

## REGULAR BOARD MEETING MINUTES

Wednesday, July 27, 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

Declaration of Quorum.

Request from Trustee Donald Gelsomino to attend the meeting electronically. Village Administrator reported that the reason for requesting electronic attendance is a qualified reason and the request was received timely.

Clerk Krasinski 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.

Clerk Krasinski 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 Avino second by Trustee Ronstadt to approve and adopt the minutes of the Budget Hearing Meeting of June 29, 2022, as presented, and published.

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

**MOTION:** by Trustee Bielak second by Trustee Larson to approve and adopt the minutes of the Regular Board Meeting of June 29, 2022, as presented, and published.

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

### **Comments from the Public**

Clerk Krasinski stated there were no comments emailed to the Village Administrator prior to the meeting.

### **In Person Comments:**

#### **Andy Scelsi**

Mr Scelsi inquired if the Village has a policy or ordinance regarding group homes in the village for adults with disabilities. His son has autism and he is concerned what will happen once him and his wife no longer can take care of him.

Mr. Gaseor stated we did not have group homes at this time. If someone proposed they would have to be approved by the zoning board and would have to look into the matter.

President Tannhauser stated this is something to look into.

#### **Anita Gondor**

Neighbor of bee keeper's property and has never experienced any concerns. Her son is allergic to bees and has never had an incident.

#### **Dan Wnek**

He is allergic to bees and never has had an issue with neighbor's bees.

#### **Marie Willand**

Ms. Willand stated that she is having issues with her neighbor's construction in yard and around the house. No permit is in window and looks terrible and is dangerous. Her property has been damaged and neighbor will not pay for damages.

Mr. Gaseor said that the neighbor has an upcoming court date. Mr. Gaseor will look into this matter.

### **FINANCE, LICENSES & CONTRACTS, *Trustee Avino:***

Trustee Avino mentioned:

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.

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

**Motion:** 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 June 28, 2022 with end of Fiscal Year Budget Adjustments as published.
- (b) Accept the General Fund Accounts Payable Check Register for the month of May, 2022, as published.
- (c) Accept the General Fund Accounts Payable Check Register for the month of June, 2022, as published.
- (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.

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

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

Trustee Bielak

Request Mr. Wladyslaw Mecinski, 4257 N. Olcott Avenue, to keep bee hives at his residence. Formal response letter was read during the meeting.

Trustee Bielak apologized it took so long, but we needed to be thorough.

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

**Motion:** by Trustee Bielak second by Trustee Ronstadt to:

- (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.
- (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.
- (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.

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 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.

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

**MOTION:** by Trustee Ronstadt, second by Trustee Larson to:

- (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. Trustee Ronstadt noted that the strike was over and will know soon when work will begin.
- (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.

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

**POLICE, Trustee Budnik:**

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

**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 Bielak to:

- (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.

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.

**MOTION:** by Trustee Larson, second by Trustee Bielak to amend item (e):

(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 \$70,000.00.

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

**MOTION:** by Trustee Larson, second by Trustee Avino to:

- (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 \$70,000.00.

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

**MOTION:** by Trustee Avino, second by Trustee Ronstadt to:

- (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.

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

There were no other general comments

**MOTION:** by Trustee Gelsomino, second by Trustee Larson that, there being no further business, meeting be adjourned at 7:00p.m.

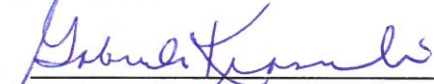
Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, Motion carried.

Meeting Adjourned.



\_\_\_\_\_  
Daniel Tannhauser, Village President

ATTEST:



\_\_\_\_\_  
Gabriela Krasinski, Village Clerk