

**PROCEEDINGS OF ANNUAL TOWN MEETING
HELD IN THE TOWN OF NORWOOD PARK, COUNTY OF COOK,
AND STATE OF ILLINOIS, ON APRIL 11, 2023**

The Annual Town Meeting of the Town of Norwood Park, County of Cook and State of Illinois, was held at 7833 West Lawrence Avenue, Norridge, Illinois at the hour of 6:00 p.m., on the 11th day of April, 2023.

The Town Supervisor, THOMAS LUPO, presided at the opening of the Annual Town Meeting and found there were eleven (11) electors and registered voters of said Town present. Also present was the Town Attorney, JOHN D. SPINA. The Town Supervisor advised the electors present that it was incumbent upon them to choose one of their members to preside as Moderator at and for the Annual Town Meeting and also to set the Moderator's salary.

DENNIS STEFANOWICZ, was then nominated as Moderator by ANTHONY NASCA. After a Motion was made by PAUL ALONGI, seconded by THOMAS LUPO, to close nominations, said motion was unanimously passed.

Thereupon, the Town Electors, on motion by SANDEE SCOLLARD, and seconded by ANTHONY NASCA chose DENNIS STEFANOWICZ, one of their members, to preside as Moderator at the Annual Town Meeting. A motion was made by ANTHONY NASCA to pay DENNIS STEFANOWICZ, the sum of \$100.00, which motion was seconded by DENNIS KARNIS. On a roll call taken, said sum was unanimously approved. The Oath of Office was administered to the said Moderator, DENNIS STEFANOWICZ, and after having taken the Oath of Office given by the Clerk, and being duly qualified, she entered upon the duties of such office and the said Oath of Moderator was ordered to be filed with the Town Clerk. DENNIS STEFANOWICZ, then waived payment of the \$100.00 fee to serve as Moderator.

The said Moderator then called the meeting to order.

The Town Supervisor then advised the Town Electors that notice of the time and place of the holding of the Annual Town Meeting of the Town of Norwood Park, County of Cook, State of Illinois, had been published in a newspaper of general circulation in the said Town of Norwood Park as provided by statute in such case made and provided and the Clerk then read such notice. A copy of such notice is attached hereto to these minutes.

The Moderator then announced that unless there were any objections, a copy of the publication would be filed with the Town Clerk for future reference. The Moderator ordered that the Notice pertaining to the Annual Town Meeting be filed.

The reading of the Minutes of the previous Annual Town Meeting were waived after a motion, made by THOMAS LUPO, and seconded by PAUL ALONGI, to waive same, said minutes was unanimously carried.

The Moderator then called upon the Town Supervisor to read the Supervisor's Report and Financial Statement, which the Town Supervisor began to read. Motion was made by PAUL ALONGI and seconded by SANDIE SCOLLARD to waive the reading of same since it was published and read and discussed at the last open regular meeting of the Township and the attendees were familiar with

same. The Supervisor's Report and Financial Statement were accepted and approved in all respects by all present on inquiry by the Moderator. A copy of such reports are hereto attached to these minutes.

The Moderator, next called upon the Town Supervisor to cause the following Resolutions to be read, copies of which are attached hereto and made a part of these Minutes as though fully set forth herein, and it was stated that said Resolutions are recommended for adoption. The Town Supervisor requested that John D. SPINA, Town attorney, read same, which he then did namely:

RESOLUTION #2023-23a

Authorization to Expend Monies Requested For Programs by the Township Committees for Senior Citizens Services and Youth Services.

RESOLUTION #2023-23b

Authorization of the Town Board to Dispose, Pursuant to Law, of Surplus Properties of the Town and/or Highway Commissioner.

RESOLUTION #2023-23c

Adoption, Confirmation, Ratification and Approval of All Town Board Public Actions During Last Fiscal Year, 2018-19.

RESOLUTION #2023-23d

Approval of an Audit of all Town Funds.

RESOLUTION #2023-23e

Authorization of the Town Board and Township Attorneys to Preserve and Safeguard Township Government.

RESOLUTION #2023-23f

Authorizing no increase in the tax rate for the various funds of the Township but sufficient to provide for the amounts of the levies which the Board determines and deems necessary.

RESOLUTION #2023-23g

That all contracts involving labor entered into by the Township, or its Board of Trustees, are to be governed by the statutory prevailing wage requirements and such requirements are to be incorporated as integral terms of each and every State contract.


RESOLUTION #2023-23h

Establishing the dates of the Next Annual Town Meeting and Other Meetings.

Following the reading of said resolutions, on Motion made by SANDIE SCOLLARD, and seconded PAUL ALONGI, that all of the Resolutions be adopted, said Motion was unanimously carried.

The Moderator then announced that if there was no further business, he would entertain a motion to adjourn. Such a motion was made and seconded, which Motion was unanimously carried.

Meeting adjourned.



MODERATOR



Francis J. Salinsky
TOWN CLERK