PROCEEDINGS OF SPECIAL MEETING OF THE BOARD OF TOWN TRUSTEES OF THE TOWN OF NORWOOD PARK HELD APRIL 26, 2024

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

A special meeting of the Board of Town Trustees of the Town of Norwood Park was held at the Town Hall, 7833 West Lawrence Avenue, Norridge, Illinois, on the 26th day of April, 2024 following the public hearing on the Budget and Appropriation Ordinance of the Highway Commissioner.

The meeting was called to order by ANTHONY NASCA, Town Supervisor, on said date, and the following occurred:

The Roll Call of the Board of Town Trustees showed the following persons:

		Present	Absent
Supervisor	-anthony Nasca	X	
Town Clerk	-FRANCES J. SALINSKY	X	
Town Trustee	-ANDREW CICHON	X	
Town Trustee	-PAUL ALONGI	X	
Town Trustee	-DENNIS H. STEFANOWICZ, JR.	X	
Town Trustee	-STEVE WYDA	X	

There was also present at the said meeting the Town Attorney, JOHN D. SPINA.

The Town Clerk, FRANCES J. SALINSKY, acted as Clerk of the meeting.

The reading of the Minutes of the previous meeting of the Board of Town Trustees was waived on motion of Trustee Alongi, and seconded by Trustee Wyda, and said motion unanimously carried.

The Supervisor advised that the first order of business was to approve the Norwood Park Township Road District Tentative Budget and Appropriation Ordinance for the fiscal year beginning April 1, 2024, and ending March 31, 2025. The Supervisor further reported that a public hearing had been held concerning said Budget for the fiscal year 2024-2025 earlier, to wit, April 26, 2024, at 6:15 p.m., which Budget was unanimously recommended to be approved as submitted, totaling: \$141,266.00 for the Road and Bridge Fund; and that said appropriations be approved in all respects.

It was moved by Trustee Stefanowicz, Jr., and seconded by Trustee Cichon, that the Norwood Park Road District Budget and Appropriation Ordinance for the fiscal year commencing April 1, 2024, and ending March 31, 2025, and which had been recommended to be approved by the Town Electors at a public hearing on April 26, 2024, which appropriated \$141,266.00 for Road and Bridge be approved in all respects. A copy of such Budget and Appropriation Ordinance is attached hereto and made a part hereof as though fully set forth herein and marked as Exhibit A.

FOLL CALL:	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
ANTHONY NASCA ANDREW CICHON PAUL ALONGI DENNIS H. STEFANOWICZ, JR. STEVE WYDA	X X X X X		

Motion carried.

The Supervisor then declared said motion carried, and the Road District Budget and Appropriation Ordinance for the Town of Norwood Park for the fiscal year commencing April 1, 2024, and ending March 31, 2025, was passed and approved.

Upon motion duly made by Trustee Wyda, and seconded by Trustee Alongi, the meeting adjourned.

FRANCES J. SALINSKY, Town Clerk

PROCEEDING OF THE PUBLIC HEARING OF THE TOWN OF NORWOOD PARK CONCERNING THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE HIGHWAY COMMISSIONER HELD APRIL 26, 2024

The public hearing on the Annual Budget and Appropriation Ordinance of the Highway Commissioner of the Town of Norwood Park, County of Cook and State of Illinois, for the fiscal year beginning April 1, 2024 and ending March 31, 2025, was held on the 26th day of April, 2024 at 6:15 p.m., at the Town Hall, 7833 West Lawrence Avenue, Norridge, Illinois.

ANTHONY NASCA, Supervisor and Ex-Officio Treasurer of the Road Fund, FRANCES J. SALINSKY, Town Clerk, and all the Trustees being present, the meeting was called to order by Supervisor Nasca, at 6:15 p.m., on said 26th day of April, 2024; the Town Clerk, FRANCES J. SALINSKY, Clerk of the Highway District, acted as Clerk of the Meeting. Present also was the Highway Commissioner, LARRY ROGAWSKI and the Town and District Attorney, John D. Spina.

The Supervisor read the Notice of the Public Hearing on the Tentative Budget and Appropriation Ordinance for Road purposes of the Town of Norwood Park, County of Cook and State of Illinois, for the fiscal year beginning April 1, 2024, and ending March 31, 2025, in particular:

A NOTICE OF HEARING ON ROAD AND BRIDGE FUND TENTATIVE BUDGET AND APPROPRIATION ORDINANCES

NOTICE IS HEREBY GIVEN that a Public Hearing on the Tentative Budget and Appropriation Ordinances for the TOWN OF NORWOOD PARK, in the County of Cook, State of Illinois, for the fiscal year beginning April 1, 2024 and ending March 31, 2025, will be held at the Town Hall, 7833 West Lawrence Avenue, Norridge, Illinois for the Road & Bridge Fund.

This Public Hearing will be held on Friday, April 26, 2024, in accordance with the following:

6:15 p.m. - Public Hearing on Road & Bridge Fund

Final action will be taken on the aforementioned Budget and Appropriation Ordinance after the Public Hearing on Friday, April 26, 2024.

Citizens attending this hearing have the right to provide written and oral comments and to ask questions regarding the Tentative Budget.

NOTICE IS FURTHER GIVEN hereby that said Tentative Budget and Appropriation Ordinance will be on file and conveniently available to public inspection at 7833 West Lawrence Avenue, Norridge, Illinois, from and after 10:00 o'clock A.M., March 28, 2024.

ESTIMATED RECEIPTS

Cash in bank at beginning of Fiscal Year \$40,000.00

Taxes to be received during Fiscal Year \$93,500.00

Interest on invested funds \$350.00

TOTAL FUNDS \$133,850.00

ESTIMATED APPROPRIATION AND EXPENDITURES

\$141,266.00

DATED THIS 28TH day of March, 2024.

/s/ ANTHONY NASCA, SUPERVISOR /s/ FRANCES J. SALINSKY, DISTRICT CLERK

The Supervisor further stated the tentative budget and appropriations ordinance was, in fact, posted at the township hall by the Town Clerk and was available for public inspection continuously since March 18, 2024. The Supervisor further stated that the Town Clerk further timely published the said Notice in a newspaper of general circulation in said Town of Norwood Park, County of Cook, and State of Illinois.

Discussion was then entertained concerning the Budget and Appropriation Ordinance, is in the words and figures as follows, to wit: a copy is attached hereto and made a part hereof as though fully set forth herein and marked Exhibit A.

At this time the Supervisor asked those members of the public in attendance if there was any public comment on the proposed budget. No member the public offered any question or comment. The Supervisor closed public comments.

A motion was made by Trustee Stefanowicz, Jr., seconded by Trustee Wyda, that the Annual Budget and Appropriation Ordinance for 2024-2025 of the Highway Commissioner of the Town of Norwood Park be accepted as read and be passed and adopted, which Motion was unanimously carried. As a result of said vote the said Budget and Appropriation Ordinance was adopted.

A motion was made by Trustee Alongi, seconded by Dennis Stefanowicz, both Town Trustees, that the meeting adjourn and accordingly, the meeting adjourned,

FRANCES J. SALINSKY, District Clerk

LARRY ROGAWSKI, Highway Commissioner