



REGULAR BOARD MEETING MINUTES

Wednesday, March 23, 2022

Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706

The meeting was called to order by President Tannhauser at 6:30 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
Wayne Schober, Deputy 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 Larson to approve and adopt the minutes of the Regular Board Meeting of February 23, 2022.

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 #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.

Accolades:

There were no accolades.

Comments from the Public:

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

In Person Comments:

Linda Oppedisano

Ms. Linda Oppedisano voiced her concerns regarding a home on her block that recently turned

into an Airbnb. Strange activity, lots of cars in and out and this concerns and scares her. Linda asked if the board can establish an ordinance to the limits of rental, register home with village, charge rental tax fees. Linda asked the board to please address these issues.

President Tannhauser stated the Chief of Police Brian Goss is aware of the situation.

Chief Goss has spoken to the owners. Chief Goss said to call police as soon as anyone has concerns.

Village Attorney Joan Cherry stated no restrictions are set at this time and will look into the situation.

George Banna

Mr. Banna asked if the Village would consider a Halloween Decorating Contest. Village Administrator Joanna Skupien stated that volunteers are needed to judge and if George would like to judge if the Village would host a Halloween Decorating Contest?

George also stated that he was concerned about the strange activity on his block. He is concerned about the safety of his family and neighbors.

Glen Hintz

Mr. Hintz spoke on behalf of his elderly parents and voiced their concerns of strange activity all hours of the day and night on their block. Visitors to the Airbnb are looking into residents homes and he is concerned about his parents and other neighbors. Glen was curious if there were any zoning restrictions for rental properties.

Cynthia DeLeonardo

Ms. DeLeonardo stated her concerns of the strange activity on her block as well and she has been a long time resident and has never seen this happen.

President Tannhauser stated once again that if any resident sees strange activity to please call police.

Joe Rogacki

Mr. Rogacki reiterated what his other neighbors stated and is concerned.

Stan Mazur

Mr. Mazur addressed the board why it is so difficult to do construction in Norridge and that the rules and regulations are nonsense. Mr. Mazur stated several issues with construction rules that he does not agree with and feels they prohibit him to do work in the Village and that other Villages do not require all this nonsense.

Trustee Bielak asked Mr. Mazur if he has any documentation to show the comparisons and if so to please bring to the boards attention.

Trustee Ronstadt stated we have rules and regulations to keep our residents safe.

President Tannhauser stated we will move the Police Committee before other committees this evening

POLICE, Trustee Budnik:

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

MOTION: by Trustee Budnik, second by Trustee Ronstadt to amend item (b) to read:

(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.

Due to clerical error to please Omit section - 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.

Omit section - Concur with the President's appointment and that the Village Clerk will administer the Oath of Office to Probationary Patrol Officer Martin Ramierz at a later date.

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

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

- (a) Accept letter dated March 10, 2022 from Police Chief Brain 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.
- (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 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 Lezon.

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

Clerk Krasinski administered the Oath of Office to Corporal Brian Dongarra. Corporal Dongarra's wife pinned Corporal Dongarra. Pictures were taken with President Tannhauser and family members.

Clerk Krasinski administered the Oath of Office to Corporal Justin Lezon. Corporal Lezon's wife pinned Corporal Lezon. Pictures were taken with President Tannhauser and family members.

Executive Session:

MOTION: by Trustee Bielak, second by Trustee Larson to go into Execution Session.

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

The Board goes into Executive Session.

MOTION: by Trustee Bielak, second by Trustee Ronstadt to reconvene to the Regular Board Meeting at 7:45pm.

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

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 Bielak to:

- (a) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending January 31, 2022, as published.
- (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.

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 items (a), (b), (c), (e), (f): by Trustee Bielak, second by Trustee Avino to:

- (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.
- (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.
- (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.
- (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

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

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

- (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.

Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Budnik Nay, Motion carried

Trustee Budnik stated for the record that she is not opposed of the contract but the timing and process of approval.

MOTION: by Trustee Bielak, second by Trustee Gelsomino to place item (g) to committee and not concur with the recommendation of the Zoning Board of Appeals at this time:

- (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.

Mr. Gregory Ziomek and Mr. Justin Kannaley were called to the microphone to speak on this item and have a short discussion with the board.

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

WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, Trustee Ronstadt:

Trustee Ronstadt mentioned:

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.

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

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

- (a) Accept Water Fund Monthly Financial Report for the month ending November 30, 2021 as published.
- (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 Dynege 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).

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

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

- (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 Al 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.

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

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

- (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.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for upcoming events:

- Ridgewood Bingo – April 9, 2022 – Salvation Army Food Drive Night
- Norridge Kindness Day – April 23, 2022

Clerk Krasinski mentioned several events will be held throughout the Village on April 23, 2022. For example an official dedication and unveiling of the little free library box, and also the “Fill the Playpen” Diaper drive starting April 1st. Residents can drop off diapers, pull ups or wipes until April 22nd at the Village Hall. On 4/23 there will be a drive-by diaper drop off at the Salvation Army as well. Please look for more information on social media regarding Norridge Kindness Day events on April 23, 2022


- Spring Recycling Event – May 7, 2022 from 9:00 AM to 1:00 PM
- Memorial Day Ceremony – May 29, 2022 12pm

There were no other general comments

MOTION: by Trustee Gelsomino, second by Trustee Larson that, there being no further business, meeting be adjourned at 8:02p.m.

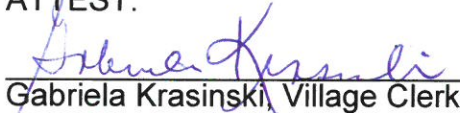
Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, Motion carried.

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk