



SPECIAL BOARD MEETING MINUTES

Friday, June 10, 2022

Village of Norridge
4000 N. Olcott Avenue
Norridge, IL 60706

The meeting was called to order by President Tannhauser at 5:00 PM

Clerk Krasinski called the roll.

Present:

President Tannhauser
Clerk Krasinski
Trustee Budnik
Trustee Ronstadt
Trustee Larson
Trustee Bielak
Trustee Avino

Also Present:

Brian Gaseor, Village Engineer

A quorum was declared.

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

Comments from the Public:

There were no comments emailed to the Village Administrator prior to the meeting.
There were no in person comments.

WATER, CELL PHONES, CELL SITES and ELECTRICAL AGGREGATION, Trustee Ronstadt:

Trustee Ronstadt had no discussion items for review. He asked if there were any questions regarding the consent agenda. There were none

MOTION: by Trustee Ronstadt, second by Trustee Larson to:

- (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.

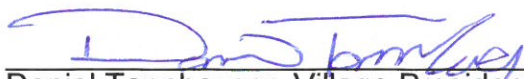
Budnik, Ronstadt, Larson, Bielak, Avino, Yea, Nays none, Motion carried

There were no other general comments

MOTION: by Trustee Bielak second by Trustee Avino that, there being no further business, meeting be adjourned at 5:02 p.m.

Budnik, Ronstadt, Larson, Bielak, Avino, Yea, Nays none, Motion carried.

Meeting Adjourned.



Daniel Tannhauser, Village President

ATTEST:



Gabriela Krasinski, Village Clerk