



VILLAGE OF NORRIDGE

4000 North Olcott Avenue • Norridge, Illinois 60706-1199
708/ 453-0800 FAX 708/ 453-9335
www.villageofnorridge.com

REGULAR BOARD MEETING AGENDA

Wednesday, April 24, 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 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, April 24, 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 March 27, 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, proclaim May 5 - 11, 2024, as 55th Annual Professional Municipal Clerks Week. Proclamation to be filed with the Village Clerk.

The President makes various appointments, including to Village Boards, Committees and Commissions.
 - (b) Motion to concur with the President's appointments for the Fiscal Year May 1, 2024 to April 30, 2025, as detailed on the attached sheets.

The President makes various assignments to the Village Board of Trustees.
 - (c) Motion to concur with the President's assignments for the Fiscal Year May 1, 2024 to April 30, 2025, as detailed on the attached sheets.
- 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 the General Fund Accounts Payable Check Register for the month of March, 2024, as published and copy to be attached and made part of the record hereof.
- (b) 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 January 31, 2024.

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

(Next Ordinance No. 2126-24)
(Next Resolution No. 24-10)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Adopt and approve Ordinance No. 2125-24, “AN ORDINANCE AMENDING CHAPTER 38 OF THE REVISED MUNICIPAL CODE OF THE VILLAGE OF NORRIDGE – 2002: An Ordinance Implementing a Pass-Through of the City of Chicago June 1, 2024 Water Rate Increase,” 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) Refer the petition of Brian Costello and Suhair Costello, requesting variations from the requirements of Article IV-A “R-IA” Single-Family Residence District, Section 3 – Area Regulations 3.4 - Side Yard The interior side-yard setback is to be a minimum of 10% of the lot size; the exterior side-yard, (street side), setbacks must be a minimum of 20% of the lot size and Section 3 - Area Regulations 3.1 - Intensity of the Use of Lot (b) No building with its accessory buildings including garages shall occupy in excess of thirty-five (35) percent of any lot. The remaining area shall be used for driveway, service walks and open space (green area). Green area (open space) shall be a minimum of 50% of the lot size to assure proper drainage and improve the environment in general of the Zoning Ordinance of the Village of Norridge for the purpose of removing the existing house/garage and construct a 61’6” by 66’ new 1 story ranch style home with a 2-car attached garage with a required 7’4” south side yard setback requesting relief to 6’0” and a required 7’4” north side yard setback requesting relief to 5’6”, and the intensity of lot coverage required at 35% to requesting relief to 35.6% on the property located at 4916 N. Crescent Ave., to the Zoning Board of Appeals for a Public hearing on June 3, 2024 and their recommendation to the Village Board.
- (c) Refer the petition of Nenad Denovich, requesting a variation from the requirements of Article IV “R-I” Single-Family Residence District, Section 3 – Area Regulations 3.3 - Rear Yard There shall be a rear yard having a depth of not less than twenty-five (25) percent of the lot provided such rear yard be not less than twenty (20) feet and need not exceed thirty-one (31) feet in depth of the Zoning Ordinance of the Village of Norridge, for the purpose of a 17’ by 9’ one-story breakfast table room for the first floor (occupying 25% of the rear elevation) of a new single family construction home with attached garage 60’ by 46’ (measured without breakfast bump out room) as the remaining 75% of the rear elevation complies with the rear yard setback whereas rear yard setback required at 25’ requesting relief to 16’ on the property located at 5102 N. Moreland Ave., to the Zoning Board of Appeals for a Public hearing on June 3, 2024 and their recommendation to the Village Board.
- (d) Refer the petition of John DeVries, requesting variations from the requirements of Article II Definitions 1.32 - Garage, Private An accessory building for the purpose of housing not more than three (3) motor driven passenger vehicles for the private use of one (1) owner or family. All private garages shall be not larger than six hundred-sixty (660) square feet; typically a twenty-two (22’) x thirty (30’) structure. The structure shall be not smaller than twenty feet (20’) x twenty feet (20’). Detached garages will be limited to a height of fourteen feet (14’), and the overhead door to eight (8’). A private garage which is smaller than the minimum size established by this section and which is being used as a garage on May 1, 2002 shall be a nonconforming use and subject to the requirements of Article XIV, Section 1, hereof of the Zoning Ordinance of the Village of Norridge, for the purpose of enclosure of the existing third car stall of the garage to expand the footprint to 1156 sq. ft. (34’ by 34’) from existing 816 sq. ft. and expand the garage height to 2’6” to 16’6” from existing 14’ (extend the roof to soften the pitch) on the property located at 4874 N. Pontiac Ave., to the Zoning Board of

Appeals for a Public hearing on June 3, 2024 and their recommendation to the Village Board.

- (e) Adopt and approve Resolution No. 24-09, "A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF STREET LIGHTING AND COMMERCIAL ACCOUNTS THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS FOR A PERIOD OF UP TO 36 MONTHS: A Resolution Adopting A Bid Acceptance and Contracting Policy for Electrical Supplies," 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:

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 April 8, 2024 covering locations listed, place the report on file and make a part of the record thereof.
- (b) Accept the Water Fund Accounts Payable Check Register for the month of March, 2024 as published, copy to be attached and made a part of the record thereof.

POLICE, *Trustee Budnik:*

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept letter dated April 17, 2024 from Police Chief Brian Goss, requesting that the Village board concur with the recommendation of the Police and Fire Commission and appoint Connor Patrick McElmeel as a full-time Probationary Patrol Officer, hire date effective of April 29, 2024, at a starting annual salary of \$69,965.31.
- (b) Accept letter dated April 18, 2024 from Police Chief Brian Goss, requesting that the Village board concur with the recommendation and appoint Anthony Beam as a new Probationary Community Officer, hire date effective May 1, 2024, at a starting annual salary of \$43,000.00.

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

A. Discussion:

(a)

B. Consent Agenda:

- (a) Accept resignation letter dated March 26, 2024 from Glenn Virgils, resigning from his

position as General Assistant, effective March 26, 2024.

(b) Approve the 2024-2025 GovOS/Seamless Docs agreement in the amount of \$4,428.91. This agreement runs from July 1, 2024 to June 30, 2025.

(c) Accept proposal from AI Air, Inc. for the renewal of HVAC services for the following Village-owned buildings for the service period of May 1, 2024 through April 30, 2025:

Police Station,	4020 N. Olcott	\$ 2,900.00
Public Works,	8415 W. Foster	775.00
Estelle Sieb Center,	7774 W. Irving Park	2,750.00
Village Hall,	4000 N. Olcott	3,200.00
Police Garage,	Montrose/Ottawa	375.00
TOTAL:		<u>\$10,000.00</u>

The renewal reflects no increase over last year.

(d) Accept recommendation from Joanna Skupien to hire Adrienn Tikosi to the position of Full-Time Customer Service Clerk, start date of May 6, 2024 at an annual salary of \$35,000.00. The probationary period will be 18 months.

PUBLIC WORKS, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT

PROJECT: *Trustee Larson:*

A. Discussion:

(a)

B. Consent Agenda:

(a) Approve the request from Gina Brancher of 4456 N. Osage to hold a block party on the 4400, 4500, & 4600 blocks of Osage Avenue on July 27, 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) Approve the request from Natalia Zanayed of 4920 N. Ozark to hold a block party on the 4800 block of Ozark Avenue on July 20, 2024, from 10:00 AM – 10:00 PM with the stipulation that all music must cease by 10:00 PM as per Village Ordinance 1330-01, Sec. 34-31.

(c) Approve the request of Ms. Shannon Dymurski on behalf of Norridge Harwood Heights Little League to hold their opening day parade on April 28, 2024 starting at 10:00 AM. The parade will begin at Ridgewood High School Parking Lot and will continue through the streets of Norridge and end at Norridge Park District. Police Department and Public Works assistance will be required for street closures to ensure the safety of all.

GENERAL, *Clerk Krasinski:*

A. Discussion:

(a) Save the Date:

- April 24, 2024 – SAC Senior Housing 101: 10 – 11am -Estelle Sieb Community Center (Registration required) Contact Sarah – 708-603-2277
- April 25, 2024 – Norwood Park Township – Assessor Dennis Karns – Real Estate Tax Exemptions – 7pm - Seating is limited – 708-453-0861
- May 1, 2024 – Vehicle stickers and Animal Tags sales begin
- May 04, 2024 – RHS Bingo

- May 8, 2024 – SAC Art & Ice Cream – Estelle Sieb Community Center 1:30 – 2:30pm
- May 13-17, 2024 – Village of Norridge Clean-Up Week
- May 16, 2024 – SAC Bourbon & Wine Tasting 6pm Cucina Biagio (\$40 Wine and \$60 Bourbon) Purchase tickets at SAC 708-456-7979
- May 26, 2024 – Memorial Day Observance
- May 29, 2024 – SAC Aging Reimagined: 10:30 – 11:30am -Estelle Sieb Community Center (Registration required) Contact Sarah -708-603-2277
- June 1, 2024 – Village of Norridge 9th Annual Car Show: 9am to 2pm- former Divine Savior front parking lot. Rain date: June 8th
- June 1, 2024 – Touch-a-Truck: 12pm – 2:00pm – former Divine Savior back parking lot. Rain date: June 8th

B. Consent Agenda:
(a)

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