



REGULAR BOARD MEETING AGENDA

Wednesday, August 24, 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, August 24, 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 July 27, 2022, as presented, and published and that they be made part of the record hereof.
- VI - President's Report
 - (a) Proclamation of 2022 National Payroll Week
- 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) Motion to review the closed session minutes of March 23, 2022 in accordance with Section 2-C-21 of the Illinois Open Meetings Act.

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 May 31, 2022, 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 July, 2022, as published and copy to be attached and made part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated May 5, 2022, in the amount of \$20,363.27 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated May 5, 2022, in the amount of \$321,973.23 for the Village's share of Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated May 5, 2022 in the amount of \$377,199.03 for the Village's share of Home Rule Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated May 10, 2022, in the amount of \$13,630.96 for the Village's share of Telecommunications Tax revenues.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated May 10, 2022, in the amount of \$484,099.96 for the Village's share of Income Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated May 10, 2022, in the amount of \$44,414.64 for the Village's share of Use Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated May 10, 2022, in the amount of \$2,110.31 for the Village's share of Cannabis Use Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated June 8, 2022, in the amount of \$397,526.19 for the Village's share of Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated June 8, 2022 in the amount of \$497,417.30 for the Village's share of Home Rule Sales Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated June 14, 2022, in the amount of \$15,157.07 for the Village's share of Telecommunications Tax revenues.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated June 14, 2022, in the amount of \$142,207.32 for the Village's share of Income Tax.

- (n) Accept ACH payment from the Illinois Comptroller's Office, dated June 14, 2022, in the amount of \$52,091.34 for the Village's share of Use Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated June 14, 2022, in the amount of \$2,119.71 for the Village's share of Cannabis Use Tax.
- (p) Accept check #521420760 dated August 2, 2022 from Comcast for Cable Franchise Fees covering the period 04/01/2022 to 06/30/2022 in the amount of \$37,644.05.

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

(Next Ordinance No. 2084-22)

(Next Resolution No. 22-08)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2081-22, "AN ORDINANCE AMENDING CHAPTER 6, "ALCOHOLIC LIQUOR", ARTICLE II, DIVISION 2, SECTION 6-44 "NUMBERS TO BE ISSUED" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Increasing the Number of Liquor Licenses to be Issued," 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. 2082-22, "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.
- (c) Refer the issue of proposed text amendments under Article XV Section 5 of the Village of Norridge Zoning Ordinance – 1962 regarding the adoption of Short Term Rental zoning regulations to the Zoning Board of Appeals to review certain sections of the Village of Norridge Zoning Ordinance at a public hearing on October 3, 2022, and seek its recommendation to the Village Board of Trustees on said text amendments. The Zoning Board of Appeals is directed to review sections of the Zoning Ordinance including but not limited to.
 - (1) ARTICLE II Definitions, Repeal Subsection 1.9 - Boarding House, Amend Subsection 1.37 - Home Occupation, Amend Subsection 1.38 – Hotel, Motel, Repeal Subsection 1.40 Lodging House, and enact Subsection 1.56.1 defining Short Term Residential Rental.
 - (2) ARTICLE IV "R-1" Single-Family Residence District, Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (3) ARTICLE IV-A "R-1A" Single-Family Residence District, Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (4) ARTICLE V "R-2" Two-Family Residence District, Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (5) ARTICLE V-A "R-2A" Three-Family Residence District", Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.

- (6) ARTICLE VI "R-3" Multiple-Family Residence District, Repeal Permitted Uses Subsection 1.3 - Boarding or Lodging House, Amend by enacting: Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
- (7) ARTICLE VI-A "R-4" Multiple-Family Residential District Special Condominium Use Amend by enacting: Section 2A – Prohibited Uses Subsection 2A.1 Short Term Rentals.
- (8) ARTICLE VI-B "R-5" Multiple Family Residence District (Housing for the Elderly) Amend by enacting: Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
- (9) ARTICLE VII Business Districts, Amend by enacting: Section 1A Subsection 1.1 – Prohibited Uses Subsection 1A.1 Short Term Rentals.
- (10) ARTICLE VIII "B-1" Restricted Neighborhood Business District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging", Amend by enacting Section 4A – Prohibited Uses Subsection 4A.1 Short Term Rentals.
- (11) ARTICLE IX "B-2" Restricted (Shopping Center) Business District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging", Amend by enacting Section 5A – Prohibited Uses Subsection 5A.1 Short Term Rentals.
- (12) ARTICLE X "B-3" General Business District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging rooms", Amend by enacting Section 5A – Prohibited Uses Subsection 5A.1 Short Term Rentals.
- (13) ARTICLE X-A "B-4" Public Accommodations Business District, Amend by enacting Section 2A – Prohibited Uses Subsection 2A.1 Short Term Rentals.
- (14) ARTICLE X-B "C" Commercial District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging rooms", Amend by enacting Section 3A – Prohibited Uses Subsection 3A.1 Short Term Rentals.
- (15) ARTICLE XI "M" Restricted Light Manufacturing District Amend Required Conditions Subsection 3.6 – Residential uses of any type, by repealing the terms "dwelling rooms, lodging rooms and the like", Amend Section 6 Prohibited Uses by enacting Subsection 6.1 Short Term Rentals.
- (16) ARTICLE XI-A Planned Unit Developments, Amended by enacting Section 5A – Prohibited Uses Subsection 5A.1 Short Term Rentals.

The Zoning Board shall make such other recommendations regarding other zoning amendments as may be determined to be appropriate as identified in the course of the public hearing and recommend any technical changes, amendments, updates, enactments, new regulations or clarifications of existing regulations to be included in the Village of Norridge Zoning Ordinance, and following the public hearing submit any recommended changes, amendments, updates, and revisions in ordinance form prepared by the Village Attorney and transmitted to the Village Board of Trustees for its consideration.

- (d) Refer the issue of a text and map amendment under Article XV Section 5 of the Village of Norridge Zoning Ordinance - 1962 creating a cannabis overlay district to be included in the Village of Norridge Zoning Ordinance as a separate article defining the areas in current business and commercial zoning districts to be included in the new overlay district and specifying the zoning requirements for uses, standards, conditions and location of said overlay district, to the Zoning Board of Appeals for a public hearing on October 3, 2022, and their recommendation to the Village Board of Trustees.

- (e) Adopt and approve Ordinance No. 2083-22, "AN ORDINANCE AMENDING CHAPTER 38 – FINES, PENALTIES AND FEES ADDING "CHILDREN'S INDOOR PLAY FACILITY", "COFFEE/TEA SHOP", AND INCLUDING "FROZEN YOGHURT/SMOOTHIE SALES" IN THE EXISTING ICE CREAM PARLOR CATEGORY" OF SECTION 38-22 "BUSINESSES" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the Category of Licensed Businesses by the Addition of "Coffee/Tea Shop", "Frozen Yoghurt/Smoothie Sales" and "Children's Indoor Play Facility" and Establishing a License Fee For Each License," 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) Thanks to residents' participation in the Electrical Aggregation Program through MC Squared Energy Services, LLC, the Village has been receiving civic contributions since the onset of the program in 2020. These civic contributions were used for the purchase of new recycling carts, with wheels and lids, similar to the current black garbage carts. In the first phase, the Village has purchased 800 recycling carts which will be available to residents interested in obtaining the new carts. Distribution will take place on Saturday, September 24 at the Public Works facility located at Cumberland and Foster Avenues. More details will be provided soon. Check our website, FaceBook page or call Village Hall for more info.

B. Consent Agenda:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of July, 2022, as published, copy to be attached and made a part of the record thereof.
- (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 July 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 August 15, 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) Accept letter dated August 16, 2022 from Police Chief Brain Goss informing President Tannhauser and the Board of Trustees that Probationary Police Officer Martin Ramirez is resigning from the Norridge Police Department as of August 12, 2022 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.

- (b) Accept and approve to enter into an agreement with Flock Group Inc. and the Village of Norridge Police Department for four (4) License Plate Readers for 24 month term not to exceed in the amount of \$21,800.00.
- (c) Accept letter dated August 22, 2022 from Police Chief Brian Goss and concur with his recommendation that Danny Bogdan, currently a part-time Axillary Police Office, be hired as full-time Community Service Officer. Effective September 16, 2022. The starting salary of \$40,000.00

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve Invoice #0005194-IN dated August 12, 2022 from West Cook County Solid Waste Agency for FY2022-2023 Membership Dues in the amount of \$5,200.00.
- (b) Approve the annual Maintenance agreement for Cisco switches, servers, firewalls, routers and phone system software at all Village Buildings. The annual fee is \$22,869.96 and covers the period between September 17, 2022 and September 16, 2023. (an increase of \$3,334.39 over last year)
- (c) Approve the new 3-year Sentinel Licensing Agreement for Cisco Voice Support for all Village Departments to cover the period between September 17, 2022 to September 16, 2025, in the amount not to exceed \$17,000.00
- (d) Approve Comcast upgrade of existing service to improve internet speed in all municipal buildings, upgrade two existing sites to fiber and change the existing mall/PD circuit band to fiber for 36 months beginning September, 2022. In addition, approve the renewal of the current internet agreement for the Estelle Sieb Center for 36 months beginning September, 2022. The monthly cost for the Fiber service will be \$4,525.00 plus any taxes/fees.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept request dated August 3, 2022 from Traci Fitzmaurice – New Life Community Church and grant approval to hold a block party on the 7500 block of Cullom Avenue on Sunday, September 25, 2022 from 9:00 A.M to 5:00 P.M.
- (b) Approve a 6-month temporary handicap sign be erected at 4945 N. Orange Avenue, with monitoring of the flow of traffic during the trial period. Results of this monitoring period will determine if the sign becomes permanent. The 6-month period will expire February 28, 2023.

7. GENERAL, Clerk Krasinski:

A. Discussion:

(a) Save the dates for upcoming events:

- September 10, 2022 - Ridgewood Parents Club Bingo - RHS
- September 17, 2022 – Touch-a-Truck 12pm – 2:00pm
- September 24, 2022 – Distribution of new wheeled, recycling carts with lids. More info forthcoming.
- October 10 – 14, 2022 – Fall Clean up Week
- October 15, 2022 – Fall Recycling Event 9am – 1pm

B. Consent Agenda:

(a)

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