

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, August 15, 2017

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

**5:00pm - Executive Session re. Compensation of Specific Employees,
Collective Bargaining, Pending Litigation, Purchase and/or Sale of
Real Estate, Appointments and Discussion re. Health Insurance Broker**

7:00pm - Committee Meeting, Board Meeting follows

Pledge of Allegiance - Edward Yniguez

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - 8/16/17**
- B. Bills**
 - 1. Amalgamated - \$425 - Annual Administrative Fee**
 - 2. BKD CPA's & Advisors - \$14,150 - 2016 Audit
\$1,960 - Grant Schedules**
 - 3. GWA - \$4,068.75 - Financial Services for June, 2017**
 - 4. Eng. Burke - \$8,598.84 - 99th St. at Ridgeland Ave.**
 - 5. Odelson & Sterk - \$14,492.48 - Services to 7/31/17**

MATTERS OF RECORD

2. Finance

- A. Budget Report - June 30, 2017**

3. Correspondence

- A. Clarke Environmental - July, 2017 - Status Report**

4. Planning/Zoning

5. Engineering

- A. Pending Projects Status Report

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting - 8/1/17
- B. Minutes of Executive Session - 8/1/17

7. Ordinances/Resolutions

- A. Ordinance re. Rezoning 10342 Normandy from R1 to C2
- B. Ordinance re. Administrative Procedure for Assessing & Determining Claims under PSEBA
- C. Ordinance re. Amending Article III (Stopping, Standing and Parking) of Chapter 50 (Traffic & Vehicles) of the Village Code of the Village of Chicago Ridge to Add Provisions Regarding Electric Vehicle Parking Regulations
- D. Resolution re. Agreement with Sound Incorporated
- E. Proclamation re. Diaper Need Awareness Week (September 25th - October 1st, 2017)
- F. Proclamation re. Constitution Week - September 17-23, 2017

8. Solicitations/Presentations

- A. Lions Club Candy Days - October 13-15, 2017
- B. Lucky's Lounge 12th Anniversary Party, August 19th, 6pm-11pm

9. Planning/Zoning

- A. Letter of Recommendation re. Special Use - Quality Transportation Inc., 10116 Virginia Ave.

10. Business License

- A. Brick Tavern Inc. - 6030 111th St. (Business & Liquor - Class D)
- B. Brick Tavern Inc. dba: GSB Tobacco - 6030 111th St.

- C. Genesco Inc. dba: Journeys Kidz #7130 - Storefront in CR Mall
- D. AERO OPCO LLC dba: Aeropostale #332 - Storefront in CR Mall (Change in ownership)
- E. Sportspace - 6100 W. 111th St. (Dan Fannelli)
- F. Fashion 5 - Storefront in CR Mall

11. Building Dept.

- A. Inspectors, Code Enforcement, License Officer & Physical Facilities & Operations Specialist - Wage Adjustment

12. Public Works

13. Fire Dept.

- A. Approval for Part-time FF/PM to receive overtime on Holidays
- B. Part-time FF/PM and Administrative Assistant Wage Adjustment

14. Police Dept.

- A. Police Chief, Deputy Police Chief & Commanders Wage Adjustment
- B. Purchase 2 undercover vehicles at an approximate cost of \$55,000 (Expense to be taken from Narcotic Funds)

15. Unfinished Business

16. New Business

- A. Jerry Sola re. General Liability Renewal/CyberSecurity
- B. Administration Part-time Clerical - Wage Adjustment
- C. Health Insurance Broker - Alliant Mesirov
- D. Continuing Education for Village Clerk & Deputy Clerk to attend the MCI Institute/Academy Oct. 2017 - not to exceed \$2,400
- E. 2017 MFT Street Program Recommendation - Crowley Sheppard
- F. Mayoral Appointment Police & Fire Pension Board - Dan Higgins

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.