A Resolution Adopting A Bid Acceptance and Contracting Policy for Electrical Supplies,” 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 January, 2022.
- (b) Accept Water Fund Monthly 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed January 24, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed February 7, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept the automatic renewal letter dated January 10, 2022 from Aclara, for the renewal of the Village’s Aclara Maintenance Agreement (Premier Level), for the period of January 1, 2022 through December 31, 2022 for an annual cost of \$12,503.00. This includes NCC, System Monitoring, DCU Maintenance and the Aclara Wireless Network.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept letter dated February 11, 2022 from Police Chief Brian Goss requesting that President Tannhauser and the Board of Trustees, that Corporal Terry Urey will be retiring from the Norridge Police Department as of May 16, 2022 and concur with the recommendation of the Chief of Police Brian Goss to accept the retirement.

(b) Accept letter dated February 11, 2022 from Police Chief Brian Goss requesting that President Tannhauser and the Board of Trustees, that Probationary Auxiliary Officer Santiago Riano will be resigning from the Norridge Police Department as of February 10, 2022 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Public Works Laborer Brian Field received February 15, 2022, who has been absent from work since November 1, 2021, requesting an extension of sick leave from February 17 until March 17, 2022 and approve an extension for paid sick leave only up to and including March 10, 2022 and approve unpaid sick leave for the remainder of the requested period of March 11 through March 17, 2022, which shall run concurrently with any vacation time or any other time on the books which the employee may have.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept proposal dated January 17, 2022 from Kenig, Lindgren, O'Hara, Aboona, Inc. (KLOA, Inc.) and approve to conduct an intersection evaluation and traffic signal warrant study regarding the intersection of Montrose Avenue and Oriole Avenue in Norridge, IL., with costs not to exceed \$8,570.00. Evaluation and study related to the Invest of Cook County Program Grant.

7. **GENERAL, Clerk Krasinski:**

A. Discussion:

(a) Save the dates for upcoming events:

- Ridgewood Bingo – March 12, 2022
- Norridge Kindness Day – April 23, 2022

B. Consent Agenda:

(a)

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