



REGULAR BOARD MEETING MINUTES

Wednesday, February 22, 2023

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

Also Present:

Joan Cherry, Village Attorney
Brian Goss, Police Chief
Joanna Skupien – Village Administrator

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 Regular Board Meeting of January 25, 2023.

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

President's Report

President mentioned:

- (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) President Tannhauser and the Village Board recognized Mike "Ace" Allegretti - Owner of Allegretti's Bakery on the occasion of the bakery's 60th Anniversary and Mike's long standing commitment to the patrons of the Village of Norridge and surrounding neighborhoods. President Tannhauser presented Mike Allegretti with a plaque and read the recognition Proclamation out loud.

Accolades - None

Comments from the Public.

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

In person comments: NONE

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 Larson to:

- (a) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending December 31, 2022, as published.
- (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.

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 Avino to:

- (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.
- (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.

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 Bielak 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 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.
- (d) Accept the Water Fund Accounts Payable Check Register for the month of January, 2023 as published.

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

POLICE, Trustee Budnik:

Trustee Budnik mentioned at this time we have five officers in field training. She asked if there were any questions regarding the consent agenda. There were none.

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

- (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.

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

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 Ronstadt to:

- (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.

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

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

- (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.

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 23, 2023 – RHS Foundation Wine Tasting 6:00pm at Cucina Biagio
- 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 – 3rd 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

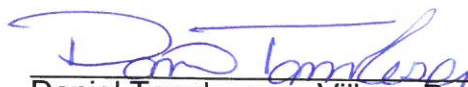
NOTE: Due to Early Voting at Village Hall our Next Regular Board Meeting will be March 15, 2023.

There were no other general comments.

MOTION: by Trustee Gelsomino second by Trustee Ronstadt that, there being no further business, meeting be adjourned at 6:42 PM.

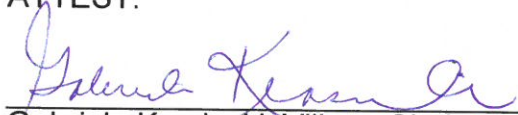
Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, Motion carried.

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk