



REGULAR BOARD MEETING AGENDA

Wednesday, May 25, 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, May 25, 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 April 27, 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 #25, was issued and signed by President Tannhauser on May 2, 2022 and will be in effect until May 31, 2022.
 - (b) Village President’s Executive Order relating to the corona virus pandemic, Supplement #25 was issued and signed on May 1, 2022 and will be in effect until May 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 March 31, 2022, 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 April 30, 2022, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the General Fund Accounts Payable Check Register for the month of April, 2022, as published and copy to be attached and made part of the record hereof.
- (d) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated April 1, 2022, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$48,509.28 comprised of \$28,316.53 for the monthly Motor Fuel Tax Allotment and \$20,192.75 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (e) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated May 3, 2022, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$48,898.18 comprised of \$28,292.85 for the monthly Motor Fuel Tax Allotment and \$20,605.33 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated April 7, 2022, in the amount of \$306,566.06 for the Village's share of Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated April 7, 2022 in the amount of \$350,751.82 for the Village's share of Home Rule Sales Tax.

- (h) Accept ACH payment from the Illinois Comptroller's Office, dated April 7, 2022, in the amount of \$15,209.47 for the Village's share of Personal Property Replacement Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2022, in the amount of \$14,215.47 for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2022, in the amount of \$239,928.57 for the Village's share of Income Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2022, in the amount of \$46,003.92 for the Village's share of Use Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated April 12, 2022, in the amount of \$2,348.57 for the Village's share of Cannabis Use Tax.
- (m) Accept ACH payment made by DIRECTV, LLC made on April 30, 2022 in the amount of \$5,293.97 for Cable and Video Franchise Fees (AT&T Uverse) for the period of 01/01/2022 -03/31/2022.
- (n) Accept check #521380779 dated May 3, 2022 from Comcast for Cable Franchise Fees covering the period 01/01/2022 to 03/31/2022 in the amount of \$37,429.12.

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

(Next Ordinance No. 2075-22)

(Next Resolution No. 22-08)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2072-22, "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 8500 W. LAWRENCE AVENUE: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article VII, Business Districts, Section 3, Subsection 3.1A Setback Required and Subsection 3.2 Rear Yard Setback Requirements," 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. 2073-22, "AN ORDINANCE ENACTING CHAPTER 34, ARTICLE IV, SECTION 34-101 ET SEQ. "NOISE", REPEALING CHAPTER 10, SECTION 4 "AMUSEMENTS; SHOOTING GALLERIES; CONSTRUCTION, CUSTOMER BEHAVIOR", AMENDING CHAPTER 14-7 "NOISY ANIMALS; DISTURBING PEACE OR QUIET", AMENDING CHAPTER 18-85 "SWIMMING POOLS", AMENDING CHAPTER 34, ARTICLE II, SECTION 31 SUBSECTIONS 20, 21 AND 31 "ENUMERATION OF NUISANCES", AMENDING CHAPTER 82-18 "GAMES", AMENDING CHAPTER 94 ARTICLE III "VEHICLES OPERATION" "TRAFFIC AND VEHICLES" SECTION 94-144, AND ENACTING CHAPTER 94-155 "VEHICLE IDLING NOISE" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE

OF NORRIDGE - 2022: An Adoption of Comprehensive Regulations Pertaining to Noise, and Amending Existing Sections of the Code Regulating Various Types of Noise Generating Activities to Ensure Consistency With These Enactments, and Repealing Certain Outdated and Archaic Noise 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.

- (c) Adopt and approve Ordinance No. 2074-22, “AN ORDINANCE AMENDING CHAPTER 94, ARTICLE III, SECTION 94-150 ENACTING SUBSECTION 197 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 APPROVING A STOP INTERSECTION AT A SPECIFIC LOCATION: An Ordinance Approving a Stop Intersection for East and Westbound Traffic on Wilson Avenue at Orange Avenue,” 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 Resolution No. 22-07 “RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION”: a Resolution authorizing that Wayne Schober and Katherine Gaseor be the signers on new account for National Night Out at Byline Bank, authorized to open accounts, deposit or withdraw funds, as well as to sign Agreements on behalf of the Organization.

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

A. Discussion:

- (a) The Village of Norridge is conducting a mandatory Lead Water Service Line Replacement Survey that must be completed and submitted back to the Village by August 1, 2022. To date, we have received 123 survey responses. If you have not yet completed the survey, please go to our website, www.villageofnorridge.com, and from the homepage, click on the “Lead Water Service Line Replacement Survey” box in the center of the page. Alternatively, a paper survey will be mailed out with the next edition of the Village Newsletter, which you will be receiving with your water bill the first week of June. Paper copies are also available at Village Hall.
- (b) On May 12, 2022 the Village of Norridge published in the newspaper a Notice To Bidders providing information for the solicitation of bids for the 2022 Water Main Improvements (Oketo/Cullom) project. Bids will be publicly opened on June 1, 2022 at 11:00 AM in the Village Board room.

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of April, 2022.
- (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 April 25, 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 May 9, 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 May 17, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept Water Fund Monthly Financial Report for the month ending January 31, 2022 as published, copy to be attached and made a part of the record hereof.

4. **POLICE, Trustee Budnik:**

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Motion to accept agreement dated April 29, 2022 from Perspectives, the Village's Employee Assistance Program (EAP) administrator, and engage services for annual wellness check-in for members of the Police Department, pursuant to provisions of the SAFE-T Act, at a cost of \$90.00 per 30-minute session.
- (b) Accept letter dated May 12, 2022 from Police Chief Brian Goss informing President Tannhauser and the Board of Trustees that Auxiliary Officer Louis D'Attomo will be resigning from the Norridge Police Department as of May 7, 2022 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.
- (c) Accept, as a matter of record, payments made to the Police Department's eligible employees for Holiday Buy Backs from Fiscal Year 2021-2022 totaling \$89,285.65. These include payments to 30 Police Department Union employees. Payments were made via payroll on the pay date of May 15, 2022.
- (d) Accept, as a matter of record, payments made to the Police Department's eligible employees for Comp Time Buy Backs from Fiscal Year 2021-2022 totaling \$2,415.18. These include payments to 4 Police Department Union employees. Payments were made via payroll on the pay date of May 15, 2022.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the 2022-2023 GovOS/Seamless Docs agreement in the amount of \$3,660.25, which represents an increase of 9% over last year's fee.
- (b) Accept letter dated May 17, 2022 from Rosanne Radicke, Customer Service Clerk, of her intent to retire effective June 15, 2022. Her last working day will be June 14, 2022.
- (c) Accept letter dated May 17, 2022 from Kenneth Radicke, Code Enforcement Officer/Building Department Inspector, of his intent to retire effective June 15, 2022. His last working day will be June 14, 2022.

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

A. Discussion:

- (a) The Village of Norridge has increased the appropriations for the concrete reimbursement program from \$10,000 to \$15,000 for the new fiscal year. The Concrete Reimbursement Program was implemented to assist Norridge property owners in making needed repairs to curbs, sidewalks, service walks, catwalks and aprons abutting their properties. The goal of the program is to help improve safety, access and aesthetics for residents in the Village. The goal is to cost-share in the expense of having concrete work done. The information Packet and Application can be found on the Village's website under the Public Works Department tab or at the Village Hall Building Department window. Please contact the Building Department with any questions.

B. Consent Agenda:

- (a) Accept request dated April 19, 2022 from Ark Rusak and grant approval to hold a block party on the 7700 block of Windsor Avenue on Saturday, July 23, 2022 from 10:00 A.M to 11:00 P.M.
- (b) Accept request dated May 10, 2022 from Dominic Sulimowski & Gina Rapatas and grant approval to hold a block party on the 8200 block of Wilson Avenue on Saturday, August 6, 2022 from 1:00 P.M. – 10:00 P.M.
- (c) Accept request dated May 18, 2022 from Yunus Genis and grant approval to hold a block party on the 4600 & 4700 blocks of Ozark Avenue on Saturday, July 9, 2022 from 9:00 A.M to 9:00 P.M.
- (d) Accept request dated May 19, 2022 from Sam Palazzo and grant approval to hold a block party on the 8000 & 8100 blocks of Winnemac Avenue on Saturday, July 16, 2022 from 2:00 P.M to 10:00 P.M.
- (e) Accept request dated May 17, 2022 from Dorota Halicka and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4124 N. Ottawa Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (f) Accept request dated May 17, 2022 from Florence Wawczak and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4219 N. Ozark Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.

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

A. Discussion:

- (a) Save the dates for upcoming events:
- Memorial Day Ceremony – Sunday, May 29, 2022 12pm
 - Car Show – Saturday, June 4, 2022 (Rain Date – June 11) 9:00am – 2:30pm

- Flag Retirement Ceremony – Tuesday, June 14, 2022 – Dusk (Approx. 7:30pm)

B. Consent Agenda:
(a)

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