



REGULAR BOARD MEETING AGENDA

Wednesday, March 15, 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 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, March 15, 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 February 22, 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 #35, was issued and signed by President Tannhauser on March 1, 2023 and will be in effect until March 31, 2023.
 - (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #35 was issued and signed on March 1, 2023 and will be in effect until March 31, 2023.
- VII - Accolades
 - Village President Daniel Tannhauser and the Norridge Village Board recognizes Public Works' Mechanic George Tomaszewski on his 25th anniversary of public service to the Village of Norridge.
- 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 January 31, 2023, as published, copy to be attached and made a part of the record hereof.
- (b) Accept Check #0521714481 dated March 1, 2023 from Comcast Financial Agency Corporation for Cable Franchise Fees covering the period 10/01/2022 to 12/31/2022 in the amount of \$36,287.23.
- (c) Approve Springbrook Invoice #INV-011811 in the amount of \$24,525.45 for the annual cost of the Utility Billing Maintenance (Water Billing Module), Licenses and Permits Maintenance (Business Licensing Module) and Finance Suite Maintenance (General Ledger, Accounts Payable, Cash Receipts and Bank Recon Modules) software for the term of May 1, 2023 to April 30, 2024.

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

(Next Ordinance No. 2098-23)

(Next Resolution No. 23-04)

A. Discussion:
(a)

B. Consent Agenda:

- (a) Refer the petition of Fannie and John Theodore, requesting variations from the requirements of Article IV-A-Area Regulations, Subsection 3.3. – Rear Yard of the Zoning Ordinance of the Village of Norridge for the purpose of constructing a new 24 foot x 20.2 foot attached garage and a 19.5 foot x 10.8 foot enclosed mud room at the the property located at 4943 N. Canfield Avenue, to the Zoning Board of Appeals for a

Public hearing on May 1, 2023 and their recommendation to the Village Board.

- (b) Refer the petition of Anthony and Wendy Dote, requesting variations from the requirements of Article IV-A-Area Regulations, Subsection 3.3-Rear Yard of the Zoning Ordinance of the Village of Norridge for the purpose of constructing a new 24 foot x 21.5 foot one-story bedroom suite on the property located at 8226 W. Gunnison Street, to the Zoning Board of Appeals for a Public hearing on May 1, 2023 and their recommendation to the Village Board.
- (c) Adopt and approve Ordinance No. 2096-23, “AN ORDINANCE AMENDING CHAPTER 6 “ALCOHOLIC LIQUOR” AMENDING ARTICLE II, DIVISION 2, SECTION 6-43 “CLASSES OF LICENSES” ADDING A PBV LICENSE, AMENDING SECTION 6-44 “NUMBER OF LICENSES”, AMENDING CHAPTER 10, SECTION 10, “VIDEO GAMING” ENACTING SECTION 10-10-A “PURPOSE AND POLICY”, RENUMBERING SECTION 10-10, AMENDING SECTION 10-10-B. “DEFINITIONS”, SECTION 10-10-E.3. APPLICATION FOR LICENSE, SECTION 10-10-H.3. “LIMITATION OF THE NUMBER OF VIDEO GAMING LICENSES,” AND AMENDING SECTION 10-10 “PENALTY” OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: Amending the Classes and Number of Alcoholic Liquor Licenses, Reducing the Number of C and F Liquor Licenses By One Each, Adding a PBV License Class and Issuing Such License, Restricting Applications for Certain Classes of V Type Liquor Licenses, Restricting the Number of Licenses For Certain Classes of Video Gaming Licenses, Amending Video Gaming License Penalty Provisions,” 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.
- (d) Adopt and approve Ordinance No. 2097-23, “AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, DIVISION 1, SECTION 94-190 “RESIDENT PARKING ONLY”, AND SECTION 94-196 “PROHIBITED [PARKING] IN SPECIFIC LOCATIONS AND TIMES” ENACTING SUBSECTION J “OVERNIGHT PARKING” AND AMENDING CHAPTER 38, SECTION 94-190 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 ENACTING CERTAIN VILLAGE WIDE OVERNIGHT RESIDENT ONLY PARKING RESTRICTIONS AND ASSOCIATED FEES: An Ordinance Enacting Village Wide Overnight Parking Restrictions on Village Streets, Amending Resident Annual Guest Parking Pass Regulations and Fees, and Enacting Regulations for Temporary Parking Permission on Village Streets,” 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.
- (e) Approve the application of Gaming Productions, LLC as a Video Gaming Operator in the Village of Norridge.
- (f) Approve the application of Lisa’s Club Cabaret d/b/a Club Cabaret, LLC as a Video Gaming Establishment in the Village of Norridge.

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

A. Discussion:

- (a) As a matter of record, on February 28, 2023 we received the 2023 Water Rates notice from the City of Chicago, Department of Water Management stating that effective June 1, 2023, the City will increase the water rate by 5%. The rate increase is being reviewed.

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 February 20, 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 March 6, 2023 covering locations listed, place the report on file and make a part of the record thereof.

POLICE, *Trustee Budnik:*

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept, as a matter of record, the Annual Financial Report for the Fiscal Year Ended April 30, 2022 for the Municipal Consolidated Dispatch (MCD) Center.
- (b) Accept, as a matter of record, the Management Letter for the Fiscal Year Ended April 30, 2022 for the Municipal Consolidated Dispatch (MCD) Center.

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 March 1, 2023, who has been absent from work since February 8, 2023 and grant additional sick leave from March 6, 2023 through March 12, 2023.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Approve the request of Jack Bielak for a horse and carriage transport through the Village of Norridge for a wedding ceremony on April 15, 2023 between 9:00 A.M. and 10:00 A.M., beginning at 8051 W. Giddings Street to the Norridge border via Thatcher Road to Montrose Avenue. A Certificate of Insurance has been provided listing the Village of Norridge as Additional Insured. The route map was approved by Chief of Police Brian Goss.

GENERAL, Clerk Krasinski:

A. Discussion:

(a) Save the dates for upcoming events:

- **March 17, 2023** – Public Hearing – Lead Service Line Preliminary Environmental Impacts Determination – Village Hall 6:00 PM
- **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** – 3rd Recycling Cart Distribution Event 7:00 – 10:00am (or until we run out of carts) Public Works Garage, 8415 W. Foster Ave
- **April 1, 2023** – Spring Recycling Event 9:00 AM – 1:00 PM
At the Montrose Police Garage: Electronic Recycling Only
At the Village Hall: paper shredding, prescription drugs, ink jets, toner cartridges, cell phones, flags, eye glasses and gym shoes. (Gym shoes will be recycled by GAIA Movement, USA)
See the Village Website for more details.
- **April 3, 2023** – Fill the Playpen Diaper Drive starts at the Norridge and Harwood Heights Village Halls in preparation for Community Kindness Day on April 29th.
- **April 7, 2023** – Village Hall Closed
- **April 8, 2023** – RHS Bingo – Ridgewood High School
- **April 29, 2023** – Community Kindness Day

NOTE:

EARLY VOTING

for the Tuesday, April 4th Consolidated Election

Norridge Village Hall

4000 N. Olcott Avenue

during the following hours:

Monday, March 20th – Friday, March 24th and

Monday, March 27th – Friday, March 31st

9:00 A.M. – 5:00 P.M.

Saturday, March 25th & April 1st

9:00 A.M. – 5:00 P.M.

(Village staff available only until 12 noon)

Sunday, March 26th & April 2nd

10:00 A.M. – 4:00 P.M.

Monday, April 3rd

9:00 A.M. – 5:00 P.M.

BRING YOUR GOVERNMENT-ISSUED I.D. (DRIVER'S LICENSE, STATE I.D.) and vote on touch-screen equipment.

Early voting at this location is for registered Suburban Cook County voters only.

B. Consent Agenda:

(a)

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