



REGULAR BOARD MEETING AGENDA

Wednesday, November 8, 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 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, November 8, 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 October 25, 2023, as presented, and published and that they be made part of the record hereof.
- VI - President's Report
 - (a) President Tannhauser to present certificates and prizes to the 2023 Halloween House Decorating Contest winners. Twenty-one entries were received by the deadline of October 19, 2023. Seven volunteer judges visited each of the locations to judge on the following criteria: Unique design and creative use of lights and decorations; display and placement of decorations; and finally, overall presentation. Out of a possible 105 points the top 3 entries were chose:
 - The Cannella Family – 4036 N. Ozark Avenue – 95.26 points
 - The Kesseg Family – 8022 W. Leland – 91.40 points
 - The Plesha Family – 8681 W. Argyle – 88.75 points
 - (b) President Tannhauser to recognize Joanne Buccini – Owner of Flower Fantasy on the occasion of the florist's 35th Anniversary and Joanne's long standing commitment to the patrons of the Village of Norridge and surrounding neighborhoods.

The President makes various appointments, including to Village Boards, Committees and Commissions.

- (c) Motion to appoint Renzo Berardi to the Zoning Board of Appeals as a Member effective December 1, 2023 through April 30, 2024. Compensation will be \$275.00 per month.
- (d) Motion to appoint Anthony Santucci to the Board of Police Commissioners, effective December 1, 2023 through April 30, 2024.

VII - Accolades

The Village Clerk administers the Oath of Office to Sergeant Vaughn Watts

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) Approve the Civic Plus Annual Supplement Billing Agreement, in the amount of \$4,325.00, covering the period of January 4, 2024 to January 3, 2025.
- (b) Accept ACH payment made by DIRECTV, LLC made on October 30, 2023 in the amount of \$4,406.05 for Cable and Video Service Franchise Fees for the period of 07/01/2023 – 10/30/2023.
- (c) Approve the Lease of Property Agreement between the Village of Norridge and the Seniors Assistance Center for the West Portion of the premises at 7774 W. Irving Park Road for the period of November 01, 2023 through October 31, 2024 for the sum of one dollar (\$1.00).

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

(Next Ordinance No. 2117-23)

(Next Resolution No. 23-07)

A. Discussion:

(a)

B. Consent Agenda:

(a) Refer the issue of a text and map amendment under Article XV Section 5 of the Village of Norridge Zoning Ordinance - 1962 amending Article XI-B Cannabis Overlay District ("CO Overlay District") Section 4, which sets the boundaries and defines the areas in business and commercial zoning districts that are included in the CO Overlay District, to the Zoning Board of Appeals for a public hearing and their recommendation to the Village Board of Trustees, as follows:

1. Repealing the text of Section 4.1 listing the Permanent Index Numbers contained in Area 1 and replacing the text with boundary line descriptions of Area 1 and replacing the Area 1 map with a map showing the Area 1 boundary lines and Area 1 section of the CO Overlay District superimposed on a Sidwell map.
2. Repealing the text of Section 4.2 listing the Permanent Index Numbers contained in Area 2 and replacing the text with boundary line descriptions of Area 2, repealing the Area 2 map and replacing the Area 2 map with a revised map excluding the area which is comprised of Permanent Index Numbers 13-18-318-005-0000; 13-18-318-006-0000; 13-18-318-007-0000; 13-18-318-008-0000 commonly known as Norridge Gardens having the address 7001 West Cullom Avenue which is a residential use, and showing the Area 2 boundary lines and Area 2 section of the CO Overlay District superimposed on a Sidwell map.
3. Repealing the text of Section 4.3 listing the Permanent Index Numbers contained in Area 3 and replacing the text with boundary line descriptions of Area 3 and replacing the Area 3 map with a map showing the Area 3 boundary lines and Area 3 section of the CO Overlay District superimposed on a Sidwell map.
4. Repealing the text of Section 4.4 listing the Permanent Index Numbers contained in Area 4 and replacing the text with boundary line descriptions of Area 4 and replacing the Area 4 map with a map showing the Area 4 boundary lines and Area 4 section of the CO Overlay District superimposed on a Sidwell map.

(b) Adopt and approve Ordinance No. 2116-23, "AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024: 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, 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 October 23, 2023 covering locations listed, place the report on file and make a part of the record thereof.

- (b) Accept Water Fund Monthly 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 proposal dated August 17, 2023 from KLM Engineering Inc., for the purpose of consulting and inspection services during the rehabilitation of the 250,000 gallon single pedestal elevated water storage tank located at 7249 W. Montrose Avenue (southeast corner of Montrose Avenue & Octavia Avenue), which includes services related to the procurement of bids, amount not to exceed \$90,749.00. Billing will not begin until Fiscal Year 2025 and payments will not be due until on or after May 1, 2024.

POLICE, *Trustee Budnik:*

- A. Discussion:
 - (a)
- B. Consent Agenda:
 - (a)

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

- A. Discussion:
 - (a)
- B. Consent Agenda:
 - (a) Accept letter dated October 31, from Interim Director/Superintendent of Public Works, Joseph Spain, giving notice of his retirement effective December 31, 2023 with his last working day being December 1, 2023.
 - (b) Accept email dated October 30, 2023 from the Police Commission Chairperson Sam Pallazzo, giving notice of his resignation effective October 30, 2023.
 - (c) Approve Invoice #2023-195 dated June 30, 2023 from the Metropolitan Mayors Caucus for FY2022-2023 Membership Caucus Dues in the amount of \$686.30.
 - (d) Approve an invoice from Illinois Municipal League for 2024 Membership Year (January 1, 2024-December 31, 2024). Dues in the amount of \$1,500.00.
 - (e) Accept and approve the annual renewal of the GIS Consortium Service Provider Contract for the term of January 1, 2024 to December 31, 2024 for costs not to exceed \$46,064.64.

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

- A. Discussion:
 - (a)

B. Consent Agenda:

- (a) Accept the request of Consuelo Garcia and approve the issuance for a Handicap Parking Sign Application for 7241 W. Montrose Avenue, Norridge, IL 60706.

GENERAL, Clerk Krasinski:

A. Discussion:

- (a) Save the dates for upcoming events:

- **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 12, 2023 Norridge Knights of Columbus Pancake Breakfast at St. Eugene Church – 7:30am – 11:30am**
- **November 23 – 24, 2023 – Village Hall will be closed**
- **November 25, 2023 – 10th Annual Holiday Open House & Tree Lighting – outside in front of the Village Hall. 4:30pm – 6:00PM**
- **December 13, 2023 – Regular Village Board Meeting**
- **December 16, 2023 – Santa Send-Off beginning at 12:00PM**

B. Consent Agenda:

- (a)

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