

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, May 16, 2017

President Charles E. Tokar, Village Clerk Barbara M. Harrison
Trustees: Frances Coglianese, Ed Kowalski, Lisel Kwartnik,
John "Jack" Lind, William McFarland, Deb Pyznarski

**6:00pm - Executive Session re. Compensation of Specific Employees,
Purchase and/or Sale of Real Estate and Hiring & Firing of Personnel**

7:00pm - Committee Meeting, Board Meeting follows

Pledge of Allegiance - Ridge Lawn Students
Nicolas Gonzalez and Salma Eid

Presentation: All American Boy - Matthew Lind
All American Girl - Isabel Vazquez

Swearing In: POC Firefighters- Gregory Bahnsen and John Pentek
Part-Time Firefighter - Jose Ramirez
Part-Time Tier 2 Firefighter - Laura Memmesheimer

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - 5/17/17**
- B. Bills**
 - 1. Atty. Odelson - \$10,786.50 - Legal Services to 3/31/17**
\$5,162.63 - Harlem TIF
 - 2. Eng. Burke - \$24,771.30 - March T&M**
\$494 - 10011 Kitty Ave. - Cell Tower
\$693.03 - Oak Ridge Subdivision
\$825 - 5936 111th St. - Ridge Liquors
 - 3. Rosenthal, Murphey, Coblantz & Donahue - \$1,817.88**
Litigation
 - 4. Atty. Cetwinski - \$2,852.46 - Legal Services to 4/27/17**
 - 5. Jeep & Blazer, LLC - \$1,387.50 - Harlem TIF**

6. **BKD CPA's & Advisors - \$5,250 - 2016 Audit**
7. **IDOT - \$2,628.93 - 107th St./Menard Ave.**
8. **Liquid Engineering - \$7,515 - Water Storage Tank Inspection**
9. **Jetco, LTD. - \$29,580 - Pressure Washing Water Storage Tank Pay Request #1 (Final)**

MATTERS OF RECORD

2. Finance

- A. **Southwest Central Dispatch - New Rate for 2017- 2018**
- B. **IMRF - Preliminary Contribution Rate for 2018**

3. Correspondence

4. Planning/Zoning

- A. **Minutes of Meetings - 3/23/17, 4/13/17 & 4/27/17**

5. Engineering

- A. **Pending Projects Status Report**

CONSENT AGENDA ITEMS:

6. Minutes

- A. **Minutes of Board Meeting - 4/11/17**
- B. **Minutes of Special Board Meeting - 4/27/17**
- C. **Minutes of Executive Session - 4/27/17**

7. Ordinances/Resolutions

- A. **Ordinance re. Amending Section 50-204 (Stop Intersections) of Division 1 (Generally) of Article IV (Traffic Regulations) of Chapter 50 (Traffic and Vehicles) - 109th & Parkside**
- B. **Ordinance re. Chicago Ridge Opting Out of the Cook County Earned Sick Leave Ordinance and the Cook County Minimum Wage Ordinance**
- C. **Proclamation re. Municipal Clerks Week, May 7-13, 2017**
- D. **Resolution re. Sale of Village Property - 10250 Southwest Highway**

8. Solicitations/Presentations

- A. Tim McCracken - Doggie Pick-Up**

9. Planning/Zoning

10. Business License

- A. Midwest Novelties dba: Fidgets & Gadgets - Kiosk in CR Mall**
- B. Smart Bluetooth Inc. dba: Smart Hover Board - Kiosk in CR Mall**
- C. Paramount Staffing - 10137-B Harlem Ave.**

11. Building Dept.

- A. Hiring of 1 Part-Time RRA Inspector**

12. Public Works

13. Fire Dept.

- A. Hiring of 2 POC's - Gregory Bahnsen & John Pentek**
- B. Hiring of 1 Part-Time Firefighter - Jose Ramirez**
- C. Hiring of 1 Part-Time Tier 2 Firefighter - Laura Memmesheimer**
- D. Brian Weinstein Reimbursement's - Tuition \$810 & License \$41**

14. Police Dept.

- A. Hiring of 1 replacement alternate Crossing Guard - Erica Willer**

15. Unfinished Business

- A. A Flair with Hair re. Health Inspection Fee/Parking**

16. New Business

- A. Clark Environmental Mosquito - Contract Renewal**
- B. Sanitary Sewer Cleaning & Televising Recommendation
Michels Corporation - \$23,137.39**
- C. Crest & Son's Cement - 107th St. Firehouse Slab Replacement
Proposal - \$21,864.37**
- D. Intergovernmental Agreement between Oak Lawn and Chicago
Ridge re. Fire Chief - 4 year extension**
- E. Roma Café - 6422 107th St.**

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.