

## REGULAR BOARD MEETING MINUTES

Wednesday, November 8, 2023

Village of Norridge

4000 N. Olcott Avenue

Norridge, IL 60706

6:30 P.M.

The meeting was called to order by President Tannhauser at 6:30 PM

Clerk Krasinski called the roll.

Present:

President Tannhauser  
Clerk Krasinski  
Trustee Budnik  
Trustee Ronstadt  
Trustee Avino  
Trustee Gelsomino

Absent:

Trustee Larson  
Trustee Bielak

Also Present:

Joan Cherry, Village Attorney  
Brian Goss, Police Chief  
Patrick Gorski, Building Commissioner

A quorum was declared.

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

**MOTION:** by Trustee Gelsomino second by Trustee Ronstadt 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.

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

### President's Report

- (a) President Tannhauser presented certificates and prizes to the 2023 Halloween House Decorating Contest winners. Pictures were taken with the 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 presented a plaque to Joanne Buccini to recognize Joanne Buccini – Owner of Flower Fantasy on the occasion of the florist's 35<sup>th</sup> Anniversary and Joanne's long standing commitment to the patrons of the Village of Norridge and surrounding neighborhoods. Pictures were taken.

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

**MOTION:** by Trustee Ronstadt second by Trustee Budnik to:

(c) 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. Budnik, Ronstadt, Avino, Gelsomino Yea, Nays none, Larson, Bielak - Absent - Motion carried

**MOTION:** by Trustee Avino second by Trustee Budnik to:

(d) To appoint Anthony Santucci to the Board of Police Commissioners, effective December 1, 2023 through April 30, 2024. Budnik, Ronstadt, Avino, Gelsomino Yea, Nays none, Larson, Bielak - Absent - Motion carried

**Comments from the Public.**

Email Comments were emailed to the Village Administrator:

**Colleen Lizak:**

Ms. Lizak apologized for not being able to make the board meeting. Ms. Lizak inquired about the former Divine Savior property, price and what are the plans for the property.

President Tannhauser stated that the purchase price was \$4.3 million and at this time no plans are confirmed for the property.

In-Person Comments:

**Stan Kochanek:**

Mr. Kochanek voiced his concerns about major safety issues with two way alley traffic at 4300 block of Neva Avenue.

Mr. Gorski, Building Commissioner is aware of accident and will reach out to Mr. Kochanek.

**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 Ronstadt to:

- (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).

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

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

Trustee Avino for 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 Avino second by Trustee Budnik to:

- (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.

Trustee Budnik asked Joan Cherry our Village Attorney, what is changing and needed more clarification. Ms. Cherry stated that the Pin number will be removed and actual description will be in the ordinance.

- (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.

Budnik, Ronstadt, Avino, Gelsomino Yea, Nays none, Larson, Bielak - Absent - 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 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.
- (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.

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

**POLICE, Trustee Budnik:**

Trustee Budnik wanted to give an update to the 4200 Oketo traffic issue. For the record a speed tracker was put up last week. Observation of traffic is still in progress. Trustee Budnik had no consent items for review:

**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 Ronstadt to:

- (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.

Trustee Budnik thanked Sam Pallazzo for his service while on the committee and welcomed the new members to the committee.

- (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.

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

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

Trustee Budnik for Trustee Larson had no discussion items for review. She asked if there were any questions regarding the consent agenda. There were none.

**MOTION:** by Trustee Budnik, second by Trustee Avino to:

- (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.

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

**GENERAL, Clerk Krasinski:**

Clerk Krasinski mentioned to:

Save the dates for upcoming events:

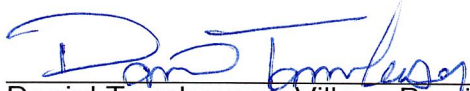
- **November 11, 2023 – Veteran’s Day Ceremony – Village Hall – 11am**
- **November 11, 2023 – RHS Parents Club Bingo and Salvation Army food and toiletries donation night. First game at 6:00PM**
- **November 12, 2023 Norridge Knights of Columbus Pancake Breakfast at St. Eugene Church – 7:30am – 11:30am**
- **November 23 – 24, 2023 – Village Hall will be closed**
- **November 25, 2023 – 10<sup>th</sup> 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**

**Accolades:**

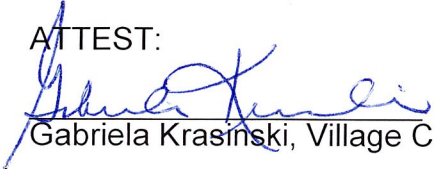
The Village Clerk administered the Oath of Office to Sergeant Vaughn Watts. Pictures were taken with Village President and Board, family and Police.

**MOTION:** by Trustee Gelsomino second by Trustee Ronstadt that, there being no further business, meeting be adjourned at 6:53 PM.  
Budnik, Ronstadt, Avino, Gelsomino Yea, Nays none, Larson, Bielak - Absent - Motion carried

Meeting Adjourned.

  
\_\_\_\_\_  
Daniel Tannhauser, Village President

ATTEST:

  
\_\_\_\_\_  
Gabriela Krasinski, Village Clerk

