



**Executive Session:**

**MOTION:** by Trustee Bielak, second by Trustee Budnik to go into Execution Session at 6:35PM. Budnik, Ronstadt, Larson, Bielak, Avino, Yea, Nays none, Motion carried

**MOTION:** by Trustee Bielak, second by Trustee Avino to reconvene to the Regular Board Meeting.

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

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

- (a) Accept and approve the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 1, 2021 through April 30, 2022 and direct the Village Clerk to publish the report, or the notice of availability, if requirements are met, in a newspaper of general circulation and to forward a certified copy to the Cook County Collector's Office with Certificate of Publication.
- (b) Accept the General Fund Accounts Payable Check Register for the month of September, 2022, as published.

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

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

Trustee Bielak had no discussion items for review. He asked if there were any questions regarding the consent agenda. There were none

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

- (a) Approve the Plat of GW Properties Subdivision for the property at the North West corner of Montrose and Harlem. The President and Clerk to be authorized to sign.

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

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

Trustee Ronstadt mentioned:

- (a) On behalf of the Water Committee, I'd like to give an update on the Lead Service Line Replacement Project. Our Project Plan, which is required in order to apply for the funding, was submitted to the IEPA on September 28, 2022. We will provide more information as to the status of our submitted application once we receive it.

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 the Water Fund Accounts Payable Check Register for the month of September, 2022 as published.

Budnik, Ronstadt, Larson, Bielak, Avino, 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 Avino to:

- (a) Approve the annual renewal of the Visual Computer Solutions, Inc. (VCS) agreement for \$4,434.76 for the Police Officer Scheduling Software system located at the Village of Norridge Police Station. The cost covers the period of December, 2022 to November, 2023.
- (b) Approve annual renewal of the Central Square agreement for \$6,563.74 for the CryWolf system located at the Village of Norridge Police Station. The cost covers the period of January 1, 2023 to December 31, 2023.
- (c) Accept letter dated October 6, 2022 from Police Chief Brian Goss and concur with his recommendation that Nicole Brzezinska, currently a part-time Axillary Police Officer, be hired as full-time Community Service Officer. Effective October 16, 2022. The starting salary of \$40,000.00
- (d) Accept letter dated October 6, 2022 from Police Chief Brian Goss and concur with his recommendation that Jorge Pena be hired as a full-time Crossing Guard, retroactive to October 4, 2022 at a crossing guard daily rate of \$55.96.
- (e) Accept letter dated October 6, 2022 from Police Chief Brian Goss and concur with his recommendation that Carla M. Turano-Barlie be hired as a Reserve Crossing Guard, retroactive to October 3, 2022 at a crossing guard daily rate of \$55.96.

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

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

Trust Bielak on behalf of 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 Bielak, second by Trustee Budnik to:

- (a) Accept Check #30880 dated September 28, 2022 from Wright Advertising Corporation in the amount of \$4,041.21 for bench advertising revenues from October 2021 through September 2022.
- (b) Accept and approve the proposal 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 Building Commissioner.
- (c) Accept the recommendation from Village Administrator, Joanna Skupien to hire Kathleen Blum to the position of Part-Time Customer Service Clerk at an hourly rate of \$16.00 per hour. Retroactive to start date October 8, 2022. The probationary period is 18 months.

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

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

Trust Larson mentioned:

- (a) The current fiscal year's concrete reimbursement program has had an overwhelming amount of applications. Of the budgeted \$15,000 (which was an increase of \$5,000 from the prior fiscal year), the entire allotted amount was accounted for by September 2022 even though the program runs through April 30, 2023. We've had a record high of 19 applications this year, and we are only 6 months into the fiscal year. Due to this, we allocated another \$5,000 for this year. In addition, we will continue accepting applications even after we reach the new \$20,000 threshold, and approve them, if eligible, with the reimbursement coming once next year's budget is adopted. There is still time to take advantage of this program. Visit our website for more information or contact the Building Department.

Trustee Larson also mentioned that the Winnemac, Winona, Courtland and Charmaine paving project due to rain did not start today and will start tomorrow.

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 the recommendation dated October 4, 2022 from Hancock Engineering Co. to award to the lowest bidder submitted for the 2022 Surface Patching Project to J.A. Johnson Paving Company in the amount of \$934,500.00.

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

**GENERAL, Clerk Krasinski:**

Clerk Krasinski mentioned to:

(a) Save the dates for upcoming events:

- October 10 – 14, 2022 – Fall Clean up Week
- October 14, 2022 – Kiwanis Bingo Auction 6pm Sieb Center
- October 15, 2022 – Fall Recycling Event 9am – 1pm
- October 1- 24, 2022 – Halloween Decorating Contest
- November 11, 2022 – Veterans Day Remembrance – 11am
- November 12, 2022 – RHS Parents Club Bingo – Salvation Army Donation night – Donate two (2) or more non-perishable or toiletries and get a free game card.
- November 26, 2022 – Tree Lighting Event – 4:30pm to 6:00pm

**NOTE EARLY VOTING for the November 8<sup>th</sup> General Election:**

Monday, October 24<sup>th</sup> – Friday, October 28<sup>th</sup> 9:00 am – 5:00 pm and

Monday, October 31<sup>st</sup> – Friday, November 4<sup>th</sup> 9:00 am – 5:00 pm

Saturday, October 29<sup>th</sup> & November 5<sup>th</sup> 9:00 am – 5:00 pm

(Village staff available only until 12 noon)

Sunday, October 30<sup>th</sup> & Sunday, November 6<sup>th</sup> 10:00 am – 4:00 pm

Monday, November 7<sup>th</sup> 9:00 am – 5:00 pm

There were no other general comments.

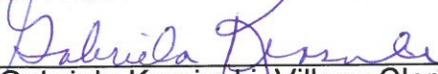
**MOTION:** by Trustee Bielak, second by Trustee Larson that, there being no further business, meeting be adjourned at 7:05 p.m.

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

Meeting Adjourned.

  
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Daniel Tannhauser, Village President

ATTEST:

  
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Gabriela Krasinski, Village Clerk