



## REGULAR BOARD MEETING AGENDA

Wednesday, July 27, 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](mailto: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, July 27, 2022 using the subject line "PUBLIC COMMENT".**

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.

Request from Trustee Donald Gelsomino to attend the meeting electronically.

After establishing that there is a quorum physically present at a meeting where a member desires to attend electronically, the presiding officer shall state that (a) a notice was received from a member in accordance with these rules, and (b) the member will be deemed authorized to attend the meeting electronically unless a motion objecting to the member's electronic attendance is made, seconded, and approved by two-thirds of the members of the public body physically present at the meeting.

- IV - Pledge of Allegiance.
- V - Motion to approve and adopt the minutes of the Budget Hearing Meeting of June 29, 2022 as presented, and published and that they be made part of the record hereof.
  - Motion to approve and adopt the minutes of the Regular Board Meeting of June 29, 2022, as presented, and published and that they be made part of the record hereof.
- VI - President's Report
  - (a)
- 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) As a matter of record, the 2022 Cook County Assessor's Office online application for submitting the annual affidavit related to municipally owned qualified tax exempt properties was filed on July 22, 2022 by the Village Administrator.

B. Consent Agenda:

- (a) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending April 30, 2022, revised June 28, 2022 with end of Fiscal Year Budget Adjustments as published, copy to be attached and made a part of the record hereof.
- (b) Accept the General Fund Accounts Payable Check Register for the month of May, 2022, as published and copy to be attached and made part of the record hereof.
- (c) Accept the General Fund Accounts Payable Check Register for the month of June, 2022, as published and copy to be attached and made part of the record hereof.
- (d) Authorize Frank J. Baker & Company, Ltd., 950 Lee Street, Suite 101, Des Plaines, IL 60016, to proceed with the end of year certified financial audits of the General Fund, Motor Fuel Tax Fund and the Water Fund of the village of Norridge for the Fiscal Year ended April 30, 2022.

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

(Next Ordinance No. 2081-22)  
(Next Resolution No. 22-08)

A. Discussion:

- (a) Request Mr. Wladyslaw Mecinski, 4257 N. Olcott Avenue, to keep bee hives at his residence. Formal response provided in Board packet will be read aloud during meeting.

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2078-22, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to Parking for Persons with Disabilities," 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. 2079-22, "AN ORDINANCE AMENDING CHAPTER 98 SECTION 98-142 AND CHAPTER 38 SECTION 98-142 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the Commercial/Industrial User Water Escrow," 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. 2080-22, "AN ORDINANCE GRANTING A VARIATION FROM LIMITATIONS OF THE REQUIREMENTS OF THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, FOR THE PROPERTY COMMONLY KNOWN AS 8109 W. COURTLAND AVENUE IN NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Allowing Variations from the Maximum Allowable Garage Area and Height 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.

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

A. Discussion:

- (a) The Oketo Avenue watermain project is still on hold due to the Operator strike at the Quarries.
- (b) Hydrant flushing was completed on July 8th. 21 new hydrants were installed to replace the hydrants that were not properly functioning.
- (c) We are at 71% verified water service lines as of July 20, 2022. If you haven't done so already, you must remit your lead service line survey immediately.

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of May, 2022, as published, copy to be attached and made a part of the record thereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of June, 2022, as published, copy to be attached and made 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 July 11, 2022 covering locations listed, place the report on file and make a part of the record thereof.

4. **POLICE, Trustee Budnik:**

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve an invoice from North Central Council of Mayors for Fiscal Year 2023 (July 1, 2022 through June 30, 2023) North Central portion of the PL Budget in the amount of \$1,322.00.
- (b) Accept and approve the proposal received July 22, 2022 from Administrative Consulting Specialists (ACS), LLC, 9476 Bellaire Lane, Spring Grove, IL in the amount of \$5,000.00 for services related to the search and recruitment of a Director of Public Works.
- (c) Approve the promotion from Part-Time to Full-Time employment for Customer Service Clerk Kamila Szmidt-Sokolski, effective August 1, 2022 at an annual salary of \$31,044.00, based on a 37.5 hour work week.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept request dated July 5, 2022 from Tanja Ostojic and grant approval to hold a block party on the 4800 & 4900 blocks of Orange Avenues on Saturday, August 13, 2022 from 12:00 P.M to 9:00 P.M.
- (b) Accept request dated June 21, 2022 from Deyan Ortwig and grant approval to hold a block party on the 8300 Block of Farragut on Saturday, August 7, 2022 from 10:00 A.M to 11:00 P.M.
- (c) Accept request dated June 30, 2022 from Adam Peters and grant approval to hold a block party on Ainslie between Ridgewood & Knight Avenue on Saturday, August 13, 2022 from 11:00 A.M to 10:00 P.M.
- (d) Accept request dated July 13, 2022 from Diana Bebenek & Danielle Pearson and grant approval to hold a block party on the 4100 Block of Ozanam Avenue on Saturday, August 6, 2022 from 11:00 A.M to 11:00 P.M.
- (e) Accept proposal dated July, 2022 between Village of Norridge and the Edwin Hancock Engineering Company for Furnishing of Professional Design and Construction Engineering Services for the 2022 Surface Patching Project not to

exceed the cost of \$40,000.00.

6. **GENERAL, Clerk Krasinski:**

A. Discussion:

(a) Save the dates for upcoming events:

- August 2, 2022 – National Night Out @ Norridge Park  
5:30 PM – 8:30 PM
- September 17, 2022 – Touch-a-Truck 12pm – 2:00pm

B. Consent Agenda:

- (a) Consider letter dated June 1, 2022 from The Salvation Army, Metropolitan Division, and grant approval to conduct the annual Red Kettle Campaign and to seek permission from private property owners regarding collection of funds in front of their establishments. Campaign to take place Monday – Saturday, November 1 – December 24, 2022.

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