



REGULAR BOARD MEETING MINUTES

Wednesday, March 15, 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
Deputy Chief Wayne Schober
Joanna Skupien – Village Administrator
Joe Spain, Interim Director of Public Works

A quorum was declared.

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

MOTION: by Trustee Ronstadt second by Trustee Bielak 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.

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

President's Report:

President Tannhauser mentioned:

- (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.

Accolades:

Village President Daniel Tannhauser and the Norridge Village Board recognized Public Works' Mechanic George Tomaszewski on his 25th anniversary of public service to the Village of Norridge. President Tannhauser presented George Tomaszewski with a plaque and took pictures.

Comments from the Public.

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

In person comments:

Rita Snyder:

Rita Snyder is a Village resident of 55 years and is concerned about the Raccoons and asked the Board to reinstate animal control for Raccoons.

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 and Motor Fuel Tax Fund Financial Report for the month ending January 31, 2023, as published.
- (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.

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 items (a), (c), (e) and (f): by Trustee Bielak second by Trustee Ronstadt to:

- (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.

- (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.

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

Motion item (d):

- (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.

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

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

Ronstadt:

Trustee Ronstadt mentioned:

- (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) Public Hearing on Friday, March 17, 2023

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 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.

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

POLICE, *Trustee Budnik:*

Trustee Budnik had no discussion items for review. She asked if there were any questions regarding the consent agenda. There were none.

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

- (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.

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 Bielak 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 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.

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 Gelsomino to:

- (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.

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

GENERAL, *Clerk Krasinski:*

Clerk Krasinski mentioned to:

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.

There were no other general comments.

MOTION: by Trustee Gelsomino second by Trustee Bielak that, there being no further business, meeting be adjourned at 6:48 PM.

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

Meeting Adjourned.

Daniel Tannhauser, Village President

ATTEST:

Gabriela Krasinski, Village Clerk