



REGULAR BOARD MEETING AGENDA

Wednesday, September 27, 2023

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

6:30 P.M.

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge, but is unable to attend the meeting in-person, may do so by e-mailing the Village Administrator at iskupien@villageofnorridge.com with public comment. She will read your public comment on your behalf to the Village Board at the meeting. The Village Clerk will record your comment as part of the official meeting minutes. Please send your comment by 12:00 PM, Wednesday, September 27, 2023 using the subject line "PUBLIC COMMENT".

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance.
- V - Motion to approve and adopt the minutes of the Regular Board Meeting of August 23, 2023, as presented, and published and that they be made part of the record hereof.
- VI - President's Report
 - (a)
- VII - Accolades
- VIII - Comments from the Public.
 - A. Village Administrator reads aloud comments received via e-mail from those unable to attend the meeting in person.
 - B. In person comments:

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge. For those attending in person, please fill out a Public Participation Form. All forms will be collected and given to the Village Administrator. Please wait to be called upon to speak.

After you have been called up:

1. State your full name, spelling it out for the Village Clerk to note in the minutes;
2. State your address; and
3. Limit your comments to five minutes.

IX - Executive Session:

- A. Personnel Matters (Sec. 2-C-1)
- B. Employment Matters (Sec. 2-C-1)
- C. Collective Bargaining (Sec. 2-C-2)
- D. Pending Litigation (Sec. 2-C-11)
- E. Executive Session Minutes (Sec. 2-C-21)
- F. Property Acquisitions (Sec-2-C-5)

X - Committee Reports/Discussion and Action Items:

FINANCE, LICENSES & CONTRACTS, *Trustee Avino*:

A. Discussion:

- (a) As a matter of record, a General Fund Max Safe CD through Wintrust Bank matured on September 14, 2023. The amount of the CD at maturity was \$258,273.46. The amount was reinvested into a new Max Safe CD through Wintrust Bank. CD term is 12 months, single maturity, interest will be compounded monthly at an interest rate of 5.130% (APY 5.25%).

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of August, 2023, as published and copy to be attached and made part of the record hereof.
- (b) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending May 31, 2023, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending June 30, 2023, as published, copy to be attached and made a part of the record hereof.
- (d) Accept Check #0521776342 dated August 3, 2023 from Comcast Financial Agency Corporation for Cable Franchise Fees covering the period 04/01/2023 to 06/30/2023 in the amount of \$35,525.79.
- (e) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated June 5, 2023, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$55,080.45 comprised of \$29,342.20 for the monthly Motor Fuel Tax Allotment and \$25,738.25 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (f) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated July 5, 2023, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$57,208.17 comprised of \$30,472.61 for the monthly Motor Fuel Tax Allotment and \$26,735.56 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (g) Approve Quote #5198504 from DLT Solutions, LLC (formerly BlackBoard Connect) for the annual mass notification system (Connect Gov Care) renewal in the amount of \$6,206.13 for the period of October 1, 2023 through September 30, 2024.

- (h) Enter into agreement with Springbrook Holding Company, LLC for the purpose of upgrading our existing Financial Suite Software to a Cloud-Based System, and approve the Professional Services Agreement (PSA) and the Master Service Agreement (MSA). The annual product cost of \$41,527.32 will be offset by \$24,525.45 which is the annual maintenance fee we have already paid for the existing software, previously approved by the Village Board at the March 15, 2023 Board Meeting. In addition, there is a one-time fee of \$17,600.00 for the upgrade. The agreement term shall be three years.
- (i) Approve the issuance of a Cannabis Dispensary Retail Sales License to applicant Euphoria LLC, 4113 N. Harlem Avenue, Norridge, IL 60706, contingent upon and subject to applicant successfully meeting all conditions, restrictions and provisions of all applicable Village ordinances, all final inspections by the Norridge Chief of Police and Building Commissioner, issuance of the Certificate of Occupancy from the Norridge Building Department, and compliance with all State and Local Cannabis Dispensary Retail Sales laws, administrative regulations and mandates.
- (j) Accept and approve the Annual Treasurer's Report of all receipts and expenditures of the Village of Norridge for Fiscal Year May 1, 2022 through April 30, 2023 and direct the Village Clerk to publish the report in a newspaper of general circulation and to forward a certified copy to the Cook County Collector's Office with Certificate of Publication.

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

(Next Ordinance No. 2116-23)
 (Next Resolution No. 23-06)

A. Discussion:
 (a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2110-23, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE III, SECTION 94-150 AMENDING SUBSECTION 3 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 APPROVING AN ALL-WAY STOP INTERSECTION AT A SPECIFIC LOCATION: An Ordinance Approving a Stop Intersection for All Traffic at the Berteau Avenue and Overhill Avenue Intersection," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (b) Adopt and approve Ordinance No. 2111-23, "AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-196A ENACTING SUBSECTION 59 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 ENACTING PARKING RESTRICTIONS AT A SPECIFIC LOCATION: An Ordinance Enacting Certain Parking Restrictions for the West Side of Canfield Avenue From Lawrence Avenue to Montrose Avenue," the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (c) Concur with the recommendation of the Zoning Board of Appeals to DENY the petition of Bandish Patel, requesting a rezoning from B-2 Restricted (Shopping Center) Business District to B-3 General Business District under the requirements of the Zoning

Ordinance of the Village of Norridge – 1962 for the purpose of pursuance of other business opportunities at 4300 North Harlem Avenue, hearing held on August 07, 2023, Case No. 662.

- (d) Adopt and approve Ordinance No. 2112-23, “AN ORDINANCE AMENDING ORDINANCE NUMBER 1872-16 AND AUTHORIZING THE BOARD OF FIRE AND POLICE COMMISSIONERS TO PROVIDE REFERENCE POINTS TO COMMUNITY SERVICE OFFICERS: An Ordinance Authorizing the Board of Fire and Police Commissioners to Provide an Opportunity for Community Service Officers to Claim Preference Points During the Application Process to the Village Police Department,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (e) Adopt and approve Ordinance No. 2113-23, “AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Implementing a Pass-Through of the City of Chicago June 1, 2023 Water Rate Increase and An Increase in the Infrastructure Fee,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (f) Adopt and approve Ordinance No. 2114-23, “AN ORDINANCE AUTHORIZING THE BORROWING OF FUNDS FOR GENERAL MUNICIPAL CORPORATE PURPOSES, INCLUDING BUT NOT LIMITED TO THE PURCHASE OF LAND IN THE VILLAGE OF NORRIDGE, COUNTY OF COOK, STATE OF ILLINOIS: An Ordinance Authorizing the Borrowing of Funds,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.
- (g) Adopt and approve Ordinance No.2115-23, “AN ORDINANCE CREATING AND APPROVING THE ISSUANCE OF A CANNABIS RETAIL SALES LICENSE IN ACCORDANCE WITH ORDINANCE 2095-23 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002 CONTINGENT ON THE APPLICANT FULFILLING ALL CONDITIONS SET FORTH HEREIN: An Ordinance Creating a Cannabis Retailer License and Approving An Application Therefore at a Designated Location,” the President and Clerk to be authorized to sign, the Clerk be directed to publish in pamphlet form, copy to be attached and made a part of the record hereof.

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

A. Discussion:

(a)

B. Consent Agenda:

- (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 August 21, 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 August, 2023 as published, copy to be attached and made a part of the record thereof.
- (c) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed September 11, 2023 covering locations listed, place the report on file and make a part of the record thereof.

POLICE, *Trustee Budnik:*

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated August 28, 2023 from Police Chief Brian Goss informing President Tannhauser and the Board of Trustees that Police Officer Sergeant Anthony Pekar is resigning from the Norridge Police Department as of November 30, 2023 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.
- (b) Approve the application of and grant the issuance of a solicitor's permit to Yuri Swinford of IGS Energy, effective September 28 – October 5, 2023. The Norridge Police Department conducted a background check on the applicant and Chief of Police Brian Goss approved the application on September 22, 2023.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve Invoice #0005407-IN dated August 31, 2023 from West Cook County Solid Waste Agency for FY2023-2024 Membership Dues in the amount of \$5,200.00.
- (b) Approve Invoice #0010644-IN dated August 28, 2023 from the West Central Municipal Conference for FY2023-2024 Membership Dues in the amount of \$14,478.30.
- (c) Accept the proposal from and proceed with awarding the Surveillance Camera System Upgrade Project within our four facilities to Critical Technology Solutions. In the amount of \$142,426.00 which includes 43 new IP cameras at the Police Department, integrating new camera warranties on existing cameras at Village Hall, replacing of 6 cameras at the Ottawa Police Garage, a new hardware server and 10 new cameras at the Public Works facility with a new hardware server. Including annual licensing and 3 years of support. Anticipated timeline is approximately three months for installation and implementation.
- (d) Accept letter dated September 22, 2023 from Appearance Review Board member Gene Pawula, giving notice of his resignation effective September 22, 2023.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept request from Wioletta Halik and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4133 N. Osceola and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (b) Approve the request of Mamoon Mohamad, 4305 N. Olcott Avenue, to close the 4300 block of Olcott Avenue on October 1, 2023 from 2:30 PM to 4:30 PM to through traffic due to the anticipated large crowd of family members who will be in attendance for a traditional wedding walk of the Groom and his family from their house at 4305 N. Olcott Avenue to the Bride's house at 4349 N. Olcott Avenue.

GENERAL, *Clerk Krasinski:*

A. Discussion:

(a) Save the dates for upcoming events:

- **October 1, 2023 – Eisenhower Library 50th Anniversary Festival 12pm to 3pm**
- **October 6, 2023 – NFPD Flu Shots – Drive Thru – 1pm to 7pm**
- **October 7, 2023 – NFPD Open House – Noon to 3pm**
- **October 8, 2023 – Knights of Columbus Pancake Breakfast – St. Eugene Church 7:30am to 11:30am**
- **October 9 -13, 2023 – Fall Clean-Up week**
- **October 13, 2023 – Norridge/Harwood Heights Kiwanis Bingo & Auction Social - Estelle Sieb Center at 6pm**
- **October 14, 2023 – RHS Parents' Club Bingo – Doors open at 5pm – First Game at 6pm**
- **October 15, 2023 – SAC Fall Festival and Bingo – HH community Ctr – Noon to 3pm**
- **October 21, 2023 – Norridge Park District Family Pumpkin Fest – 11am to 4pm**
- **November 11, 2023 – Veteran's Day Ceremony – Village Hall – 11am**

B. Consent Agenda:

(a)

Consideration to be given to motion that, there being no further business, meeting be adjourned at _____ p.m.