

SPECIAL BOARD MEETING MINUTES

Wednesday, March 10, 2021

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

The meeting was called to order by President Tannhauser.

Clerk Budnik called the roll.

Present:

President Tannhauser
Clerk Budnik
Trustee Kucharski
Trustee Ronstadt
Trustee Larson
Trustee Bielak
Trustee Gregorio via Zoom
Trustee Gelsomino

Also Present:

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

A quorum was declared.

President Tannhauser asked all to stand and pledge allegiance to the flag.

The meeting moved to the only committee report on the agenda.

POLICE COMMITTEE, *Trustee Kucharski:*

Trustee Kucharski asked the board to:

- (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.

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

Motion by Kucharski, seconded by Bielak to concur with the President's appointment.

Kucharski, Ronstadt, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

Probationary Officer Melanie Pina was asked to the front of the board room and Clerk Budnik administered the Oath of Office to her.

Trustee Kucharski asked to board to:

- (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.

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

Motion by Kucharski, seconded by Larson to concur with the President's appointment.

Kucharski, Ronstadt, Larson, Bielak, Gregorio, Gelsomino yea. Nays none. Motion carried.

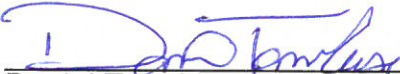
Probationary Officer Matthew Stadler was asked to the front of the board room and Clerk Budnik administered the Oath of Office to him.

Trustee Kucharski mentioned that pre-pandemic the fiscal year starting May 1, 2019 the village had 35 full time officers. May 1, 2020 there were 35 full time officers. Since May 1, 2020 one officer resigned to pursue another position and two officers retired. With the swearing in of the two officers this evening the Village is again at 35 full time officers.

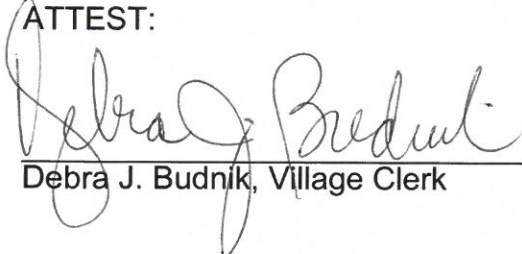
There were no Public comments sent via email or in person.

Motion by Gelsomino, seconded by Ronstadt that, there being no further business, meeting be adjourned at 6:43 p.m.

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


Daniel Tannhauser, Village President

ATTEST:


Debra J. Budnik, Village Clerk