



REGULAR BOARD MEETING MINUTES

Wednesday, December 13, 2023

Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706

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

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 Bielak 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.

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

President's Report - NONE

Accolades - NONE

Comments from the Public:

No email comments were emailed to the Village Administrator.

In person comments:

Brittany Wilson:

Ms. Wilson voiced her concerns about the traffic and speeding on Oketo Avenue. As per your previous concern voiced at a previous board meeting, Ms. Wilson still feels the traffic and speeding is dangerous and something more needs to be done.

Chief Brian Goss gave Ms. Wilson the data report of the speed radar that was set up for data. She also mentioned that the No Thru Traffic sign is not noticeable.

President Tannhauser mentioned he will have Public Works take a look at sign.

Sheldon Bergor:

Mr. Bergor wanted clarification of rules of commercial vehicles parked on streets overnight.

Joanna Skupien, Office Administrator stated that Cargo "B" plates are allowed and "C" and "D" plates are not allowed.

Mr. Bergor also requested clarification of our recent water bill and the increase.

Trustee Ronstadt responded that the fees are for the Chicago Water increase and the new

infrastructure fee.

Mr. Bergor suggested that we consider raising fee for electrical car stickers in the Village of Norridge.

Trustee Budnik stated that is a fair suggestion and that is something the board can look into.

Executive Session:

MOTION: by Trustee Gelsomino, second by Trustee Bielak to go into Execution Session at 6:46PM

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

The Board proceeded into Executive Session.

MOTION: by Trustee Bielak, second by Trustee Larson to reconvene to the Regular Board Meeting at 7:25pm.

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

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 Larson to:

- (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.
- (c) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending August 31, 2023, as published.
- (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.

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 Ronstadt to:

- (a) Concur with the recommendation of the Zoning Board of Appeals to GRANT the petition of Wlodzimierz Biszczuk, 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-1" 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.

- (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.
- (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.

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 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.

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

POLICE, Trustee Budnik:

Trustee Budnik 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 Bielak to:

- (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.

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 Avino to:

- (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.

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) 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.

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

GENERAL, Clerk Krasinski:

Clerk Krasinski mentioned to:

Save the dates for upcoming events:

- **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!

MOTION: by Trustee Avino, second by Trustee Bielak to:

- (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.

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

MOTION: by Trustee Gelsomino second by Trustee Larson that, there being no further business, meeting be adjourned at 7:42 PM.

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

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk