



REGULAR BOARD MEETING MINUTES

Wednesday, January 25, 2023

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

6:30 P.M.

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

Also Present:

Joan Cherry, Village Attorney
Brian Goss, Police Chief
Joe Spain, Interim Director of Public Works
Joanna Skupien – Village Administrator

A quorum was declared.

President Tannhauser asked all to stand and pledge allegiance to the flag.

MOTION: by Trustee Gelsomino second by Trustee Avino to approve and adopt the minutes of the Regular Board Meeting of December 14, 2022.

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

President's Report

President mentioned:

- (a) Declaration of Local State of Emergency – Supplement #33, was issued and signed by President Tannhauser on January 13, 2023 and will be in effect until January 31, 2023.
- (b) Village President's Executive Order relating to the corona virus pandemic, Supplement #33 was issued and signed on January 1, 2023 and will be in effect until January 31, 2023.
- (c) President Tannhauser recognized the 5 winners of the Village of Norridge's Holiday House Decorating Contest. Certificates and prizes were awarded and pictures taken.
 - First Place – The Hussey Family
 - Second Place – The Miller Family
 - Third Place – The Monno FamilyJudge's choice winners:
 - The Bertolli Family
 - The Yeshchenko Family – not present

Accolades- NONE

Comments from the Public.

There were no comments emailed to the Village Administrator prior to the meeting.

In person comments:

Sheila Wachholder

Mrs. Wachholder is the President of the Pennoyer School Board and was asking the Village of Norridge Board for their support for the upcoming referendum. Mrs. Wachholder explained the cuts that are being made and the schools poor condition.

David Tarjan

Mr. Tarjan is on the Pennoyer School Board and is asking for support from the Village of Norridge Board for the upcoming referendum. Mr. Tarjan explained the need and gave examples of the poor condition of the school.

Gary Mohr

Mr. Mohr – Pennoyer Board Member also asking for Board support and mentioned the poor school conditions and the cuts that will need to be made if the referendum does not pass. Mr. Mohr also voiced his concerns of the street conditions of Mission, Moreland, Monterey and Argyle.

Drago Babich

Mr. Babich voiced his concerns of the poor conditions of Pennoyer School.

Executive Session: NONE

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 Bielak to:

- (a) Accept the General Fund Accounts Payable Check Register for the month of December 2022, as published.
- (b) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending November 30, 2022, as published.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated October 6, 2022, in the amount of \$109,049.12 for the Village's share of Business District Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2022, in the amount of \$402,929.20 for the Village's share of Sales Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2022 in the amount of \$494,550.57 for the Village's share of Home Rule Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated November 4, 2022, in the amount of \$139,449.26 for the Village's share of Business District Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2022, in the amount of \$17,566.53 for the Village's share of Telecommunications Tax revenues.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2022 in the amount of \$52,940.62 for the Village's share of Home Rule Sales Tax Accl Pmt.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2022, in the amount of \$155,782.82 for the Village's share of Income Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2022, in the amount of \$48,636.60 for the Village's share of Use Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated November 9, 2022, in the amount of \$1,996.21 for the Village's share of Cannabis Use Tax.

- (l) Accept ACH payment from the Illinois Comptroller's Office, dated December 6, 2022 in the amount of \$6,466.45 for the Village's share of Personal Property Replacement Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated December 8, 2022, in the amount of \$410,728.67 for the Village's share of Sales Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated December 8, 2022 in the amount of \$531,299.02 for the Village's share of Home Rule Sales Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated December 8, 2022, in the amount of \$152,719.95 for the Village's share of Business District Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated December 13, 2022, in the amount of \$139,774.45 for the Village's share of Income Tax.
- (q) Accept ACH payment from the Illinois Comptroller's Office, dated December 13, 2022, in the amount of \$54,689.62 for the Village's share of Use Tax.
- (r) Accept ACH payment from the Illinois Comptroller's Office, dated December 13, 2022, in the amount of \$14,792.24 for the Village's share of Telecommunications Tax revenues.
- (s) Accept ACH payment from the Illinois Comptroller's Office, dated December 13, 2022, in the amount of \$1,858.30 or the Village's share of Cannabis Use Tax.
- (t) Ratify the Civic Plus Annual Supplement Billing Agreement, in the amount of \$4,325, covering the period of April 2023 to April 2024 be approved.
- (u) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated November 2, 2022, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$51,770.41 comprised of \$29,437.10 for the monthly Motor Fuel Tax Allotment and \$22,333.31 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (v) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated December 2, 2022, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$52,042.65 comprised of \$29,435.27 for the monthly Motor Fuel Tax Allotment and \$22,608.38 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (w) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated January 3, 2023, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$59,525.29 comprised of \$35,042.63 for the monthly Motor Fuel Tax Allotment and \$24,482.66 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (x) Approve the January 17, 2023 Price Quotation/Services Agreement with Third Millennium Associates, Inc., for a one-time fee of \$3,295.00, and annual maintenance fee of \$2,895.00, for V-Pay Vehicle Sticker Online Payments Software and Annual Maintenance Agreement, and direct Village Administrator to sign the price quotations and formal contract. The online purchase will take effect May 1, 2023. This will provide residents with a third option to purchase vehicle stickers in addition to in-person and mail-in options.
- (y) Accept the quarterly financial report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended October 31, 2022.
- (z) Accept the General Purpose Financial Report (annual Fiscal Year End audit) from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Des Plaines IL 60016, for the fiscal year ending April 30, 2022.

Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino 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) Adopt and approve Resolution No. 23-01 "A RESOLUTION APPROVING A TEMPORARY FEE WAIVER RELATING TO PARKWAY TREE PLANTING," A Resolution Approving a Temporary Waiver of Parkway Tree Planting Fees in Residential Zoning Districts. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form.
- (b) Adopt and approve Resolution No. 23-02 "A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND WINDY CITY AMUSEMENTS, INC. TO PROVIDE AMUSEMENTS AND CONCESSIONS FOR THE VILLAGE OF NORRIDGE 75TH ANNIVERSARY CELEBRATION," A Resolution Approving a Contract For Amusements and Concessions for the 75th Anniversary Celebration. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form.
- (c) Adopt and approve Ordinance No. 2093-23, "AN ORDINANCE AMENDING CHAPTER 70, ARTICLE II, SECTIONS 70-31, 70-32 AND 70-33 "GARAGE AND ESTATE SALES", AND AMENDING CHAPTER 30, SECTION 70 "SECOND HAND GOODS" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE - 2022: Adoption of an Amendment to Regulations Pertaining to Garage Sales, Approving Community-Wide Garage/Estate Sale Days and Making Technical Changes to Existing Garage/Estate Sale Regulations," 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 had no discussion items for review. 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 Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed December 12, 2022 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept Water Fund Monthly Financial Report for the month ending November 30, 2022 as published, copy to be attached and made a part of the record hereof.
- (c) Accept the Water Fund Accounts Payable Check Register for the month of December, 2022 as published, copy to be attached and made a part of the record thereof.

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

POLICE, Trustee Budnik:

Trust Budnik mentioned that Police Chief Goss will publish a year end Police report. Coming soon the report will be compiled and on our village website. Trustee Budnik thanked Chief Goss. She had no Consent Agenda items and asked if there were any questions. There were none.

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

Trustee Gelsomino mentioned:

- (a) The 2022 Mosquito Management Program Annual Report from Clarke Environment Mosquito Management, Inc., dated December 2022 was received.

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 the renewal of the Office 365 licenses through LiftOff, LLC for a term of one year (January 29, 2023 to January 28, 2024) at a cost of \$22,878.00.
- (b) Accept the renewal from Alliant Insurance Services for the Village's auto, property and casualty and worker's compensation insurance programs, effective December 31, 2022 through December 31, 2023 with the following carriers, and the following annual premiums:

Auto, Property, Casualty, Travelers	\$ 142,427.00
Worker's Compensation, IPRF	149,509.00
Crime, Hanover	1,805.00
Umbrella, Travelers	27,524.00
Cyber Liability, RPS/Lloyd's	8,740.00
Blanket Accidental for Volunteers, QBE	300.00

and approve the invoices for policies.

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

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

Trust Larson mentioned that our Flood Control Program allotted \$20,000 in funding for this fiscal year. To date we still have \$16,400 still available in the program. Contact our building department for more information and to see if you are eligible for this program.

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

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

- (a) Approve the Application for a Handicapped Parking Sign from Anatol Kwartka, on behalf of Helena Ziobro, at 4817 N. Clifton. The completed application and physician's information sheet was completed and submitted.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for upcoming events:

- February 3, 2023 – Rotary Spaghetti dinner – Sieb Ctr – 5 to 7:30PM
- February 10, 2023 – Coffee with a Cop at Starbucks 8-10am
- February 11, 2023 – RHS Bingo – Salvation Army donation night.
- February 17, 2023 – RHS Lucky Losers Fundraiser – Empress Banquets
- February 23, 2023 – RHS Foundation Wine Tasting 6:00pm at Cucina Biago
- March 21, 2023 – Village of Norridge Blood Drive – Estelle Sieb Center, 7774 W. Irving Park Rd from 1:30 – 5:30 PM.

There were no other general comments.

MOTION: by Trustee Gelsomino second by Trustee Bielak that, there being no further business, meeting be adjourned at 6:57 PM.

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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk