



REGULAR BOARD MEETING AGENDA

Wednesday, December 13, 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, December 13, 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 November 8, 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) Discussion to consider “appointment, employment, compensation, discipline, performance, or dismissal” of specific employees of the public body.
- 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 Check #0521813518 dated November 6, 2023 from Comcast Financial Agency Corporation for Cable Franchise fees covering the period 07/01/2023 to 09/30/2023 in the amount of \$34,549.29.
- (b) Accept the General Fund Accounts Payable Check Register for the month of October, 2023, as published and copy to be attached and made part of the record hereof.
- (c) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending August 31, 2023, as published, copy to be attached and made a part of the record hereof.
- (d) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated August 3, 2023, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$54,426.72 comprised of \$29,909.20 for the monthly Motor Fuel Tax Allotment and \$24,517.52 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (e) Accept the Motor Fuel Tax Allotment and Transaction Report from the Illinois Department of Transportation, dated September 6, 2023, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$56,659.94 comprised of \$28,589.55 for the monthly Motor Fuel Tax Allotment and \$28,070.39 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 October 3, 2023, showing an ACH payment deposited into the Illinois Funds Motor Fuel Tax Account in the amount of \$60,034.56 comprised of \$31,039.85 for the monthly Motor Fuel Tax Allotment and \$28,994.71 for the monthly Motor Fuel Tax Transportation Renewal Fund Allotment.
- (g) Accept the quarterly financial report from Frank J. Baker & Company, Ltd., Certified Public Accountants, 950 Lee Street, Suite 101, Des Plaines IL 60016, for the three months ended July 31, 2023.
- (h) Accept ACH payment from the Illinois Comptroller’s Office, dated September 7, 2023, in the amount of \$153,437.98 for the Village’s share of Business District Tax.
- (i) Accept ACH payment from the Illinois Comptroller’s Office, dated September 7, 2023,

in the amount of \$445,692.07 for the Village's share of Sales Tax.

- (j) Accept ACH payment from the Illinois Comptroller's Office, dated September 7, 2023 in the amount of \$551,037.16 for the Village's share of Home Rule Sales Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated September 12, 2023, in the amount of \$136,723.55 for the Village's share of Income Tax.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated September 12, 2023, in the amount of \$34,645.11 for the Village's share of Use Tax.
- (m) Accept ACH payment from the Illinois Comptroller's Office, dated September 12, 2023, in the amount of \$13,380.70 for the Village's share of Telecommunications Tax revenues.
- (n) Accept ACH payment from the Illinois Comptroller's Office, dated September 12, 2023, in the amount of \$1,814.17 for the Village's share of Cannabis Use Tax.
- (o) Approve the December 5, 2023 application of and grant the issuance of a video gaming terminal operator license for Midwest SRO, LLC, 430 N. York Road, Bensenville, IL 60106. This will be the new terminal operator for Stella's Place at 5050 N. Cumberland Avenue.

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

(Next Ordinance No. 2120-23)

(Next Resolution No. 23-07)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Wlodzimierz Biszcuk, requesting a variation from the Zoning Ordinance Article IV, Section 3, Subsection 3.2(4) Front Yard Setback ("Front Setback Variation") and variation from Section 3.4 Side Yard Setback ("Side Setback Variation", collectively, the Front Setback Variation and the Side Setback Variation are the "Variations") allowing the construction of a new second floor addition and first floor garage addition to the single family residence at 4500 N. Redwood Drive, hearing held on October 2, 2023, Case No. 663, and refer the matter to the Village Attorney to prepare the necessary amendatory ordinance.
- (b) Refer the petition of Haresh Patel, requesting a map amendment from "R-I" Single-Family Residence District to "B-2" Restricted (Shopping Center) Business District from the requirements of the Zoning Ordinance of the Village of Norridge for the redevelopment of a drive-thru Dunkin at the property at 4750 North Ozanam Avenue to the Zoning Board of Appeals for a public hearing on January 8, 2024 and their recommendation to the Village Board.
- (c) Refer the petition of Haresh Patel, requesting special use from the requirements of ARTICLE IX, "B-2" Restricted (Shopping Center) Business District, Section 5 – Special Use, The following is a special use in this zoning district and is subject to the conditions and requirements set forth in article XV of this Zoning Ordinance for special uses: Drive-In, Drive-Through Retail and Service Establishments from the requirements of

the Zoning Ordinance of the Village of Norridge for the redevelopment of a drive-thru Dunkin at the property at the properties located at 4750 North Ozanam Avenue and 7801 West Lawrence Avenue to the Zoning Board of Appeals for a public hearing on January 8, 2024 and their recommendation to the Village Board.

- (d) Refer the petition of Haresh Patel, requesting variation from the requirements of ARTICLE XII, Parking Areas, Parking Lots and Loading, Section 1 - Parking Areas - General Provisions, 1.13 - Parking Area Set Back, No permitted or required parking area in Business, Commercial and Manufacturing Districts shall be closer than thirty (30) feet to the property line of any property so used, which is adjacent to, or across the street from a Residence District, requesting relief from 30 feet to 9 feet, from the requirements of the Zoning Ordinance of the Village of Norridge for the redevelopment of a drive-thru Dunkin at the property at the property located at 4750 North Ozanam Avenue to the Zoning Board of Appeals for a public hearing on January 8, 2024 and their recommendation to the Village Board.
- (e) Adopt and approve Ordinance No. 2117-23, “AN ORDINANCE REGARDING AN EXEMPTION FROM CERTAIN PROVISIONS OF ILLINOIS PUBLIC ACT 103-0357 FOR THE VILLAGE OF NORRIDGE, COOK COUNTY ILLINOIS: An Ordinance Pursuant Home Rule Powers Exempting the Village From State Law Providing For the Eligibility of Certain Non-Citizens to be Police Officers and Restating the Current Police Officer Eligibility Policy of the Village Board of Fire and Police Commissioners,” 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. 2118-23, “AN ORDINANCE AMENDING CHAPTER 94, ARTICLE IV, SECTION 94-222 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Relating to Parking for Persons with Disabilities,” 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. 2119-23, “AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE VILLAGE OF NORRIDGE COOK COUNTY ILLINOIS: An Ordinance Exempting the Village of Norridge from the Illinois Paid Leave For All Workers Act” 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 November 6, 2023 covering locations listed, place the report on file and make 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 November 13, 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 November 15, 2023 covering locations listed, place the report on file and make a part of the record thereof.
- (d) Accept Coliform Results report from Suburban Laboratories, Inc. as required by the IEPA Community Water Supply Testing Fund Program, of water sample analysis performed December 5, 2023 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept the Water Fund Accounts Payable Check Register for the month of October, 2023 as published, copy to be attached and made a part of the record thereof.
- (f) Approve agreement dated November 7, 2023 from Aclara for the renewal of the AclaraONE SaaS Maintenance Agreement for the term of January 1, 2024 through December 31, 2024 for an annual cost of \$26,188.00.

POLICE, *Trustee Budnik*:

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated November 30, 2023 from Police Chief Brian Goss and concur with his recommendation that Phillip Carter be hired as a full-time Probationary Community Service Officer, hire date of December 16, 2023, at a starting annual base salary of \$40,000.00.
- (b) Accept letter dated November 30, 2023 from Police Chief Brian Goss informing President Tannhauser and the Board of Trustees that Probationary Police Officer Sarah Keckley is resigning from the Norridge Police Department as of November 27, 2023 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.
- (c) Accept letter dated November 30, 2023 from Police Chief Brian Goss, requesting that the Village board concur with the recommendation of the Police and Fire Commission and appoint Michael Nielsen as a full-time Probationary Patrol Officer, hire date of January 2, 2024, pending the successful completion of the POWER test, at a starting annual base salary of \$69,965.31.
- (d) Accept letter dated December 5, 2023 from Police Chief Brian Goss informing President Tannhauser and the Board of Trustees that Crossing Guard Linda Clark is resigning from the Norridge Police Department as of December 5, 2023 and concur with the recommendation of the Chief of Police Brian Goss to accept the resignation.

- (e) Approve the request from Henry Neil Nera, IV of Simply the Best Cooking LLC, for a Solicitor's Certificate of Registration effective December 14 – December 28, 2023. The Norridge Police Department conducted a background check on the applicant and Chief of Police Brian Goss approved the application on November 20, 2023.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve invoice #2024MUN 173 dated November 6, 2023 from Chicago Metropolitan Agency for Planning (CMAP) for FY2024 Local Contribution Dues in the amount of \$659.28.
- (b) Accept letter dated November 30, 2023 from Joseph Spain requesting to rescind his notice of retirement dated October 31, 2023.
- (c) Accept and approve the 2024 Paratransit Service Provider Agreement by and between Suburban Bus Division of the Regional Transportation Authority (PACE) and the Village of Norridge, "Service Provider", for the period of January 1, 2024 to December 31, 2024.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Approve the proposal dated February 21, 2023 from Concentric Integration for the Montrose Pump Station/Retention Basin Electrical and Control Upgrade Project in the amount of \$754,430.00.

GENERAL, *Clerk Krasinski:*

A. Discussion:

(a) Save the dates for

- **December 11 – 15, 2023 – 2023 Holiday House Decorating Contest**
- **December 16, 2023 – Santa Send-Off beginning at 12:00PM
Track Santa virtually via our village website**
- **January 13, 2024 – RHS Bingo Night**
- **January 14, 2024 – Norridge Knight of Columbus pancake breakfast at St. Eugene Church**

Christmas

The Village Hall will be closed Saturday, December 23rd, Monday, December 25th and Tuesday, December 26, 2023.

New Year's Day

The Village Hall will be closed on Monday, January 1, 2024.

HAPPY HOLIDAYS!

B. Consent Agenda:

- (a) Approve the 2024 Schedule of Meetings and direct the Village Clerk to publish a Legal Notice of said schedule in a newspaper of general circulation.

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