



# VILLAGE OF NORRIDGE

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## REGULAR BOARD MEETING AGENDA

Wednesday, March 27, 2024

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](mailto: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, March 27, 2024 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 February 28, 2024, as presented, and published and that they be made part of the record hereof.
- VI - President's Report
  - (a) I, Daniel Tannhauser, President of the Village of Norridge, proclaimed April 20, 2024, as Community Kindness Day. Proclamation to be filed with the Village Clerk.
- VII - Accolades
  - Meritorious Shift Award**
    - Ret. Sgt Pekar
    - Detective Pichardo
    - Officer Velazquez
    - Officer Golebiowski
    - Officer Stadler
    - Officer Giannakopoulous
    - Officer Borowiec
  - Meritorious Shift Award**
    - Corporal Goduto
    - Officer Tomasso
    - Officer Drwal
    - Officer Cvikota
    - Officer Claudio
    - Telecommunicator Ramirez

**Life Saving Award**

- Corporal Goduto

**Department Commendation**

- Detective Pichardo
- Officer Borowiec

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 the General Fund Accounts Payable Check Register for the month of February, 2024, as published and copy to be attached and made part of the record hereof.
- (b) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending December 31, 2023, revised February 27, 2024, as published, copy to be attached and made a part of the record hereof.
- (c) Accept the General Fund and Motor Fuel Tax Fund Financial Report for the month ending January 31, 2024, as published, copy to be attached and made a part of the record hereof.
- (d) Accept and approve the renewal dated March 8, 2024 from Dacra Tech LLC for the use of a municipal enforcement software system for the term of May 1, 2024 to April

30, 2025. The monthly fee shall be calculated based on the greater of the monthly license fee (\$1,997.00) or the monthly usage fee (calculated by totaling the per citation fee for each citation issued that month at a rate of \$3.43 per citation).

- (e) Accept Check #1666 in the amount of \$6,560.93 from View Transit, LLC. for revenue for the 2023 bus shelter operations, as per the terms of the agreement.
- (f) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2024, in the amount of \$153,636.31 for the Village's share of Business District Tax.
- (g) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2024 in the amount of \$444,450.53 for the Village's share of Sales Tax.
- (h) Accept ACH payment from the Illinois Comptroller's Office, dated February 6, 2024 in the amount of \$527,389.41 for the Village's share of Home Rule Sales Tax.
- (i) Accept ACH payment from the Illinois Comptroller's Office, dated February 13, 2024, in the amount of \$230,163.23 for the Village's share of Income Tax.
- (j) Accept ACH payment from the Illinois Comptroller's Office, dated February 13, 2024 in the amount of \$54,480.05 for the Village's share of Use Tax.
- (k) Accept ACH payment from the Illinois Comptroller's Office, dated February 13, 2024, in the amount of \$14,816.90 for the Village's share of Telecommunications Tax revenues.
- (l) Accept ACH payment from the Illinois Comptroller's Office, dated February 13, 2024, in the amount of \$2,139.07 for the Village's share of Cannabis Use Tax.

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

(Next Ordinance No. 2125-24)

(Next Resolution No. 24-09)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2124-24, "AN ORDINANCE APPROVING AMENDMENTS TO ARTICLE XI-B OF THE 1962 ZONING ORDINANCE AND ZONING MAP OF THE VILLAGE OF NORRIDGE, COOK COUNTY, ILLINOIS: An Ordinance Repealing, Reenacting, and Amending the Text of Article XI-B, Section 4 of the Zoning Ordinance Establishing the Boundary Line Descriptions of Area 1, Area 2, Area 3, and Area 4 of the "CO" Cannabis Overlay District, Restating Maps for Area 1, Area 3 and Area 4 and Amending the Area 2 Map to Remove a Residential Property From Area 2, " 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.
- (b) Adopt and approve Resolution No. 24-08, "A RESOLUTION APPROVING THE AUTHORITY TO EXECUTE ROCK SALT PURCHASES WITH THE STATE OF ILLINOIS UNDER CMS CY2024-CY2025 INTERGOVERNMENTAL JOINT PURCHASE AGREEMENT: A Resolution Authorizing the Director of Public Works to Purchase of Rock Salt Under the CY2024-CY2025 Joint Purchase Master Contract," 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) The annual water rate increase notification letter from the City of Chicago was received on March 5, 2024. The City of Chicago will increase its water rates by 3.37% effective June 1, 2024.

B. Consent Agenda:

- (a) Accept Water Fund Monthly Financial Report for the month ending December, 2023 as published, copy to be attached and made a part of the record hereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of February, 2024 as published, copy to be attached and made 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 March 4, 2024 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 March 19, 2024 covering locations listed, place the report on file and make a part of the record thereof.
- (e) Accept Water Fund Monthly Financial Report for the month ending January, 2024 as published, copy to be attached and made a part of the record hereof

**POLICE, *Trustee Budnik:***

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept letter dated March 15, 2024 from Chief Brian Goss and concur with his recommendation to accept the resignation of Police Officer Michael Bonsonto, effective March 15, 2024.
- (b) Accept letter dated from Police Chief Brian Goss, requesting that the Village board concur with the recommendation of the Police and Fire Commission and appoint Probationary Officer Jeremy Claudio as a full-time Police Officer, hire date retroactive of December 16, 2023, at a starting annual base salary of \$75,181.89.

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

A. Discussion:

- (a)

B. Consent Agenda:

- (a) Accept resignation letter dated March 7, 2024 from Jennifer Fandrey, resigning from her position as Customer Service Clerk, effective March 7, 2024.
- (b) Accept the renewal proposal from Blue Cross Blue Shield of Illinois to provide health insurance to eligible full-time Village employees effective May 1, 2024 through April 30, 2025 at the following monthly rates:

	IN PLACE	RENEWAL
Blue Print PPO, Single	\$ 1,085.80	\$ 1,107.48
Blue Print PPO, Employee + Spouse	2,229.03	2,287.18
Blue Print PPO, Employee + Child(ren)	2,155.23	2,102.13
Blue Print PPO, Family	3,298.44	3,281.83
HSA PPO, Employee Only	\$ 1,019.60	\$ 1,045.59
HSA PPO, Employee + Spouse	2,093.12	2,159.36
HSA PPO, Employee + Child(ren)	2,023.82	1,984.65
HSA PPO, Family	3,097.33	3,098.42
Blue Choice PPO, Employee Only	\$ 964.20	\$ 1,009.55
Blue Choice PPO, Employee + Spouse	1,979.41	2,084.93
Blue Choice PPO, Employee + Child(ren)	1,913.86	1,916.24
Blue Choice PPO, Family	2,929.06	2,991.63
Blue Advantage HMO, Employee Only	\$ 922.45	\$ 937.01
Blue Advantage HMO, Employee + Spouse	1,893.65	1,935.13
Blue Advantage HMO, Employee + Child(ren)	1,830.94	1,778.55
Blue Advantage HMO, Family	2,802.16	2,776.68

- (c) Accept the Proposal from Blue Cross Blue Shield of Illinois to provide dental insurance to eligible full-time Village employees effective May 1, 2024 through April 30, 2025 at the following monthly rates:

	IN PLACE	NEW PLAN
Employee Only	\$ 51.30	\$ 51.30
Employee + Spouse	102.61	102.61
Employee + Child(ren)	124.31	124.31
Family	192.38	192.38

- (d) Accept the proposal from and enter into agreement with Blue Cross and Blue Shield of Illinois' Vision Partner EyeMed Network for a voluntary Vision Plan for all eligible employees. If election to participate is made, the employee is responsible for 100% of the premium based on the following monthly rates:

Employee Only	\$ 7.60
Employee + Spouse	14.44
Employee + Child(ren)	15.20
Family	22.35

- (e) Approve that the employee contribution rates for full-time civilian employees eligible for insurance benefits effective May 1, 2024 through April 30, 2025 be as follows: 17% for any of the 3 PPO's with dental and 13% for the HMO with dental.

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

A. Discussion:

- (a) Hometown Hero Veterans Banner Program applications are now available at the Village Hall or online. The Village will recognize current and former Norridge residents who served in a branch of the United States military with banners that will be hung from mid-May to mid-November along the 4000 block of Olcott Avenue as well as along Montrose Avenue. There is no cost to participate in this program. This year's program is limited to 30 banners. Banners will be displayed for a period of at least one year before being retired. A sample banner is hanging in front of the Police Station.

B. Consent Agenda:

- (a) Approve the request from Claire Travers of 4901 N. Frank Parkway to hold a block party on the 4900 block of Frank Parkway on August 3, 2024, from 10:00 AM – 11:00 PM with the stipulation that all music must cease by 10:00 PM as per Village Ordinance 1330-01, Sec. 34-31.
- (b) Concur with the recommendation of Christopher B. Burke Engineering, Ltd. and award the Salt Storage Facility Project, bids opened on February 22 at 10:00 AM, to the lowest responsible bidder, Builders Concrete Services, LLC, Option A, in the amount of \$378,764.00. Motor Fuel Tax Funds will be used to pay for this project.

**GENERAL, Clerk Krasinski:**

A. Discussion:

(a) Save the

- March 29, 2024 – Village Hall CLOSED
- April 13, 2024 – RHS Bingo
- April 1 – 19, 2024 – Donations being accepted for Fill the Playpen at Village Hall
- April 10, 2024 – SAC Art & Ice Cream – Estelle Sieb Senior Center 1:30 – 2:30pm
- April 15, 2024 – Deadline to submit Hometown Hero Veterans Banner Applications
- April 20, 2024 – Community Kindness Day
- April 24, 2024 – SAC Senior Housing 101 – Estelle Sieb Senior Center (Registration required) Contact Sarah – 708-603-2277
- May 8, 2024 – SAC Art & Ice Cream – Estelle Sieb Senior Center 1:30 – 2:30pm
- May 26, 2024 – Memorial Day Observance
- May 29, 2024 – SAC Aging Reimagined – Estelle Sieb Senior Center (Registration required) Contact Sarah -708-603-2277

B. Consent Agenda:

- (a) Accept letter dated March 7, 2024 from Misericordia Foundation and grant permission to fund raise for their Annual Misericordia/Jelly Belly Candy Days event. Volunteers will stand in the street intersections and in front of heavy pedestrian walkways or stores and businesses distributing tags and packets of Jelly Belly Candy while collecting donations for Misericordia on Friday, April 26, 2024 and Saturday, April 27, 2024.

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