

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

Tuesday, April 17, 2018

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

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**6:30pm - Executive Session re. Purchase and/or Sale of Real Estate**

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

**Pledge of Allegiance - Ridge Central 4<sup>th</sup> Grade Students  
Destiny Duran & Diego Ramirez**

**Swearing in of 3 POC Firefighters - Lauren Medendorp, Matthew Mueller  
and Nathan Mrozek**

**Public Comment**

**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

**A. Resolution - 4/18/18**

**B. Bills**

- 1. GWA - \$2,025 - February, 2018**
- 2. Eng. Burke - \$ 670.63 - Austin Ave. Resurfacing  
(107<sup>th</sup> St. - 111<sup>th</sup> St.)  
\$1,871.20 - 111<sup>th</sup> St. - Phase II  
(Ridgeland Ave. to Central Ave.)**
- 3. Current Technologies - \$1,717.46 - PD/VH Server  
Annual Renewal  
\$240.25 - Cisco Software  
Annual Renewal  
\$9,100 - Retainer Agreement**
- 4. Odelson & Sterk - \$17,200.29 - Legal Services to 3/31/18  
\$ 7,262.50 - Labor Negotiations  
\$ 1,356.25 - Harlem TIF**

## **MATTERS OF RECORD**

### **2. Finance**

- A. IMRF Preliminary Rate for 2019**

### **3. Correspondence**

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

- A. Minutes of Meeting - March 8, 2018 & March 22, 2018**
- B. Minutes of Public Hearing - March 22, 2018**

### **5. Engineering**

- A. Pending Projects Status Report**

## **CONSENT AGENDA ITEMS:**

### **6. Minutes**

- A. Minutes of Board Meeting - 3/20/18**
- B. Minutes of Executive Session - 3/20/18**

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

- A. Proclamation re. Municipal Clerks Week, May 6-12, 2018**
- B. Resolution re. Approving an Amendment to a Letter of Intent with Dalan Development Corporation**
- C. Ordinance re. Amending Section 6-30 (License Classifications; Fees; Closing Hours; Number) of Article II (Liquor Licenses) of Chapter 6 (Alcoholic Beverages) of the Chicago Ridge Municipal Code, Regarding the Available Number of Class A-1 and D Liquor Licenses Issued by the Village of Chicago Ridge**
- D. Ordinance re. Amending the Provisions of Section 6-30 (License Classifications; Fees; Closing Hours; Number) of Article II (Liquor Licenses of Chapter 6 (Alcoholic Beverages) of the Chicago Ridge Municipal Code**

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

- A. CRAA Opening Day Parade - May 12, 2018 at 10am**
- B. The Salvation Army Donut Days - June 1<sup>st</sup> & 2<sup>nd</sup>, 2018**

## **9. Planning/Zoning**

- A. Letter of Recommendation re. (2) Special Uses – ZM Transportation & Repair and Evennon Inc. – 10131 Anderson Ave.**

## **10. Business License**

- A. Evennon Inc. – 10131 Andersen Ave.**
- B. ZM Transportation & Repair Inc. – 10131 Andersen Ave.**
- C. Dynamic Carpentry Inc. – 10333 Oxford**
- D. Lindahl Brothers, Inc. – 6525 99<sup>th</sup> St.**
- E. One 2 KA 4, Inc. dba: Tony’s Liquor & Tobacco – 10610 Ridgeland Ownership Change/Liquor License Change - Class B to B-1/Video Gaming**
- F. Lulu Salon & Spa – 5730 111<sup>th</sup> St.**
- G. Aljoud Market & Bakery, Inc. – 10602 Ridgeland Ave. (Ownership Change)**
- H. Smart Bluetooth, Inc. dba: Flashing Rides – Kiosk in CR Mall**
- I. Affiliated Oncologists, LLC – 10604 SW Hwy.**
- J. Carmerlina Hobbs-Whisenton – Kiosk in CR Mall (Weekends Only)**
- K. Pulmonary Consultants – 10604 SW Hwy.**
- L. Thoracic Physician Referral Office – 10604 SW Hwy.**

## **11. Building Dept.**

## **12. Public Works**

## **13. Fire Dept.**

- A. Hiring of 3 POC Firefighters – Lauren Medendorp, Matthew Mueller and Nathan Mrozek**

## **14. Police Dept.**

## **15. Unfinished Business**

- A. EMA – Ensign Security Solutions, Inc. Proposal re. Door Locks & Card Access System**
- B. EMA – Generator Proposals**

## **16. New Business**

- A. Authorization for Tom Kucharski to attend the Il Fire & Police Commissioners Assoc. Seminar at a cost not to exceed \$445 plus hotel**
- B. Approval to hire 1 part-time Seasonal Clerical Employee**
- C. Reschedule the May 15, 2018 Board Meeting - New Date May 22, 2018**
- D. Boiler Control Proposal - Precision Control Systems, Inc. with a cost not to exceed \$2,980**
- E. Quality Based Selection Policy & Procedures**
- F. Revocation of Liquor License Class A-1- Shirley's Café**
- G. Revocation of Liquor License Class D - Star Bar**
- H. Policy Statement Governing Bad Debt**
- I. Revenue & Cash Management Policy for Bad Debt**
- J. Proposed Ordinance re. Storage of Firewood**
- K. Tobacco 21 - Minimum Age Requirement**

## **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.