



SPECIAL BOARD MEETING AGENDA

Monday, August 31, 2020

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

******Meeting held IN PERSON******

Please note: Temperature checks will be taken prior to entry. No one will be allowed to enter without proper face covering. Seating will be arranged with social distancing in mind.

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance.
- V - Comments from the Public.

If you are unable to attend the meeting in person, you may e-mail 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 4:00 PM, Monday, August 31, 2020 using the subject line "PUBLIC COMMENT".

VI - Action Item:

LAW & ORDINANCE & ECONOMIC DEVELOPMENT, *Trustee Bielak*

- (a) Adopt and approve Resolution No. 2020-08, A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF NORRIDGE AND THE COUNTY OF COOK REGARDING "CARES ACT" FUNDING; a Resolution Authorizing an Intergovernmental Agreement Regarding Distribution of Coronavirus Relief Funding. The President and Clerk 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.

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