

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, January 16, 2018

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

**5:30pm - Executive Session re. Review and Approval for Release of
Executive Session Minutes, Litigation, Purchase and/or Sale of Real
Estate, Hiring and/or Firing of Personnel**

7:00pm - Committee Meeting, Board Meeting follows

**Pledge of Allegiance - 4th Grade Ridge Lawn Students
Christopher Diaz & Sophia Torres**

Distribution of Ridgefest Profits

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

A. Resolution - 1/17/18

B. Bills

- 1. Odelson & Sterk - \$14,047.70 - Services to 11/30/17
\$12,162.50 - Labor Negotiations
\$2,275.00 - Harlem TIF**
- 2. GWA - \$2,512.50 - Financial Services for November, 2017**
- 3. Genco - \$85,092.50 - 107th Pump Station
Pay request #3 (final)**
- 4. Amalgamated - \$42,430.78 - Series 2011A Bond**
- 5. Harris Computer Systems - \$1,682.39 - Permit Software**
- 6. Eng. Burke - \$36,802.55 - T&M, December, 2017
\$1,373.41 - 10258 SW Hwy
\$3,027.94 - Harlem TIF
\$603.84 - Holy Sepulchre Cemetery
\$2,310.15 - One Allegiance Brewing -
10215 Harlem**

MATTERS OF RECORD

2. Finance

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting - 12/14/17**

5. Engineering

- A. Pending Projects Status Report**

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting - 12/19/17**
- B. Minutes of Executive Session -12/19/17**
- C. Minutes of Budget Hearing - 12/16/17**

7. Ordinances/Resolutions

- A. Resolution re. Settlement Agreement - Village of Chicago Ridge vs. Luke Oil, Inc.**
- B. Ordinance re. Amending Chapter 12 of the Village Code (Heating, Ventilating and Air Conditioning)**
- C. Resolution re. Southland Convention & Visitors Bureau - Marketing and Promotion**
- D. Resolution re. Approving an Intergovernmental Agreement between the Village of Lemont and the Village of Chicago Ridge**
- E. Ordinance re. Amending Health Inspection Fees**
- F. Ordinance re. Amending Tattoo Establishments**

8. Solicitations/Presentations

- A. Jerry Sola re: Liability Agency New Ownership**
- B. Power Home Remodeling - Solicitors Permit**

9. Planning/Zoning

10. Business License

- A. Ross Dress for Less - 400 Commons Drive**

- B. Ridge Restaurant dba: Billy Boy's - 6400 W. 95th St -Video Gaming License**
- C. ADRE Investments, Inc. - 7000 Southwest Hwy, Suite 203**
- D. Lux Cab Company - 9982 Anderson Ave, Unit E & F (Ownership & Name change fka: McNamara Taxi)**
- E. Lynnderme & Various - 9920 Ridgeland (Temporary)**
- F. The Beautiful Group Management, LLC dba: Regis Salon - Storefront in CR Mall (Change in Ownership)**
- G. CPA'S of America, LLC dba: CPA's of America - 240 CR Mall**

11. Building Dept.

12. Public Works

13. Fire Dept.

- A. Lt. Schmelzer to attend Zoll Software Conference with a cost not to exceed \$1,713.11**
- B. Hiring of 1 part-time RRA Inspector Internally**

14. Police Dept.

- A. Request to Adopt an Ordinance re. Violation to sell alternative Tobacco products to a Minor**
- B. Purchase of WatchGuard in Car Camera System - with the cost not to exceed \$92,940 with the expense to be taken from the Narcotic Fund**
- C. Hiring of 2 part-time Clerical/Desk Personnel - Kirsten Crenshaw & Thomas Davey III**

15. Unfinished Business

16. New Business

- A. Letter of Recommendation re: Water Tank Proposals**
- B. Liquor License - OLOR Men's Club AFC/NFC Championship Party - January 21, 2018**

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.