



## SPECIAL BOARD MEETING AGENDA

Wednesday, May 8, 2019

Village of Norridge  
4000 N. Olcott Avenue  
Norridge, IL 60706  
6:30 P.M.

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance
- V - The Village Clerk announces the results of the April 2, 2019 Consolidated General Election as Certified by the Cook County Clerk.
  - (a) Motion to accept the Certified Results of the April 2, 2019 Consolidated General Election.
- VI - Judge Randye Kogan swears in Donald Gelsomino as Village Trustee, William Larson as Village Trustee and Jack Bielak as Village Trustee elected at the April 2, 2019 Consolidated General Election.
- VII - President's Report.

The President makes various assignment to the Village Board of Trustees.

  - (a) Motion to concur with the President's assignments for the Fiscal Year May 1, 2019 to April 30, 2020, as detailed on the attached sheet.

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, 2019 to April 30, 2020, as detailed on the attached sheets.

VIII - Committee Reports/Discussion and Action Items:

1. **FINANCE, LICENSES & CONTRACTS**

A. Discussion:

(a)

B. Consent Agenda:

(a)

2. **LAW & ORDINANCE & ECONOMIC DEVELOPMENT**

A. Discussion:

(a)

B. Consent Agenda:

(a)

3. **WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION**

A. Discussion:

(a)

B. Consent Agenda:

(a)

4. **POLICE**

A. Discussion:

(a) Presentation of Norridge Police Department Meritorious Conduct Award to Officer David Drwal.

B. Consent Agenda:

(a)

5. **VILLAGE PROPERTIES, HR, INSURANCE, VILLAGE BUS SERVICE, IT, GIS, ENVIRONMENT & HEALTH/LIFE SAEFTY**

A. Discussion:

(a)

B. Consent Agenda:

(a)

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

A. Discussion:

(a) Plaque presentation: Public Works Laborer & Carpenter, Ernest Knorr – 25 year anniversary working for the Village of Norridge.

B. Consent Agenda:

(a)

7. **GENERAL**

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.

You may address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge.

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.

Please limit your comments to five minutes.

There is a microphone for your use if you feel it is needed, but it must remain in its stand

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