



SPECIAL BOARD MEETING MINUTES

Tuesday, July 2, 2019
6:30 P.M.
Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706

The meeting was called to order by Clerk Budnik.

The roll was called.

Present:

Clerk Budnik
Trustee Kucharski
Trustee Tannhauser
Trustee Bielak
Trustee Gregorio
Trustee Gelsomino

Absent:

Trustee Larson

Also Present:

Joan Cherry, Village Attorney
Brian Gaseor, Village Engineer
David Disselhorst, Chief of Police
Joanna Skupien, Village Administrator

A quorum was declared.

All stood to pledge allegiance to the flag.

Motion by Tannhauser, seconded by Gregorio to name Trustee Kucharski President Pro Tempore.

Kucharski, Tannhauser, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

Trustee Kucharski moved to the Presidents chair to serve as President Pro Tempore.

Trustee Kucharski opened the meeting for public comments. There were none.

Motion by Bielak, seconded by Gregorio to:

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

Clerk Budnik called a roll.

Kucharski, Yes
Tannhauser, Yes,
Bielak, Yes,
Gregorio, Yes,
Gelsomino Yes.

Motion carried.

Motion by Bielak, seconded by Gregorio to:

- (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).

Clerk Budnik called a roll.

Kucharski, Yes
Tannhauser, Yes,
Bielak, Yes,
Gregorio, Yes,
Gelsomino Yes.

Motion carried.

The board did not move into an Executive Session as stated in the agenda.

Motion by Kucharski, seconded by Gregorio to:

- (e) Motion to elect Trustee Tannhauser 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).

Clerk Budnik called a roll.

Kucharski, Yes
Tannhauser, Yes,
Bielak, Yes,
Gregorio, Yes,
Gelsomino Yes.

Motion carried.

Motion by Bielak, seconded by Gregorio to:

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

Clerk Budnik called a roll.

Kucharski, Yes
Tannhauser, Yes,
Bielak, Yes,
Gregorio, Yes,
Gelsomino Yes.

Motion carried.

Clerk Budnik administered the Oath of Office to Trustee Tannhauser to serve as Acting President.

Acting President Tannhauser moved to the Presidents chair to continue the meeting.

Acting President Tannhauser asked for consideration to be given to motion that, there being no further business, meeting be adjourned at 6:38p.m.

Motion by Gelsomino, seconded by Gregorio to adjourn the special meeting.

Kucharski, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried. Meeting adjourned.

Daniel Tannhauser, Acting President

ATTEST:

Debra J. Budnik, Village Clerk