

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

**Tuesday, June 6, 2017**

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

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

**Pledge of Allegiance - OLOR Student - Faith Nelson**

**Presentation to Kurt Stienz for 36 years as a POC Firefighter**

**Public Comment**

**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

- A. Resolution - 6/7/17**
- B. Bills**
  - 1. Atty. Odelson - \$10,406.71 - Legal Services to 4/30/17**  
**\$1,312.50 - Harlem TIF**
  - 2. Atty. Cetwinski - \$2,527.50 - Legal Services to 5/2017**
  - 3. Crest & Son Cement - \$10,000 - Sidewalk realignment at**  
**105<sup>th</sup> & Ridgeland**  
**Pay Request #1 (Final)**
  - 4. GWA - \$4,012.50 - Financial Services to 4/30/2017**

**MATTERS OF RECORD**

**2. Finance**

- A. Budget Report - March 31, 2017**

**3. Correspondence**

**4. Planning/Zoning**

- A. Minutes of Meeting - 5/11/2017

**5. Engineering**

- A. Pending Projects Status Report

**CONSENT AGENDA ITEMS:**

**6. Minutes**

- A. Minutes of Board Meeting - 5/16/17
- B. Minutes of Executive Session - 5/16/17

**7. Ordinances/Resolutions**

- A. Ordinance re. Prevailing Wage Standards
- B. Ordinance re. Repeal of Ordinance #16-06-17 re. Appointments
- C. Ordinance re. Repeal of Ordinance #16-07-18 re. Designation of Officers

**8. Solicitations/Presentations**

- A. Tim McCracken - Doggie Pick-Up
- B. OLOR Knights of Columbus - 1<sup>st</sup> Annual Picnic Saturday, 8/19/17, 10am - 4pm
- C. Block Party - 10930 Moody - Saturday, 7/15/17

**9. Planning/Zoning**

**10. Business License**

- A. Sunny Shades Inc. dba: Pop Grips - Kiosk at CR Mall
- B. Sunny Shades Inc. dba: Fidget Spinners - Kiosk at CR Mall
- C. Go Eco-Green Cleaning, Inc. dba: Eco Steam Wash - CR Mall Parking Lot
- D. Jack Desmond's - Business License / Liquor License (Class D)

**11. Building Dept.**

**12. Public Works**

- A. Hiring of Part-Time Seasonal Summer Employees**

**13. Fire Dept.**

- A. EMS Chaser Vehicle Equipment with a cost not to exceed \$16,106.33**

**14. Police Dept.**

- A. Sally Port Heaters (2) with a cost not to exceed \$1,600**

**15. Unfinished Business**

- A. Crest & Son's Cement - 107<sup>th</sup> St. Firehouse Slab Replacement Proposal - \$21,864.37**

**16. New Business**

- A. Mayoral Appointments**
- B. Waste Management Settlement Agreement - \$14,471**
- C. Refunding Series 2008 Bonds**
- D. Renaming of 103<sup>rd</sup> St from Ridgeland to Southwest Highway - Eugene and Virginia Siegel Memorial Drive**
- E. Illinois Energy Aggregation (Village Wide)**
- F. IC & SC Renewal Agreement - Bus Shelter**
- G. iPad (8) at a cost not to exceed \$329 each re. Paperless Agenda**
- H. Handicap Fine Increase - \$250 to \$500**
- I. Conversion of RRA Inspectors to Fire Department**
- J. Precision Control Systems, Inc. - Compressor Repair - \$2,400**

**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.