

**VILLAGE OF CHICAGO RIDGE**  
**COMBINED COMMITTEE/BOARD MEETING**  
**AGENDA**

Tuesday, December 20, 2016

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

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*Merry Christmas & Happy New Year!*

**5:30pm - Executive Session re. Hiring & Firing of Personnel,  
Labor Negotiations, Litigation, Purchase and/or Sale of Real Estate and  
Employment Matters regarding Specific Employees  
(Department Head Policy)**

**7:00pm - Committee Meeting, Board Meeting follows**

**Pledge of Allegiance - Cub Scout Arrow of Light - Edward Yniguez**

**Swearing in of Part-time FF - Timothy Sweeney and  
POC - Dan Linehan**

**Public Comment**

**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

- A. Resolution - 12/21/16 & Board Approved - 12/14/16
- B. Bills
  - 1. Odelson & Sterk - \$5,250 - Service to 11/30/16  
\$352.50 - Harlem TIF  
\$3,325 - Planning & Zoning
  - 2. Kane, McKenna - \$912.50 - Ridgeland TIF
  - 3. Rosenthal, Murphey, Coblentz & Donahue - \$3,429.28  
Litigation
  - 4. Eng. Burke - \$6,496.88 - T&M  
\$253.15 - Oak Ridge Subdivision  
\$844 - 10011 Kitty Ave. - Cell Tower

## **MATTERS OF RECORD**

### **2. Finance**

- A. Receipt of Grant from Metropolitan Mayors Caucus – Weather Siren Upgrade – \$10,000**
- B. TIF #3 Annual Accounting Report**

### **3. Correspondence**

### **4. Planning/Zoning**

- A. Minutes of Meeting – 11/10/16**

### **5. Engineering**

- A. Pending Projects Status Report**

## **CONSENT AGENDA ITEMS:**

### **6. Minutes**

- A. Minutes of Board Meeting – 12/6/16**
- B. Minutes of Executive Session – 12/6/16**

### **7. Ordinances/Resolutions**

- A. Resolution re. 2017 Budget**
- B. Ordinance re. 2017 Tax Levy**
- C. Ordinance re. Tax Abatement**

### **8. Solicitations/Presentations**

### **9. Planning/Zoning**

- A. Letter of Recommendation – 103<sup>rd</sup> & Harlem Ave. TIF District Properties– Rezone to RMU (Regional Mixed Use)**

### **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. Rima Realty, LLC – 10139 Harlem Ave. Suite A5**
- D. Professional Circle, LLC – 10139 Harlem Ave. Suite A4**
- E. One Allegiance Brewing, LLC – 10215 Harlem Ave**

**11. Building Dept.**

- A. Hiring of 1 RRA Inspector - Eric Fields**

**12. Public Works**

**13. Fire Dept.**

- A. Hiring of 1 Part-time FF - Timothy Sweeney**

- B. Hiring of 1 POC - Dan Linehan**

**14. Police Dept.**

- A. Approval for Squad Car Cameras**

**15. Unfinished Business**

- A. Oak Ridge Subdivision**

- B. RidgeFest 2016 Report**

**16. New Business**

- A. Liquor License B-1 for Allegiance Brewing, LLC - 10215 Harlem**

- B. Request for Façade Improvement Reimb. - Jesse's Tavern \$1,500**

**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.