



REGULAR BOARD MEETING MINUTES

Wednesday, November 9, 2022

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

Absent:

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 Ronstadt second by Trustee Avino to approve and adopt the minutes of the Regular Board Meeting of October 12, 2022.

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

President's Report

President Tannhauser presented certificates and prizes to the 2022 Halloween House Decorating Contest winners. Pictures were taken with President Tannhauser and the winners. Twenty-eight entries were received by the deadline of October 24th. Eight volunteer judges visited each of the locations to judge on the following criteria: Unique design & creative use of lights & decorations; display & placement of decorations; and finally, overall presentation. Out of a possible 120 points, the top 5 entries were chosen:

- The VanDeCarr Family – 8025 W. Giddings Street – 112.90 points
- The Santucci Family – 8109 W. Courtland Avenue – 107.25 points
- The Santiago Family – 7035 W. Agatite Avenue – 105.60 points
- The Crispino Family – 4950 N. Pittsburg Avenue – 104.00 points
- The Hidalgo Family – 4352 N. Osceola Avenue – 103.50 points

Accolades: None

Comments from the Public.

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

In Person Comments:

Sheldon Bengor

Mr. Bengor thanked Brian Gaseor, Brian Goss and Village of Norridge regarding resolved issues with roofing and neighbors. Mr Bengor also asked what the correct non-emergency number would be.

Ester Gonzalez

Ms. Gonzalez asked if the Village ever considered doing a community garage sale and why is there a limit of only 2 garages sales permitted per year for residents.

Executive Session: NONE

FINANCE, LICENSES & CONTRACTS, *Trustee Avino:*

Trustee Avino mentioned:

- (a) As a matter of record, Payment #7 of 20 was made on October 31, 2022 (payment due date of November 7, 2022) to Wintrust Bank in the amount of \$89,536.84 for the loan which was obtained in 2019 to purchase a portion of 7740 W. Montrose Avenue.

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

Motion: by Trustee Avino second by Trustee Larson to:

- (a) Approve the Intergovernmental Agreement between the Village of Norridge and the Illinois Department of Transportation for State maintained traffic signals and approve the renewal of the Intergovernmental Master Agreements for Governmental Body Maintenance of Traffic Control Devices for local maintained traffic signals on State Highways within the corporate limits of the Village of Norridge. The terms of the IGA shall be retroactive to July 1, 2021 and will expire June 30, 2031.
- (b) Accept ACH payment made by DIRECTV, LLC made on October 30, 2022 in the amount of \$5,065.93 for Cable and Video Franchise Fees (AT&T Uverse) for the period of 07/01/2022 – 09/30/2022.
- (c) Accept proposal dated October 31, 2022 from Kane, McKenna and Associates, Inc., 150 North Wacker Drive, Suite 1600, Chicago, IL 60606 for assistance in reviewing eligible reimbursement costs related to Business District Number 1 in the amount not to exceed \$5,000.00.

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 items (a), (b), (d), (e), (f): by Trustee Bielak second by Trustee Avino to:

- (a) Adopt and approve amended Resolution No. 22-08 "RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL MONEYS." A Resolution authorizing that Daniel Tannhauser, Frank Avino and Joanna Skupien be the authorized signers on the Checking account at Parkway Bank, authorized to sign orders of checks, endorse deposits, withdraw funds and transfer funds between accounts on behalf of the Organization (the Village of Norridge). Resolution 22-08 was previously approved at the September 28, 2022 Regular Village Board Meeting, with requested additional signer now added to Resolution 22-08 (as amended).
- (b) Adopt and approve Ordinance No. 2086-22, "AN ORDINANCE AMENDING CHAPTER 50 "HEALTH AND SANITATION" ARTICLE I, REPEALING AND REENACTING CHAPTER 50 ARTICLE II REGULATING FOOD SERVICE SANITATION AND

ADOPTING THE ILLINOIS FOOD SERVICE SANITATION CODE, AND AN ORDINANCE AMENDING CHAPTER 38-50 FINES, FEES AND PENALTIES ASSOCIATED WITH CHAPTER 50, ARTICLE I AND ARTICLE II OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Regulating Food Service Sanitation and Enforcement of Food Service Regulations,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

MOTION: by Trustee Ronstadt, second by Trustee Budnik to amend item (c) to change the operating hours:

- (c) Adopt and approve Ordinance No. 2087-22, “AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: Enacting Article XI-B of the Zoning Ordinance Establishing a "CO" Cannabis Overlay District, Cannabis Overlay District Regulations, and Amending Related Articles of the Zoning Ordinance: (1) Table of Contents, Amend by adding reference to Article XI-B Cannabis Overlay District; (2) ARTICLE II Definitions, enact 1.15.1 – Cannabis; (3) ARTICLE III Section 1 - Classification of Districts, Zoning Maps, Boundaries of Districts, Prohibitions and Exceptions Amend by enacting PUD Planned Unit Development District; CO Cannabis Overlay District; (4) ARTICLE IV “R-1” Single-Family Residence District Amend by enacting Section 1A – Prohibited Uses; Subsection 1A.2 – Cannabis Uses; (5) ARTICLE IV-A “R-1A” Single-Family Residence District Amend by enacting Section 1A – Prohibited Uses, Subsection 1A.2 Cannabis Uses; (6) ARTICLE V “R-2” Two-Family Residence District Amend by enacting Section 1A – Prohibited Uses, Subsection 1A.2 Cannabis Uses; (7) ARTICLE V-A “R-2A” Three-Family Residence District Amend by enacting Section 1A – Prohibited Uses, Subsection 1A.2 Cannabis Uses; (8) ARTICLE VI “R-3” Multiple-Family Residence District, Amend by enacting Section 1A – Prohibited Uses, Subsection 1A.2 Cannabis Uses; (9) ARTICLE VI-A “R-4” Multiple-Family Residential District (Special Condominium Use) Amend by enacting Section 2A – Prohibited Uses, Subsection 2A.2 Cannabis Uses; (10) ARTICLE VI-B “R-5” Multiple Family Residence District (Housing for the Elderly) Amend by enacting Section 1A – Prohibited Uses, Subsection 1A.2 Cannabis Uses; (11) ARTICLE VII Business Districts Amend by enacting Section 1A – Prohibited Uses, Subsection 1A.2 Cannabis Uses; (12) ARTICLE VIII “B-1” Restricted Neighborhood Business District Amend by enacting Section 4A – Prohibited Uses, Subsection 4A.2 Cannabis Uses; (13) ARTICLE IX “B-2” Restricted (Shopping Center) Business District Amend by enacting Section 5A – Prohibited Uses, Subsection 5A.2 Cannabis Uses; (14) ARTICLE X “B-3” General Business District Amend by enacting Section 5A – Prohibited Uses, Subsection 5A.2 Cannabis Uses; (15) ARTICLE X-A “B-4” Public Accommodations Business District Amend by enacting Section 2A – Prohibited Uses, Subsection 2A.2 Cannabis Uses; (16) ARTICLE X-A-1 “B-5” Retail Business District Amend Section 4 Prohibited Uses by enacting Subsection 4.1 Cannabis Uses; (17) ARTICLE X-B “C” Commercial District Amend by enacting Section 3A – Prohibited Uses, Subsection 3A.2 Cannabis Uses; (18) ARTICLE XI “M” Restricted Light Manufacturing District Amend Section 6 Prohibited Uses by enacting Subsection 6.2 Cannabis Uses; (19) ARTICLE XI–A Planned Unit Developments Amend by enacting Section 5A – Prohibited Uses, Subsection 5A.2 Cannabis Uses; and amend the Zoning Map of the Village of Norridge to establish and depict the “CO” Cannabis Overlay District, the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

Ronstadt Yea, Nays Budnik, Larson, Bielak Avino, Motion denied

- (d) Adopt and approve Ordinance No. 2088-22, "AN ORDINANCE ENACTING CHAPTER 90, ARTICLE V, "CANNABIS RETAILERS' OCCUPATION TAX" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Establishing a Retailers' Occupation Tax on the Retail Sale of Cannabis," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.
- (e) Adopt and approve Ordinance No. 2089-22, "AN ORDINANCE APPROVING AMENDMENTS TO THE 1962 ZONING ORDINANCE OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Amending the Zoning Ordinance Prohibiting Short Term Rentals in Various Zoning Districts:.
- (1) ARTICLE II "Definitions", Repeal Subsection 1.9 - Boarding House, Amend Subsection 1.37 - Home Occupation, Amend Subsection 1.38 – Hotel, Motel, Repeal Subsection 1.40 Lodging House, and enact Subsection 1.56.1 defining Short Term Residential Rental and 1.56.2 defining Short Term Residential Rental Property Owner.
 - (2) ARTICLE IV "R-I" Single-Family Residence District; Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (3) ARTICLE IV-A "R-1A" Single-Family Residence District; Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (4) ARTICLE V "R-2" Two-Family Residence District; Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (5) ARTICLE V-A "R-2A" Three-Family Residence District; Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (6) ARTICLE VI "R-3" Multiple-Family Residence District, Repeal Permitted Uses Subsection 1.3 - Boarding or Lodging House, Amend by enacting: Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (7) ARTICLE VI-A "R-4" Multiple-Family Residential District Special Condominium Use Amend by enacting Section 2A – Prohibited Uses Subsection 2A.1 Short Term Rentals.
 - (8) ARTICLE VI-B "R-5" "R-5" Multiple Family Residence District (Housing for the Elderly) Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (9) ARTICLE VII Business Districts, Amend by enacting Section 1A – Prohibited Uses Subsection 1A.1 Short Term Rentals.
 - (10) ARTICLE VIII "B-1" Restricted Neighborhood Business District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging", Amend by enacting Section 4A – Prohibited Uses Subsection 4A.1 Short Term Rentals.
 - (11) ARTICLE IX "B-2" Restricted (Shopping Center) Business District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging", Amend by enacting Section 5A – Prohibited Uses Subsection 5A.1 Short Term Rentals.
 - (12) ARTICLE X "B-3" General Business District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging rooms", Amend by enacting Section 5A – Prohibited Uses Subsection 5A.1 Short Term Rentals.
 - (13) ARTICLE X-A "B-4" Public Accommodations Business District, Amend by enacting Section 2A – Prohibited Uses Subsection 2A.1 Short Term Rentals.
 - (14) ARTICLE X-B "C" Commercial District, Amend Required Conditions Subsection 2.1 by repealing the term "and lodging rooms", Amend by enacting Section 3A – Prohibited Uses Subsection 3A.1 Short Term Rentals.
 - (15) ARTICLE XI "M" Restricted Light Manufacturing District Amend Required Conditions Subsection 3.6 – Residential uses of any type, by repealing the terms "dwelling rooms, lodging rooms and the like", Amend Section 6 Prohibited Uses by enacting Subsection 6.1 Short Term Rentals.
 - (16) ARTICLE XI-A Planned Unit Developments, Amend by enacting Section 5A – Prohibited Uses Subsection 5A.1 Short Term Rentals; and the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

- (f) Adopt and approve Ordinance No. 2090-22, "AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-121D, SECTION 6-121F, SECTION 6-121K, SECTION 6-126 AND SECTION 6-127 "ALCOHOLIC LIQUOR" AND ENACTING CHAPTER 38 – "FINES, PENALTIES AND FEES" SECTION 38-6 "ALCOHOLIC LIQUOR" OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending the Village Code Regarding the Fines and Penalties for Violations of Chapter 6 "Alcoholic Liquor" and Transferring and Restating Chapter 6 Fines and Penalties to Chapter Section 38-6 "Fines, Fees and Penalties"," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

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

Motion: by Trustee Bielak second by Trustee Budnik to:

- (g) Adopt and approve Ordinance No. 2091-22, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2022 AND ENDING APRIL 30, 2023: An Ordinance for the Levy of a Real Estate Tax for the Police Pension Fund," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

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

Motion: by Trustee Bielak second by Trustee Ronstadt to:

- (h) Adopt and approve Resolution No. 22-11 "A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING SHOULD THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, CONSIDER THE USE OF SOLAR POWER, WIND POWER OR GEOTHERMAL RENEWABLE ENERGY SOURCES IN ANY FUTURE PROJECTS IN THE VILLAGE IF THAT DOES NOT INCREASE THE TOTAL COST OF THE PROJECT BY MORE THAN FIVE PERCENT (5%) TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS AT THE APRIL 4, 2023 CONSOLIDATED ELECTION, "A Resolution Providing For and Requiring Submission of an Advisory Question of Public Policy on the Ballot for the April 4, 2023 Consolidated Election. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form.

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

Motion: by Trustee Bielak second by Trustee Larson to:

- (i) Adopt and approve Resolution No. 22-12 "A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING SHOULD THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS PURSUE OBTAINING ITS OWN UNITED STATES POSTAL ZIP CODE TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS AT THE APRIL 4, 2023 CONSOLIDATED ELECTION," A Resolution Providing For and Requiring Submission of an Advisory Question of Public Policy on the Ballot for the April 4, 2023 Consolidated Election. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form.

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

Motion: by Trustee Bielak second by Trustee Avino to:

- (j) Adopt and approve Resolution No. 22-13 A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING SHOULD THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS, DEDICATE RESOURCES TO INVESTMENT IN PLANTING TREES IN PUBLIC PARKWAYS TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE VILLAGE

OF NORRIDGE, COOK COUNTY, ILLINOIS AT THE APRIL 4, 2023 CONSOLIDATED ELECTION," A Resolution Providing For and Requiring Submission of an Advisory Question of Public Policy on the Ballot for the April 4, 2023 Consolidated Election. The President and Clerk be authorized to sign, the Clerk be directed to publish in pamphlet form.

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

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

Trustee Ronstadt mentioned:

- (a) We have received formal confirmation from the IEPA that our project plan for Lead Service Lines was received on October 3, 2022 and we have been assigned a project manager. We will now await the IEPA's review of our project plan and their determination of funding.

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 October 17, 2022 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 October 24, 2022 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 June 30, 2022 as published, copy to be attached and made a part of the record hereof.
- (d) Accept Water Fund Monthly Financial Report for the month ending July 31, 2022 as published, copy to be attached and made a part of the record hereof.
- (e) Approve invoice dated January 10, 2022 from Aclara Technologies LLC in the amount of \$12,503.00 for the Water Department's Star System 2022 annual maintenance and support fees associated with the water reading system and handheld devices.
- (f) Accept and approve proposal dated July 21, 2022 from Christopher B. Burke Engineering, LTD, 9575 W Higgins Road, Suite 600, Rosemont, Illinois 60018 for professional design engineering services related to the 2023 and 2024 Water Main Improvements with an estimated fee of \$173,240.00.

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

POLICE, *Trustee Budnik:*

Trustee Budnik reported that the number of Police calls in October were approx. 1104. Trustee Budnik thanked the Police Department. Trustee Budnik also mentioned that we are actively trying to hire new officers. Thanking the Police Commissioners and Chief Goss. Trustee Budnik also thanked the officers filling in when short staffed. She asked if there were any questions regarding the consent agenda. There were none.

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

- (a) Accept letter dated November 9, 2022 from Police Chief Brian Goss and concur with his recommendation that Hung Van Le be hired as a full-time Lateral Transfer Probationary Patrol Officer, hire date of November 16, 2022 at a starting salary of \$85,003.41.
- (b) Accept letter dated November 9, 2022 from Police Chief Brian Goss and concur with his recommendation that Joseph Annunzio be hired as a full-time Lateral Transfer

Probationary Patrol Officer, hire date of November 16, 2022 at a starting salary of \$85,003.41.

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 Larson to:

- (a) Accept and approve the annual renewal of the GIS Consortium Service Provider Contract which will go into effect January 1, 2023, for annual costs not to exceed \$44,550.00.
- (b) Accept Check #23712 dated October 5, 2022 from Illinois Public Risk Fund, the Village's Workers' Compensation Insurance Carrier, for the approved IPRF Safety & Educational Grant for 2022.
- (c) Approve the agreement from Sentinel for the purchase and installation of a new ISR Replacement Router and 12-month maintenance and support for said router. The cost of \$12,351 covers the hardware, software, maintenance and support of the router. The maintenance and support portion of \$892.00 is for the 12 months (November/2022 – November/2023) and will be renewed annually with Sentinel.

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) Trustee Larson to give update on paving project:

Winona/Charmaine/Winnemac/Courtland

- all remaining concrete curb & sidewalk at all streets completed today
- 11/10 strip forms and clean up from concrete pours
- 11/11 - begin surface grinding at all streets
- Week of 11/14 begin asphalt work

2022 Patching Project

- complete final asphalt surface today at:

4400-4605 Osage
4400-4700 Orange
4400-4625 Opal
N. end of 4700 blk. Opal

Alley behind Allegretti Bakery

- complete final asphalt surface 11/10 at:
4600-4700 Ozark
4400-4500 Overhill

Wilson - Canfield to Opal

4300 Oleander
4227-4300 Osceola
4100- 100' N of Berteau
Berteau from Ozanam to Oketo

Oketo Watermain Project

- all concrete replacement (curb, aprons, driveways, sidewalk complete today

11/9

- prep and grinding of street in preparation of asphalt patching to begin week of 11/14.

He had no consent agenda items.

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

(a) Save the dates for upcoming events:

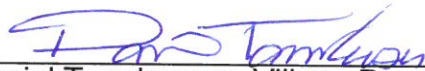
- November 11, 2022 – Veterans Day Remembrance – 11am
- November 12, 2022 – RHS Parents Club Bingo – Salvation Army Donation night – Donate two (2) or more non-perishable or toiletries and get a free game card.
- November 26, 2022 – Tree Lighting Event – 4:30pm to 6:00pm
- December 17, 2022 – Santa Send Off – Noon Kick Off

There were no other general comments.

MOTION: by Trustee Avino second by Trustee Bielak that, there being no further business, meeting be adjourned at 7:15 p.m.

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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk