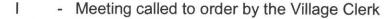# SPECIAL BOARD MEETING AGENDA

Tuesday, July 2, 2019
6:30 P.M.

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

I   - Meeting called to order by the Village Clerk

II - Roll call

III - Declaration of Quorum

IV - Pledge of Allegiance

V   - Appointment of President Pro Tempore

VI - 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.

After you have been called up:
- State your full name, spelling it out for the Village Clerk to note in the minutes;
- State your address; and
- 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.

VII - Action Items:

    (a) Accept letter dated June 24, 2019 from James Chmura announcing his retirement as the Village of Norridge President, effective June 30, 2019.

    (b) Declaration of vacancy in the office of Village President as of July 1, 2019 due to resignation of James Chmura pursuant to 65 ILCS 5/3.1-10-50(a).

    (c) Executive Session – Pursuant to 5 ILCS 120/2 (c)(3); Selection of a Person to fill a Public Office.

    (d) Reconvene Open Session.

    (e) Motion to elect Acting Village President until a successor is duly elected at the next General Municipal Election and, has qualified, pursuant to 65 ILCS 5/3.1-10-50(f)(1).

    (f) Direct the Village Attorney to prepare the necessary Ordinance and/or Resolution confirming the election of Acting Village President.

The Village Clerk administers the Oath of Office to Acting President.

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