



## REGULAR BOARD MEETING AGENDA

Wednesday, February 22, 2023

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 [jskupien@villageofnorridge.com](mailto:jskupien@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, February 22, 2023 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 January 25, 2023, as presented, and published and that they be made part of the record hereof.
- VI - President's Report
  - (a) Declaration of Local State of Emergency – Supplement #34, was issued and signed by President Tannhauser on February 1, 2023 and will be in effect until February 28, 2023.
  - (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #34 was issued and signed on February 1, 2023 and will be in effect until February 28, 2023.
  - (c) Recognize Mike "Ace" Allegretti - Owner of Allegretti's Bakery on the occasion of the bakery's 60<sup>th</sup> Anniversary and Mike's long standing commitment to the patrons of the Village of Norridge and surrounding neighborhoods.
- 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:

**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 December 31, 2022, as published, copy to be attached and made a part of the record hereof.
- (b) Accept ACH payment made by DIRECTV, LLC made on January 30, 2023 in the amount of \$4,793.25 for Cable and Video Franchise Fees (AT&T Uverse) for the period of 10/01/2022 – 12/31/2022.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated January 5, 2023 in the amount of \$14,264.44 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2023, in the amount of \$125,656.61 for the Village's share of Business District Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2023, in the amount of \$408,662.49 for the Village's share of Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated January 9, 2023 in the amount of \$509,170.62 for the Village's share of Home Rule Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2023, in the amount of \$226,980.76 for the Village's share of Income Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2023, in the amount of \$54,816.21 for the Village's share of Use Tax.

- (i) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2023, in the amount of \$15,000.63 for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated January 12, 2023, in the amount of \$1,935.67 or the Village's share of Cannabis Use Tax.
- (k) Accept Check #1384 in the amount of \$6,000.00 from View Transit, LLC. for revenue for the 2022 bus shelter operations, as per the terms of the agreement.
- (l) Accept the General Fund Accounts Payable Check Register for the month of January 2023, as published and copy to be attached and made part of the record hereof.

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

(Next Ordinance No. 2096-23)  
 (Next Resolution No. 23-03)

A. Discussion:  
 (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2094-23, "AN ORDINANCE AUTHORIZING A LOAN AGREEMENT TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM: An Ordinance Approving a Loan to Replace Lead Service Lines," 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. 2095-23, "AN ORDINANCE AMENDING CHAPTER 22 "BUSINESS" ENACTING, ARTICLE 11, SECTIONS 500 – 550 "CANNABIS BUSINESSES", AND AMENDING CHAPTER 38, SECTION 22 "FINES, PENALTIES AND FEES", OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: Adoption of an Amendment to Business License to Provide Regulations Pertaining to Adult-Use Cannabis Dispensary Businesses and Establishing Fines, Fees and Penalties for Such Businesses," 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.

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

A. Discussion:  
 (a)

B. Consent Agenda:

- (a) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed January 9, 2023 covering locations listed, place the report on file and make 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 February 6, 2023 covering locations listed, place the report on file and make a part of the record thereof.

(c) Accept Water Fund Monthly Financial Report for the month ending December 31, 2022 as published, copy to be attached and made a part of the record hereof.

(d) Accept the Water Fund Accounts Payable Check Register for the month of January, 2023 as published, copy to be attached and made a part of the record thereof.

**POLICE, *Trustee Budnik:***

A. Discussion:

(a)

B. Consent Agenda:

(a) Adopt and approve Resolution No. 23-03, "A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234: A Resolution Approving an Intergovernmental Agreement Between the Village of Norridge, Cook County, Illinois and Ridgewood Community High School District 234 Providing a Police Liaison to the High School," 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.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Accept the request (as required pursuant to Section 9.2.2 of the Employee Handbook) of Interim Director of Public Works, Joe Spain, dated February 6, 2023, who has been absent from work since February 8, 2023 and grant sick leave from February 8, 2023 through March 5, 2023 or unless released to duty by a licensed doctor at an earlier date and subsequently released by the Village's clinic doctor.

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

A. Discussion:

(a)

B. Consent Agenda:

(a) Approve the Application for a Handicapped Parking Sign from Marian Hodge, at 4036 N. Osceola Avenue. The completed application and physician's information sheet was completed and submitted.

**GENERAL, *Clerk Krasinski:***

A. Discussion:

(a) Save the dates for upcoming events:

- February 23, 2023 – RHS Foundation Wine Tasting 6:00pm at Cucina Biago

- March 11, 2023 – RHS Bingo
- March 21, 2023 – Village of Norridge Blood Drive – Estelle Sieb Center, 7774 W. Irving Park Rd from 1:30 – 5:30 PM.
- March 25, 2023 – 3<sup>rd</sup> Recycling Cart Distribution Event 7:00 – 10:00am (or until we run out of carts) Public Works Garage, 8415 W. Foster Ave
- April 29, 2023 – Community Kindness Day

**NOTE:** Due to Early Voting at Village Hall our Next Regular Board Meeting will be March 15, 2023.

B. Consent Agenda:  
(a)

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