



## REGULAR BOARD MEETING AGENDA

Wednesday, October 25, 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 [jskupien@villageofnorridge.com](mailto:jskupien@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, October 25, 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 September 27, 2023, as presented, and published and that they be made part of the record hereof.
- VI - President's Report  
The President makes various appointments, including to Village Boards, Committees and Commissions.
  - (a) Motion to appoint Charlie M. Tanny to the Advisory Review Committee as a Member effective November 1, 2023 through April 30, 2024. Compensation will be \$125.00 per attended meeting.
- 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)

B. Consent Agenda:

- (a) Accept the General Fund Accounts Payable Check Register for the month of September, 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 July 31, 2023, as published, copy to be attached and made a part of the record hereof.
- (c) Accept ACH payment from the Illinois Comptroller's Office, dated July 6, 2023 in the amount of \$14,725.53 for the Village's share of Personal Property Replacement Tax.
- (d) Accept ACH payment from the Illinois Comptroller's Office, dated July 7, 2023, in the amount of \$118,633.53 for the Village's share of Business District Tax.
- (e) Accept ACH payment from the Illinois Comptroller's Office, dated July 7, 2023, in the amount of \$390,766.45 for the Village's share of Sales Tax.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated July 7, 2023 in the amount of \$468,968.22 for the Village's share of Home Rule Sales Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2023, in the amount of \$229,191.24 for the Village's share of Income Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2023, in the amount of \$46,663.82 for the Village's share of Use Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2023, in the amount of \$12,909.59 for the Village's share of Telecommunications Tax revenues.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated July 11, 2023, in the amount of \$1,934.01 for the Village's share of Cannabis Use Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated August 3, 2023 in the amount of \$2,374.14 for the Village's share of Personal Property Replacement Tax.

- (l) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2023, in the amount of \$135,677.20 for the Village's share of Business District Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2023, in the amount of \$420,950.51 for the Village's share of Sales Tax.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated August 7, 2023 in the amount of \$514,477.07 for the Village's share of Home Rule Sales Tax.
- (o) Accept ACH payment from the Illinois Comptroller's Office, dated August 8, 2023, in the amount of \$150,633.25 for the Village's share of Income Tax.
- (p) Accept ACH payment from the Illinois Comptroller's Office, dated August 8, 2023, in the amount of \$46,151.79 for the Village's share of Use Tax.
- (q) Accept ACH payment from the Illinois Comptroller's Office, dated August 8, 2023, in the amount of \$13,247.56 for the Village's share of Telecommunications Tax revenues.
- (r) Accept ACH payment from the Illinois Comptroller's Office, dated August 8, 2023, in the amount of \$2,061.14 for the Village's share of Cannabis Use Tax.

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

(Next Ordinance No. 2116-23)  
 (Next Resolution No. 23-07)

A. Discussion:  
 (a)

B. Consent Agenda:

- (a) Adopt and Approve Resolution No. 23-06 A RESOLUTION APPROVING THE EXTENSION OF A TEMPORARY FEE WAIVER PREVIOUSLY APPROVED IN RESOLUTION 23-01 RELATING TO PARKWAY TREE PLANTING: A Resolution Approving the Extension of a Temporary Waiver of Parkway Tree Planting Fees In Residential Zoning Districts to December 31, 2024. The President and Clerk 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 the Water Fund Accounts Payable Check Register for the month of September, 2023 as published, copy to be attached and made 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 September 25, 2023 covering locations listed, place the report on file and make 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 October 9, 2023 covering locations listed, place the report on file and make a part of the record thereof.

- (d) Accept Water Fund Monthly Financial Report for the month ending May 31, 2023 as published, copy to be attached and made a part of the record hereof.
- (e) Accept Water Fund Monthly Financial Report for the month ending June 30, 2023 as published, copy to be attached and made a part of the record hereof.
- (f) Accept the proposal from M.E. Simpson Co., Inc. for the 2023 Water Distribution System Leak Survey at a rate of \$249.00 per mile, with an expected cost of \$11,205.00 based on 45 miles, however, actual payment to Contractor shall be made based on exact number of miles surveyed with costs not to exceed \$12,000.00. Approval contingent upon execution of the Independent Contractor Agreement and required documents.
- (g) Approve the 3-year Agreement for Providing and Installing Mechanical/Digital Fixed Point Encoded Remote Automatic Meter Reading System with Remote Signal Transmitting Devices between the Village of Norridge and Midwest Meter, Inc., 200 East Franklin Street, Edinburg, IL 62531, This agreement provides for the phased installation of 3500 remote meter reading devices over the next three years. Total amount of the meters, MTU's and installation is \$2,119,750.00

**POLICE, *Trustee Budnik:***

A. Discussion:

- (a) Veterans Banner Project

B. Consent Agenda:

- (a) Approve annual renewal of the Central Square agreement for \$7,220.11 for the CryWolf system located at the Village of Norridge Police Station. The cost covers the period of January 1, 2024 to December 31, 2024.
- (b) Approve renewal of the Visual Computer Solutions Inc. Invoice #19911 in the amount of \$5,286.69 for the SaaS Renewal Services-49 scheduling software for the Police Department for the term of December, 2023 to November, 2024.
- (c) Accept letter dated November 8, 2023 from Police Chief Brian Goss and concur with his request that Corporal Vaughn Watts be promoted to rank of Sergeant effective December 01, 2023.
- (d) Accept letter dated October 19, 2023 from Police Chief Brian Goss and concur with his recommendation that Michael Bonsonto be hired as a full-time Lateral Transfer Probationary Patrol Officer, hire date of November 16, 2023 at a starting salary of \$87,553.52.

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

A. Discussion:  
(a)

B. Consent Agenda:

- (a) Accept Check #31053 dated September 29, 2023 in the amount of \$4,192.90 and Check #31056 dated October 3, 2023 in the amount of \$4.23 from Wright Advertising Corporation for a grand total of \$4,197.13 for bench advertising revenues from October 2022 through September 2023.

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

A. Discussion:  
(a)

B. Consent Agenda:

- (a) Accept request from Gina and Jose Fuentes and grant the issuance of signs for Parking for Persons with Disabilities to be installed in front of her home at 4228 N. Ozark Avenue and, if approved, to refer the matter to the Law and Ordinance and Economic Development Committee for preparation of the necessary amendatory ordinance.
- (b) Accept the request from Leigh School to close the following streets for their annual Halloween Parade to be held on October 31, 2023 from 1:45 PM to 3:05 PM; Courtland and Giddings, west on Giddings to Thatcher, South on Thatcher to Wilson, East on Wilson to Courtland and North on Courtland to main entrance of Leigh School. Also requesting assistance with traffic control and parking around Leigh School.

**GENERAL, *Clerk Krasinski:***

A. Discussion:

(a) Save the dates for upcoming events:

- **October 31, 2023 – Halloween 3:00PM – 8:00PM “Trick-or-Treaters Welcome Here” sign available at Village Hall or download from our website**
- **November 5, 2023 – Daylight Saving Time- Set you clocks back one hour.**
- **November 8, 2023 – Village Regular Board Meeting**
- **November 11, 2023 – Veteran’s Day Ceremony – Village Hall – 11am**
- **November 11, 2023 – RHS Parents Club Bingo and Salvation Army food and toiletries donation night. First game at 6:00PM**
- **November 23 – 24, 2023 – Village Hall will be closed**
- **November 25, 2023 – 10<sup>th</sup> Annual Holiday Open House & Tree Lighting – outside in front of the Village Hall. 4:30pm – 6:00PM**

B. Consent Agenda:

(a)

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