



REGULAR BOARD MEETING MINUTES

Wednesday, October 25, 2023

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

The meeting was called to order by President Tannhauser at 6:31 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
Patrick Gorski, Building Commissioner

A quorum was declared.

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

MOTION: by Trustee Ronstadt second by Trustee Larson 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.

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

President's Report

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

MOTION: by Trustee Avino second by Trustee Bielak to:

- (a) 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.

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

Accolades: None

Comments from the Public.

No email comments were emailed to the Village Administrator.

Mary Willard:

Ms. Willard stated that the work on her street is wonderful and contractors keep clean and are respectful. Ms. Willard asked where and when the infrastructure fee was passed. Administrator Joanna Skupien pulled up prior agenda to show where the ordinance was approved and minutes were just approved at current meeting.

Brittany Wilson:

Ms. Wilson addressed the board with her concerns of the traffic and accidents on Oketo Avenue. Ms. Wilson asked what the board can do for her and her neighbors as traffic and accidents are ridiculous. Two more accidents since the last meeting she attended. President Tannhauser stated that Police Chief Goss and he visited Ms. Wilson's house. Ms. Wilson asked if speed bumps can be put up or the street made into a one way. Police Chief Goss stated that we will put up speed trailer and add 4200 Block of Oketo to list for grant considerations.

Dennis Conrad:

Mr. Conrad addressed the board regarding his driveway concerns. Mr. Conrad asked if there were any updates from the last meeting he attended and addressed his concerns. Trustee Larson read information from the contractor regarding the slope and ADA requirements. Patrick Gorski explained the code. Trustee Bielak stated that we would talk to the Engineers and give Mr. Conrad a call back.

Eva Mori:

Ms. Mori addressed the board regarding her concerns of parking at the townhouses at Lawrence and Opal. With new daycare the parking easement is smaller. Trustee Bielak stated we will take a look at the property and asked if Patrick Gorski would give her a call once property is viewed.

Stan Mazur:

Mr. Mazur addressed the board regarding his construction plans and how upset he is with the process. Mr. Mazur stated he is not a citizen but a statesman. Mr. Mazur feels that our inspectors do not have knowledge and project is costing him too much money to fix issues and that he has laws.

Dominic Sulimowski:

Mr. Sulimowski addressed the board regarding his concerns of 911 response that he was inquiring about from the last meeting. Mr. Sulimowski feels that with all the current situations we should pay more tribute to our men/women in the service. Mr. Sulimowski asked if we could do a proclamation and gave copies of sample to the board. Trustee Ronstadt read letter from Fire Chief Blondell regarding the 911 moment of silence inquiry from Mr. Sulimowski. Mr. Sulimowski disagrees and believes that the Village Board should do more. Trustee Budnik stated that it was a fair request.

Constatino Rapatas:

Mr. Rapatas asked if the rumor that the Village is considering housing migrants in the Divine Savior Property is true. President Tannhauser stated that it is just a rumor. Mr. Rapatas also inquired if we have discussed what we are doing with the property. Trustee Gelsomino said no and that we would have a meeting like we did for the mall. All residents will be invited.

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 Accounts Payable Check Register for the month of September, 2023, as published.
- (b) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending July 31, 2023, as published.
- (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.

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: by Trustee Bielak second by Trustee Larson to:

- (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.

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 Budnik to:

- (a) Accept the Water Fund Accounts Payable Check Register for the month of September, 2023 as published.
- (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.
- (e) Accept Water Fund Monthly Financial Report for the month ending June 30, 2023 as published.
- (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

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

POLICE, Trustee Budnik:

Trustee Budnik Mentioned and proposed a:

Veterans Banner Project – Trustee Budnik discussed a Veterans Banner Project in Norridge and asked if board was in favor. Details will be provided after further research.

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

MOTION: by Trustee Budnik second by Trustee Avino to:

- (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.

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 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.

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 Ronstadt to:

- (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.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

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 – 10th Annual Holiday Open House & Tree Lighting – outside in front of the Village Hall. 4:30pm – 6:00PM**

MOTION: by Trustee Gelsomino second by Trustee Bielak that, there being no further business, meeting be adjourned at 7:34PM.

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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk