



SPECIAL BOARD MEETING AGENDA

Wednesday, March 10, 2021

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

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge, but is unable to attend the meeting in-person, may do so by e-mailing 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, Wednesday, March 10, 2021 using the subject line "PUBLIC COMMENT".

- I - Meeting called to order by the President.
- II - Roll call.
- III - Declaration of Quorum.
- IV - Pledge of Allegiance.
- V - Consent Agenda:

1. **POLICE COMMITTEE, *Trustee Kucharski*:**

- (a) Accept letter dated March 1, 2021 from Police Chief David Disselhorst and concur with his request, pursuant to the recommendation of the Police & Fire Commission, that Melanie Pina be appointed to the position of full-time Probationary Patrol Officer, effective March 1, 2021, at a starting annual salary of \$64,028.17.

The President appoints Melanie Pina as a full-time Probationary Police Officer, effective March 1, 2021, at the annual salary of \$64,028.17.

- (b) Motion to concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Melanie Pina.

- (c) Accept letter dated March 1, 2021 from Police Chief David Disselhorst and concur with his request, pursuant to the recommendation of the Police & Fire Commission, that Matthew Stadler be appointed to the position of full-time Probationary Patrol Officer, effective March 1, 2021, at a starting annual salary of \$64,028.17.

The President appoints Matthew Stadler as a full-time Probationary Police Officer, effective March 1, 2021, at the annual salary of \$64,028.17.

- (d) Motion to concur with the President's appointment.

The Village Clerk will administer the Oath of Office to Probationary Officer Matthew Stadler.

VI - Comments from the Public.

- A. Village Administrator reads aloud comments received via e-mail from those unable to attend the meeting in person.

B. In person comments:

Anyone wishing to address the Village Board and comment upon any matter which pertains to the municipal business of the Village of Norridge. For those attending in person, please fill out a Public Participation Form. All forms will be collected and given to the Village Administrator. Please wait to be called upon to speak.

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.

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