

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, December 6, 2016

President Charles E. Tokar, Village Clerk George M. Schleyer
Trustees: Amanda Cardin, Frances Coglianesse, Sally Durkin,
John "Jack" Lind, William McFarland, Bruce Quintos

**5:30pm – Executive Session re. Purchase and/or Sale of Real Estate,
Labor Negotiations (Health Insurance) and Employment Matters
regarding Specific Employees (Department Head Policy)**

7:00pm – Committee Meeting, Board Meeting follows

Pledge of Allegiance – Boy Scout Troop 665 – Joseph Fraider

**Swearing in of Tier 2 FF – Kyle Galvan, POC – Anthony Johns and
POC – Sergio Navarro**

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

A. Resolution – 12/7/16

B. Bills

- 1. Odelson & Sterk – \$3,150 – Service to 10/31/16
\$131.25 – P&Z**
- 2. Atty. Cetwinski – \$9,776.85 – November, 2016**
- 3. Crowley-Sheppard – \$23,755.86 – 2016 Street Program
Oxford Ave., 110th St.
and Alternate #1 (Final)**
- 4. Camden Law Office, LLC – \$984.50 – Legislative Counsel**
- 5. Eng. Burke – \$11,345.48 – Oct. 2016
\$115 – Harlem TIF
\$1,241 – Oak Ridge Subdivision
\$57.25 – 10559 Harlem Ave.**
- 6. Kane, McKenna – \$625 – Harlem TIF
\$175 – Ridgeland TIF**
- 7. Atty. Murphey – \$870.67– Litigation**

8. IML - \$1,250 - 2017 Membership Dues

MATTERS OF RECORD

2. Finance

- A. SW Conference of Mayors - Municipal Auction - \$12,805.72**
- B. Treasurer's Reports - August, September & October, 2016**

3. Correspondence

- A. Clarke Environmental - Annual Service Report**
- B. Waste Management - At Your Door Report**

4. Planning/Zoning

5. Engineering

- A. Pending Projects Status Report**

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting - 11/15/16**
- B. Minutes of Executive Session - 11/15/16**

7. Ordinances/Resolutions

- A. Resolution re. Employee Health Insurance**

8. Solicitations/Presentations

- A. Misericordia Jelly Belly Candy Days - April 28 & 29, 2017**

9. Planning/Zoning

10. Business License

- A. J-Bees Trading, LLC dba: J-Bees - Kiosk in CR Mall**
- B. J-Bees Trading, LLC dba: Size - Kiosk in CR Mall**
- C. UNO Chicago Ridge, Inc. dba: Ultimate Nutrition Outlets - UNO 10725 Ridgeland Ave.**
- D. Hammam dba: Moose - Kiosk in CR Mall**

11. Building Dept.

- A. Oak Ridge Subdivision**

12. Public Works

13. Fire Dept.

- A. Hiring of 1 Tier 2 FF - Kyle Galvan**
- B. Hiring of 2 POC's - Anthony Johns & Sergio Navarro**
- C. Tuition Reimbursement - Joe Bandy - \$930**

14. Police Dept.

- A. Purchase of Ballistic Bullet Proof Vests**

15. Unfinished Business

16. New Business

- A. GWA & Associates, P.C. - Accounting Service Agreement**
- B. RidgeFest 2016 Report**
- C. Distribution of RidgeFest Profits**
- D. RidgeFest 2017**
- E. 2017 Village Board Meeting Schedule**
- F. Purchase 2 Dell Computers - \$1,765.98 (Village Hall)**

17. Adjournment

Individuals requiring reasonable accommodation in order to participate in a public meeting should come in to the Village Clerk's office or call 708-425-7700 at least 48 hours in advance of the scheduled meeting.

Public Comment Policy

Persons wishing to address the Mayor and the Board of Trustees during the Public Comment portion of the Board Meeting are expected to follow these guidelines:

- * Individuals will please limit your remarks to approximately 3 minutes and shall be permitted to speak only once.
- * Please address your remarks to the Mayor and the Board Members as a group. Argumentation, interrogating or questioning individual members of the Board is not a legitimate part of Public Comment.
- * Those individuals seeking to address the Board will need to do so from the podium and begin their remarks by stating their name.
- * Respect for the duties of the Village Board and for the democratic process will be adhered to. In this regard, civility and a sense of decorum will be strictly followed. Comments that are personally condescending will not be permitted. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the Board.
- * Total public comment shall not exceed 30 minutes.