



REGULAR BOARD MEETING MINUTES

Wednesday, June 29, 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 –Virtual via Zoom

Also Present:

Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
Brian Goss, Police Chief
Joanna Skupien, Village Administrator

Declaration of Quorum.

Request from Trustee Donald Gelsomino to attend the meeting electronically.

Joanna Skupien, Village Administrator read out loud:

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.

Joanna Skupien asked if there were any objections.

Having heard there are no objections, Trustee Gelsomino is deemed authorized to attend the meeting electronically.

A quorum was declared.

President Tannhauser asked all to stand and pledge allegiance to the flag.

MOTION: by Trustee Bielak second by Trustee Larson to approve and adopt the minutes of the Regular Board Meeting of May 25, 2022, as presented, and published and that they be made part of the record hereof.

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

MOTION: by Trustee Ronstadt second by Trustee Bielak to approve and adopt the minutes of the Special Board Meeting of June 10, 2022, as presented, and published and that they be made part of the record hereof.

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 #26, was issued and signed by President Tannhauser on June 4, 2022 and will be in effect until June 30, 2022.
- (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #26 was issued and signed on June 1, 2022 and will be in effect until June 30, 2022.
- (c) Proclamation for Honorary Street.

Accolades

Police Chief Brian Goss presented awards to the following Officers:

Pictures were taken with the officers.

- Life Saving Award Presented to Officer Christopher Smith #12
- Life Saving Award Presented to Officer Anna Karkula #23
- Life Saving Award Presented to Officer Thomas Wysocki #14
- Life Saving Award Presented to Officer Nina Biram #19
- Life Saving Award Presented to Corporal Timothy Mazurkiewicz #105
- Honorable Mention Presented to Officer David Drwal #36
- Honorable Mention Presented to Melanie Pina #24
- Honorable Mention Presented to Officer Luis Rosado #20
- Department Commendation Presented to Sergeant Salvatore Auriemma #204

Comments from the Public

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

In Person Comments:

Thomas Kedzie

Voiced his concerns about the Hungarian Church on Foster Avenue parking issues during their annual festival.

Chief Goss will reinforce parking.

Mr. Kedzie Thanked Brian Gaseor and Joe Spain for all their help throughout the years.

Madeleine Spatz

Ms. Spatz stated that she appreciated the repair work that was done on her property but it still not working properly. Ms. Spatz is concerned of the corrosion and feels it is dangerous. She has been working with Brian Gaseor but still needs more work. Her concerns are that her sod was removed by her landscaper and needs it replaced. Mr. Gaseor will talk to her landscaper.

Trustee Bielak asked Ms. Spatz to send in photos.

President Tannhauser will come out and look at the property and issues.

Laura Mineo

Ms. Mineo voiced her concerns of the bee hives currently in neighbor's yard. Concerned that there are bees everywhere and would like the village to take care of the issue.

Mike Rojek

Mr. Rojek wanted to let the Village Board know that he is a neighbor and has no issues with the bees.

Pasquale Mineo

Ms. Mineo voiced her concerns of the current bee situation she is having with her neighbor's bee hives. She was recently stung by a bee and is concerned about her safety and others. She stated the bees are out of control.

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 items (a), (b), (d): by Trustee Avino second by Trustee Larson to:

- (a) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending April 30, 2022, revised May 24, 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 quarterly financial report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended April 30, 2022.
- (d) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

END OF THE YEAR BUDGET ADJUSTMENTS – GENERAL FUND
FY ENDING 04/30/2022

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

MOTION item (c): by Trustee Avino second by Trustee Bielak to:

- (c) Consideration to be given to motion that the Village Board approve the proposed Village Budget for the Fiscal Year May 1, 2022 to April 30, 2023 and that it be referred to the Law and Ordinance Committee to adopt the necessary ordinance.

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

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

Trustee Bielak discussed:

That the request we received from Mr. Wladyslaw Mecinski, 4257 N. Olcott Avenue, to keep bee hives at his residence due to a medical condition is being evaluated at this time and will provide a formal response soon.

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

MOTION items (a): by Trustee Bielak second by Trustee Avino to:

- (a) Adopt and approve Ordinance No. 2075-22, "AN ORDINANCE PROVIDING AN APPROPRIATION FOR CORPORATE PURPOSES AND STATEMENT OF ANTICIPATED REVENUES FOR THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023 FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: The Budget and Appropriation Ordinance and Statement of Anticipated Revenues," 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.

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

MOTION items (b) (c) (d): by Trustee Bielak second by Trustee Ronstadt to:

- (b) Adopt and approve Ordinance No. 2076-22, "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 5001 PITTSBURGH AVENUE: An Ordinance Granting Variations From the Requirements of the Zoning Ordinance Article IV-A, Section 3, Subsection 3.3 Rear Yard Setback," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.
- (c) Adopt and approve Ordinance No. 2077-22, "AN ORDINANCE AMENDING CHAPTER 6, "ALCOHOLIC LIQUOR" ARTICLE 1, SECTION 1 "DEFINITIONS", ARTICLE II,

DIVISION 2, SECTION 6-43 "CLASSES OF LICENSES" AND SECTION 6-44 "NUMBERS TO BE ISSUED" AND AMENDING CHAPTER 38-22 "FINES, PENALTIES AND FEES FOR BUSINESSES" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE -2002: An Ordinance Creating a Class PB liquor license, Revising the Classes of Licenses and Including the PB License in the Numbers of Licenses to be Issued and Revising Fines, Penalties and Fees for Businesses," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

- (d) Motion to concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Anthony Santucci, requesting a variance for 8109 W. Courtland for the garage square footage of 1,176 resulting in a 516 square foot variance and a two foot height variance for the purpose of constructing a larger garage than permitted by section 1.32 of the zoning ordinance, at the hearing held on May 2, 2022 and continued to June 6, 2022, Case No. 656, and upon receiving the approved minutes from the Zoning Board of Appeals, refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.

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

Motion: by Trustee Bielak second by Trustee Larson to pull In Committee item to regular agenda:

- (e) 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.

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

Motion: by Trustee Bielak second by Trustee Larson to:

- (e) 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

Trustee Budnik for the record asked Trustee Bielak to explain the criteria that was used to determine the stop sign be placed on Orange Avenue before vote.

Trustee Bielak explained the overview of the warranted decision.

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

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

Trustee Ronstadt mentioned:

- (a) The preconstruction meeting for the 2022 Water Main Improvement Project for the 4000-4300 blocks of Oketo Avenue and the 7200-7300 blocks of Cullom Avenue has taken place. The tentative start date for the project is July 18. We will be holding community meetings on July 9, 2022 for residents of the 4000-4300 blocks of Oketo Avenue to inform them about the project and to answer any questions related to the project. We will also be holding community meetings for the residents of Cullom Avenue at a later date as they will be affected by construction at a later date.
- (b) Thank you to everyone that has completed the mandatory Lead Service Line survey. To date, we have been able to increase our verified inventory of water service lines to 2,620. There are 5,067 service lines in the village. 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 was mailed out with the most recent edition of the Village Newsletter, which you received with your water bill the first week of June. Paper copies are also available at Village Hall.

Trustee Ronstadt mentioned that Hydrant flushing is currently take place within the Village.

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

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

- (a) Accept Water Fund Monthly Financial Report for the month ending February 28, 2022 as published.
- (b) Accept Water Fund Monthly Financial Report for the month ending March 31, 2022 as published.
- (c) Accept Water Fund Monthly Financial Report for the month ending April 30, 2022 as published.
- (d) Accept Water Fund Monthly Financial Report for the month ending April 30, 2022 with budget adjustments updated 6/13/2022 as published.
- (e) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed June 6, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (f) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed June 20, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (g) Authorize the Village Administrator to transfer funds as shown on the attached sheet with details:

END OF THE YEAR BUDGET ADJUSTMENTS – Water FUND
FY ENDING 04/30/2022

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

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:

- (a) Accept letter dated June 13, 2022 from Police Chief Brian Goss informing President Tannhauser and the Board of Trustees that Crossing Guard Linda Ejniak will be resigning from the Norridge Police Department as of June 8, 2022 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.
- (b) Accept letter dated June 13, 2022 from Police Chief Brian Goss, requesting that the Village Board concur with the recommendation of the Police and Fire Commission and hire Jeremy Claudio to the position of full-time Probationary Patrol Officer, Tier 2, effective June 16, 2022, at a starting annual salary of \$67,927.49.
- (c) Accept, as a matter of record, payments made to the Police Department's eligible employees for Sick Time Buy Backs from Fiscal Year 2021-2022 totaling \$57,553.62. These include payments to 19 Police Department Union employees and 4 Police Department Civilian employees. Payments were made via payroll on the pay date of May 31, 2022.
- (d) Approve the application of and grant the issuance of a solicitor's permit to Phyllisea Torian for the purpose of solicitation related to Nestle Waters Ready Refresh, employed by Campbell Marketing Solutions, 2454 E Dempster, Des Plaines, IL, 60016. A 2-week Solicitor's I.D. will be issued and required to be worn visibly at all times.
- (e) Approve the application of and grant the issuance of a solicitor's permit to Nicole Lindahl for the purpose of solicitation related to Nestle Waters Ready Refresh, employed by Campbell Marketing Solutions, 2454 E Dempster, Des Plaines, IL, 60016. A 2-week Solicitor's I.D. will be issued and required to be worn visibly at all times.
- (f) Approve the application of and grant the issuance of a solicitor's permit to Enrique Rocha for the purpose of solicitation related to Nestle Waters Ready Refresh, employed by Campbell Marketing Solutions, 2454 E Dempster, Des Plaines, IL, 60016. A 2-week Solicitor's I.D. will be issued and required to be worn visibly at all times.

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 thanked Brian Gaseor for all his years of service and Mr. Gaseor will be missed. He had no other discussion items. He asked if there were any questions regarding the consent agenda. There were none

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

- (a) Approve the hiring of David A. Ciszewski for part-time document scanning at an hourly rate of \$12.00, retroactive to June 10, 2022.
- (b) Ratify the 3-YEAR agreement with Sentinel Technologies for a 3-year Umbrella Security Subscription. This subscription blocks malware, botnets and phishing exploits from the Village's network. By subscribing to the Umbrella agreement, the Village will save money. The total cost of the agreement is \$22,680.00. With an estimated annual price of \$7,560.00. This covers the period June 15, 2022 to June 14, 2025.
- (c) Approve the annual renewal of the SEPS agreement for \$2,298.45 for the battery backups for servers located at the Village Police Station. Covered period of August 7, 2022 to August 8, 2023.
- (d) Accept letter dated June 24, 2022 from Village Engineer/Building Commissioner/Public Works Director, Brian Gaseor, giving notice of his retirement effective October 7, 2022.
- (e) Approve the renewal of the annual Sentinel's support and monitoring agreement for all the Village's Dell Equipment. We currently have 27 pieces of Dell equipment. The annual fee is \$4,805.21 and covers the period between July 2, 2022 – July 2, 2023.

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 Ronstadt to:

- (a) Accept request dated May 11, 2022 from Mike Mango and grant approval to hold a block party on the 4400 & 4500 blocks of Osage Avenue on Saturday, July 30, 2022 from 12:00 P.M to 9:00 P.M.
- (b) Accept request dated June 16, 2022 from Mike Rojek and grant approval to hold a block party on the 4100 N. Ozark Avenue on Saturday, July 30, 2022 from 8:00 A.M. to 11:00 P.M.
- (c) Accept request dated May 2, 2022 from Jeanette Johnson and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4033 N. Oketo Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (d) Accept the proposal dated May 17, 2022 from Christopher B. Burke Engineering, LTD., 9575 W. Higgins Road, Suite 600, Rosemont, Illinois for professional engineering services for design and construction engineering associated with the 2023 Street Program that will include grind & overlay resurfacing of the four following streets: Winona Street from Courtland Avenue to Canfield Avenue, Charmaine Road from Pittsburgh Avenue to Canfield Avenue, Winnemac Avenue from Courtland Avenue to Canfield Avenue and Courtland Avenue from Winona Street to Winnemac Avenue. Design and construction engineering costs not to exceed \$76,260.00.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to

- (a) Save the dates for upcoming events:
 - July 7 – 10, 2022 – Island in the City @ Norridge Park
 - August 2, 2022 – National Night Out @ Norridge Park
5:30 PM – 8:30 PM

Clerk Krasinski reminded everyone:

- The Village of Norridge will be closed in observance of the 4th of July holiday Saturday, July 2nd through Monday, July 4th. We will reopen on Tuesday, July 5th.
- Garbage pick-up will be one day later for the week of July 4th.
- Monday, July 4th is a street maintenance holiday and the Pace Bus will not be in service.
- As a reminder, fireworks are illegal in the State of Illinois and the Village of Norridge. Please leave the fireworks to the professionals.

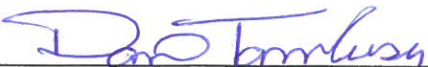
Wishing everyone a safe and Happy 4th of July!

There were no other general comments

MOTION: by Trustee Gelsomino, second by Trustee Bielak that, there being no further business, meeting be adjourned at 7:25p.m.


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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk