

REGULAR BOARD MEETING MINUTES

Wednesday, July 26, 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, Office Administrator
Joseph Spain, Interim Director of Public Works
Patrick Gorski, Building Commissioner

A quorum was declared.

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

MOTION: by Trustee Gelsomino second by Trustee Larson to approve and adopt the minutes of the Budget Hearing Meeting of June 28, 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

MOTION: by Trustee Ronstadt second by Trustee Bielak to approve and adopt the minutes of the Regular Board Meeting of June 28, 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 Daniel Tannhauser invited:

- (a) Senator Rob Martwick presented the Village of Norridge Board a Resolution by recognizing the 75th Anniversary of the Village of Norridge on December 4, 2023. Senator Martwick gave history of his family of residing in Norridge. President Tannhauser and Senator Martwick took pictures.
- (b) Diane Viverito from the office of Maggie Trevor – District 9 Cook County Commissioner, presented the Village of Norridge Board a Resolution by recognizing the 75th Anniversary of the village of Norridge on December 4, 2023. President Tannhauser and Ms. Vivierito took pictures.

Accolades:

Kathy Gaseor presented Joanna Skupien a plaque for her 25 years of service with Village of Norridge. Pictures with the board and her family were taken.

Comments from the Public:

Email Comment:

Alexandra Jusino:

Ms. Jusino emailed the Office Administrator regarding trees in village. Trustee Larson stated that are cut down are deceased. Trustee Bielak stated we have had 16 new trees planted.

Thomas Kedzie:

Mr. Kedzie thanked President Tannhauser and the board for their support regarding the parking issues during the Gulyan festival. Mr. Kedzie stated that neighbors were also thankful.

Mr. Kedzie asked if the fest can be moved elsewhere. Chief Goss stated that it is a private event and private property so they cannot ask anyone to move their event.

Colleen Lizak:

Ms. Lizak asked the board what the Village plans to do with the former Divine Savior property. President Tannhauser stated that no ideas have been addressed at this time.

Dom Sulimowski:

Mr. Sulimowski addressed the board regarding Leigh School traffic. Mr. Sulimowski suggested to put no left turn during morning and afternoon hours onto Lawrence Avenue, Monday thru Friday. Mr Sulimowski also thanked the Chief of Police for ticketing overnight parking on Wilson.

Wendy Tribuzio:

Ms. Tribuzio addressed the board regarding raising chickens and changing the ordinance and if any resolution has been made.

Madeleine Spatz:

Ms. Spatz raised her concerns about the rat issues in her ally and the rat in her car engine. Ms. Spatz also brought up concerns about her building foundation and concerns about overnight parking for non-residents.

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 Accounts Payable Check Register for the month of June, 2023, as published.

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

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

Trustee Bielak discussed:

- (a) Discuss request of resident Wendy Tribuzio and whether or not Chapter 14, Article 1, Section 14-4 – Keeping animals other than domestic pets, of the Code or Ordinances should be changed to allow for the keeping of chickens.

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

MOTION: by Trustee Bielak second by Trustee Gelsomino to:

- (a) Adopt and approve Ordinance No. 2106-23, "AN ORDINANCE AUTHORIZING THE EXECUTION, RATIFICATION AND DELIVERY OF A CONTRACT BETWEEN THE VILLAGE AND THE CATHOLIC BISHOP OF CHICAGO TO PURCHASE CERTAIN REAL ESTATE AND OF ALL DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS

NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS ORDINANCE: An Ordinance Authorizing a Real Estate Sale Agreement and Consummation of Transaction between the Catholic Bishop of Chicago as Seller of Property Located at 7740 West Montrose Avenue With Frontages Generally Along Montrose, Sunnyside and Ozanam Avenues and on the East Bordered by Village of Norridge Owned Property in the Village of Norridge, Illinois, and the Village as Purchaser,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

Board discussion regarding concerns were asked and addressed.

- (b) Adopt and approve Ordinance No. 2107-23, “AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, DIVISION 1, SECTION 94-196 “PROHIBITED PARKING IN SPECIFIC LOCATIONS AND TIMES” AMENDING SUBSECTION 94-196-A.40 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Amending Parking Restrictions on Agatite Avenue in Certain Locations and at Certain Times,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form.

- (c) Board discussion regarding concerns were asked and addressed.

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 July 11, 2023 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of June, 2023 as published, copy to be attached and made a part of the record thereof.
- (c) Accept Water Fund Monthly Financial Report for the month ending April 30, 2023, Revised July 8, 2023 to reflect: April 30, 2023 budget adjustments and April 30, 2022 AJEs as published, copy to be attached and made a part of the record hereof.
- (d) Accept the recommendation of Christopher B. Burke Engineering, LTD, and award the 2023 Water Main Replacement Project, bids opened on June 29, 2023 at 1:00 PM, to the lowest responsible bidder, Gerardi Sewer and Water Co., for Alternate 1 Bid (PVC) in the amount of \$1,140,878.50. This is a watermain project on Ozark Avenue from Irving Park Road to Montrose Avenue. Village President and Village Clerk to be authorized to sign the contract.

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 Ronstadt to:

- (a) Accept letter dated July 18, 2023 from Police Chief Brian Goss and concur with his recommendation that Sarah Keckley, be hired as a full time Lateral Transfer Probationary Patrol Officer Tier 2. Effective August 1, 2023. Starting salary of

\$87,553.52.

- (b) Accept letter dated June 27, 2023 from Police Chief Brian Goss and concur with his recommendation to hire Eric Miranda as Traffic Control Aide at the rate of \$17.00 hourly, effective June 16, 2023, contingent on successful passing of employer-required exams.
- (c) Accept letter dated June 27, 2023 from Police Chief Brian Goss and concur with his recommendation to hire Larry Durr as Traffic Control Aide at the rate of \$17.00 hourly, effective June 16, 2023, contingent on successful passing of employer-required exams.
- (d) Approve the request from Guillermo Haro of 123 Exteriors, for a Solicitor's Certificate of Registration effective July 27 – August 10, 2023. The Norridge Police Department conducted a background check on the applicant and Chief of Police Brian Goss approved the application on July 17, 2023.
- (e) Approve the request from Yegor Kryukov and Zhanat Yedygenov from Patriot Builders Inc., 1470 Butler Court, Vernon Hills, IL 60061, for a Solicitor's Certificate of Registration effective July 27 – August 10, 2023. The Norridge Police Department conducted a background check on the applicants and Chief of Police Brian Goss approved the applications on July 17, 2023.

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 Budnik to:

- (a) Accept letter from Kathleen Blum, giving notice of her resignation from the position of Customer Service Clerk effective July 10, 2023.
- (b) Accept letter dated July 18, 2023 from Village Employee Lee Ferraris, Customer Service Clerk at the Senior Assistance Center, informing that she will retire effective August 1, 2023. Her last day working day was July 14, 2023 and she will use available vacation days through July 31, 2023.
- (c) Accept the recommendation from Village Administrator, Joanna Skupien to hire Beata M. Ciesla to the position of Full-Time Customer Service Clerk at an annual salary of \$35,000.00, with a July 17, 2023 start date. The probationary period is 18 months.
- (d) Accept the recommendation from Village Administrator, Joanna Skupien to hire Kaitlyn M. Plichta to the position of Full-Time Customer Service Clerk at an annual salary of \$35,000.00, with a July 25, 2023 start date. The probationary period is 18 months.

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 discussed.

- (a) Stop signs on Bertau at Overhill both directions creating a four way stop.
- (b) No parking 7am – 7pm daily on the West side of Canfield from Montrose to Lawrence.

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

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

- (a) Approve the request from Sam Palazzo, to hold a block party on the 8000 & 8100 Blocks of Winnemac Avenue on August 19, 2023 from 2:00pm -11:00pm with the stipulation that all music must cease by 10:00pm as per Village Ordinance 2073-22 Sec 34-108, and there are no reports of excessive noise after 10:00pm. After approval, the requestor will

be sent the Village of Norridge's Block Party Agreement for their signatures.

- (b) Approve the request from Tanja Ostojic, to hold a block party on the 4800 & 4900 blocks of Orange Avenue on August 19, 2023 from 12:00pm -9:00pm. After approval, the requestor will be sent the Village of Norridge's Block Party Agreement for their signatures.
- (c) Approve the request from Traci Fitzmaurice – New Life Community Church to hold a block party on the 7500 block of Cullom Avenue on September 24, 2023 from 9:00am to 5:00pm.
- (d) Amend the request from Billie Baker of 7752 W. Strong Street to hold a block party on the 5000 block of Ozanam Avenue, not the 7700 block of Strong Street on Saturday, July 22, 2023 from 10:00am to 10:00pm as submitted and approved by the Village Board at the May 24, 2023 board meeting.
- (e) Approve the request from District 80's PTA Board to close Courtland Avenue between Lawrence Avenue and Courtland Avenue on September 15, 2023 from 4:30 P.M. until 8:00 P.M. for their Back-to-School Night. Approval is subject to a planning meeting with the Norridge Police and Public Works Departments in advance of the event.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for upcoming events:

- **August 1, 2023 – National Night Out – Norridge Park**
- **August 19, 2023 – Fall Recycling Event 9:00am – 1:00pm**
- **August 24 – 27, 2023 – 75th Anniversary Carnival and Events**
- **September 9, 2023 – RHS Alumni Hall of Fame Brunch & Raffle- RHS**

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

- (a) Consider letter dated June 7, 2023 from The Salvation Army, Metropolitan Division, and grant approval to conduct the annual Red Kettle Campaign and to seek permission from private property owners regarding collection of funds in front of their establishments. Campaign to take place Monday – Saturday, November 1 – December 24, 2023.


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

There were no other general comments.

MOTION: by Trustee Budnik second by Trustee Gelsomino that, there being no further business, meeting be adjourned at 7:40 PM.

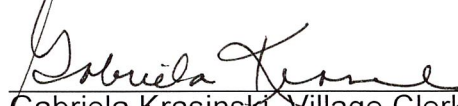
Budnik, Ronstadt, Larson, Bielak, Avino, Gelsomino Yea, Nays none, Motion carried.

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk

