



## SPECIAL BOARD MEETING AGENDA

Monday, February 11, 2019  
10:00 AM

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

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance
- V - Committee Reports/Discussion and Action Items:

1. **FINANCE, LICENSES & CONTRACTS, *Trustee Gregorio:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Falagarío:***

(Next Ordinance No. 1946-19)

(Next Resolution No. 2019-03)

A. Discussion:

(a)

B. Consent Agenda:

- (a) Refer the petition of Mathew B. Speiser on behalf of Exxon Capital Inc., requesting that, as a contingency of the purchasing of Village-owned real property located at 7700-7750 Irving Park Road, the parcel be rezoned from B1: Restricted Neighborhood Business District to B3: General Business District and for a rear yard variance for the construction of a retail fueling facility and full service convenience store to the Zoning Board of Appeal for a Public Hearing on April 8, 2019 and their recommendation to the Village Board.

(b) Adopt and approve Ordinance No. 1945-19, "AN ORDINANCE AUTHORIZING THE PREPARATION AND DISSEMINATION OF BID DOCUMENTS FOR AND DIRECTING THE SALE OF MUNICIPAL PROPERTY LOCATED AT 4526 N. HARLEM AVENUE (AT OKETO AVENUE): An Ordinance Directing the Sale of Village Owned Real Property and Authorizing the Preparation of Bid Documents and All Other Necessary Actions ," 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.

3. **CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee Sulimowski:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE, *Trustee Kucharski:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a)

B. Consent Agenda:

(a)

6. **PUBLIC WORKS, WATER, TREE PROGRAM, PARKING, STREET LIGHT CABLE REPLACEMENT PROJECT: *Trustee Tannhauser:***

A. Discussion:

(a)

B. Consent Agenda:

(a)

7. **GENERAL, Clerk Budnik:**

A. Discussion:

(a)

B. Consent Agenda:

(a)

8. **COMMENTS FROM THE PUBLIC:**

This is the portion of the agenda which we have set aside for public comment.

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge may do so by filling out a Public Participation Form. All forms will be collected and given to the Village Administrator. You will be called upon by the Chair.

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