SPECIAL BOARD MEETING AGENDA



Friday, June 10, 2022

Village of Norridge 4000 N. Olcott Avenue Norridge, IL 60706 5:00 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 <u>iskupien@villageofnorridge.com</u> 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, Thursday, June 9, 2022 using the subject line "PUBLIC COMMENT".

- Meeting called to order by the President.
- II Roll call.
- III Declaration of Quorum.
- IV Pledge of Allegiance.
- V. 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 <u>municipal business of the Village of Norridge.</u> 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:

- 1. State your full name, spelling it out for the Village Clerk to note in the minutes;
- 2. State your address; and
- 3. Limit your comments to five minutes.
- VI. Consent Agenda:

1. <u>WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, *Trustee* <u>*Ronstadt:*</u></u>

(a) Concur with the recommendation of Edwin Hancock Engineering Company, letter dated June 3, 2022 and award the 2022 Water Main Improvement project to Cerniglia Co. for Type I work which will include the water main replacement along Oketo Avenue between Irving Park Road and Montrose Avenue and along Cullom Avenue between Oketo Avenue and Harlem Avenue at the cost of \$1,842,863.00.

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