



REGULAR BOARD MEETING AGENDA

Wednesday, March 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 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, March 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 February 23, 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 #23, was issued and signed by President Tannhauser on February 28, 2022 and will be in effect until March 31, 2022.
 - (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #23 was issued and signed on February 28, 2022 and will be in effect until March 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 - Executive Session:

- A. Personnel Matters (Sec. 2-C-1)
- B. Employment Matters (Sec. 2-C-1)
- C. Collective Bargaining (Sec. 2-C-2)
- D. Pending Litigation (Sec. 2-C-11)
- E. Executive Session Minutes (Sec. 2-C-21)
- F. Property Acquisitions (Sec-2-C-5)

X - 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 January 31, 2022, as published, copy to be attached and made a part of the record hereof.
- (b) Accept Check #1096 in the amount of \$7,311.56 from View Transit, LLC. for revenue for the 2021 bus shelter operations, as per the terms of the agreement.

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

(Next Ordinance No. 2068-22)
(Next Resolution No. 22-05)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2064-22, "AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 4, SECTION 2-491, REPEALING AND REENACTING SECTION 2-492, AND REPEALING SECTION 2-496 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 AND APPROVING AMENDMENTS TO THE RULES AND REGULATIONS OF THE VILLAGE OF NORRIDGE BOARD OF FIRE AND POLICE COMMISSIONERS: An Ordinance Amending Code Provisions Relating to the Establishment, Rules and Procedures of the Village of Norridge Board of Fire and Police Commissioners and Approving a Lateral Hiring Policy Under Village Home Rule Powers," 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. 2065-22, “AN ORDINANCE AMENDING CHAPTER 94, ARTICLE III, SECTION 94-152 E, ENACTING NEW SECTION 94-153, RENUMBERING CURRENT SECTIONS 153 AND 154 REGARDING TRUCK WEIGHT RESTRICTIONS AND PERMITTING, AND ENACTING CORRESPONDING SECTIONS OF CHAPTER 38-94 FINES AND FEES OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2002: An Ordinance Amending and Enacting Code Provisions Relating to the Truck Weight Restrictions, Permits, Costs 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.
- (c) Adopt and approve Ordinance No. 2066-22, “AN ORDINANCE AMENDING CHAPTER 50, ARTICLE 1, SECTION 4 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2022 ‘HEALTH AND SANITATION’ REGARDING FACE COVERINGS: An Ordinance Revising and Updating Certain Face Covering Regulations,” 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. 2067-22, “AN ORDINANCE APPROVING TERMS OF EMPLOYMENT OF THE VILLAGE ADMINISTRATOR PURUANT TO AN EXTENSION OF THE CURRENT EMPLOYMENT AGREEMENT: An Ordinance Approving the Terms of Employment for the Village Administrator,” 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) Refer the petition of Anthony Santucci, requesting variations from the requirements of Article II, Definitions, Subsection 1.32 – Garage, Private of the Zoning Ordinance of the Village of Norridge for the purpose of building a new 18 foot high, 1056 square foot garage on the property located at 8109 West Courtland Avenue, to the Zoning Board of Appeals for a Public hearing on May 2, 2022 and their recommendation to the Village Board.
- (f) Refer the petition from Curatolo & Associates Architects on behalf of Antatoily and Marianna Yeschenko, requesting a variance from the requirements of Article IV-A, Section 3, Subsection 3.3 Rear Yard of the Zoning Ordinance of the Village of Norridge for the purpose of building a one story open balcony in the rear yard on the property located at 5001 North Pittsburgh Avenue, to the Zoning Board of Appeals for a public hearing on May 2, 2022 and their recommendation to the Village Board.
- (g) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Justin Kannaley, requesting variances for property known as 8500 Lawrence to the rear setback from 10 feet to 1 foot and the variance of business setback from residential from 30 feet to 1 foot with the eight conditions as outlined in the Zoning Board of Appeals Meeting Minutes dated February 7, 2022, hearing held on February 7, 2022, Case No. 655, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

3. **WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Ronstadt:***

A. Discussion:

- (a) As a matter of record, on March 4, 2022 we received the 2022 Water Rates notice from the City of Chicago, Department of Water Management stating that effective June 1, 2022, the City will increase the water rate by 5%. In 2021, the City raised rates by 1.10%. The rate increase is being reviewed.

B. Consent Agenda:

- (a) Accept Water Fund Monthly 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed February 21, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (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 March 7, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Ratify the Electric Service Agreement dated March 2, 2022 between Dynegy Energy Services LLC and the Village of Norridge, signed by the Village Administrator on March 3, 2022 as authorized per Resolution No. 22-04, for a 3 year term commencing on May 2022, for electricity for non-street lighting accounts, including Village pumping stations, at a rate of \$0.5750/kWh for the 4 service accounts for the entire term of the agreement. Vendor selected based on professional bid process conducted by the Northern Illinois Municipal Electric Collaborative (NIMEC), which the Village of Norridge is a member of.
- (e) Accept as a matter of record the 2021 Annual Report from Comcast dated March 16, 2022, pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/22).

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated March 10, 2022 from Police Chief Brian Goss requesting that President Tannhauser and the Board of Trustees that Auxiliary Officer David Las will be resigning from the Norridge Police Department as of March 9, 2022 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.
- (b) Accept letter dated March 10, 2022 from Police Chief Brian Goss, requesting that the Village Board concur with the recommendation of the Police and Fire Commission and appoint Martin Ramierz to the position of full-time Probationary Patrol Officer, Tier 2,

retroactive to March 16, 2022, at the yearly salary of \$65,949.02.

The President appoints Martin Ramierz as a full-time Probationary Patrol Officer, retroactive to March 16, 2022, at the annual salary of \$59,007.51.

Concur with the President's appointment.

The Village Clerk administers the Oath of Office to Probationary Patrol Officer Martin Ramierz.

- (c) Accept letter dated March 10, 2022 from Police Chief Brian Goss and concur with his request that Brian Dongarra be promoted to rank of Corporal effective April 01, 2022, at an annual base salary of \$109,940.46, plus Specialty Pay \$1,200.00

The Village Clerk administers the Oath of Office to Corporal Brian Dongarra.

- (d) Accept letter dated March 10, 2022 from Police Chief Brian Goss and concur with his request that Justin Lezon be promoted to rank of Corporal effective April 01, 2022, at an annual base salary of \$109,940.46, plus Specialty Pay \$1,200.00

The Village Clerk administers the Oath of Office to Corporal Justin Lezon.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Ratify the proposal from Piton Installations dated March 5, 2022 for emergency roof repairs needed on the Police Station building, 4020 N. Olcott Avenue, costs estimated to be \$58,000.00, work is in progress, and approve the payment be made once work is complete.
- (b) Accept and approve the renewal of the Maintenance Agreement for Impact Networking LLC. The agreement covers service and supplies for 16 copiers located at the various Municipal buildings. The cost of the monthly renewal is \$1,005.00 and covers the period of May 15, 2022 to May 14, 2023.
- (c) Accept proposal from AI Air, Inc. for the renewal of services for the following Village-owned buildings for the service period of May 1, 2022 through April 30, 2023:

| | |
|--|--------------------|
| Police Department, 4020 N. Olcott | \$2,900.00 |
| Shooting Range, Foster/Cumberland | 775.00 |
| Estelle Sieb Center, 7774 W. Irving Park | 2,750.00 |
| Village Hall, 4000 N. Olcott | 3,200.00 |
| Police Garage, Montrose/Ottawa | 375.00 |
| TOTAL: | <u>\$10,000.00</u> |

The renewal reflects no increase over last year.

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

A. Discussion:
(a)

B. Consent Agenda:

- (a) Approve the request of Kevin Konsler of Ridgewood High School for The Ridgewood High School Rotary Club to hold their 2022 Rotary Interact 5K Run/Walk on Friday, May 20, 2022 from 5:00 PM - 7:00 PM. The race will begin at Ridgewood High School and will continue through the streets of Norridge. Police Department and Public Works assistance will be required for street closures to ensure the safety of all.
- (b) Approve the request of Mr. Daniel Lach, Principal of Kochanowski School of Polish Culture requesting permission to hold a May 3rd Polish Constitution Day Parade/Walk on April 30, 2022 starting at 11:00 AM. The parade would start at Olcott & Irving Park Avenue and proceed North on Olcott Avenue then turn left on Berteau Avenue going West to Oriole Avenue. Police Department and Public Works assistance will be required for street closures to ensure the safety of all.

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

A. Discussion:

(a) Save the dates for upcoming events:

- Ridgewood Bingo – April 9, 2022 – Salvation Army Food Drive Night
- Norridge Kindness Day – April 23, 2022
- Spring Recycling Event – May 7, 2022 from 9:00 AM to 1:00 PM
- Memorial Day Ceremony – May 29, 2022 12pm

B. Consent Agenda:
(a)

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