

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, May 22, 2018

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

5:00pm - Workshop re. Ridgeland TIF District

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

7:00pm - Committee Meeting, Board Meeting follows

**Presentation - Eagle Scout Award - Tyler Joseph Casper
and Richards High School Special Olympics Coed Basketball Team**

Pledge of Allegiance - Farah Damra and Mohammad Hamad

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

A. Resolution - 5/23/18

B. Bills

- 1. Eng. Burke - \$ 1,119.94 - 111th St. Phase II
(Ridgeland Ave. to Central Ave.)
\$26,758.63 - Natoma Ave. - 110th St. -
Virginia Ave. Bridge Deck
(Pay Request #5 - Final)
\$ 2,739.24 - 2017 MFT Street Program
Mayfield Ave.
(Pay Request #4 - Final)**
- 2. Odelson & Sterk - \$26,985.12 - Services through 4/30/18
\$ 1,881.25 - Harlem TIF
\$ 5,993.75 - Labor Negotiations
\$ 393.75 - Planning & Zoning**
- 3. Third Millennium - \$5,334 - 2018 Vehicle Stickers**
- 4. Marie L. Rogers - \$225 - Adjudication Hearing, 4/14/18**

MATTERS OF RECORD

2. Finance

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting - 4/26/18**

5. Engineering

- A. Pending Projects Status Report**

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting - 5/1/18**

7. Ordinances/Resolutions

- A. Resolution re. Agreement for Health Inspection Services**

8. Solicitations/Presentations

- A. Ebenezer Pentecostal Church, 6101 107th St.
Health & Wellness Fair**
- B. Block Party Request - 105th Oxford Ave. - 8/11/18**
- C. Stoney Creek Golf Course - Queen of Hearts Raffle**
- D. One Stop Collision & Repair - Open House BBQ & Car Show
10321 Oxford, Sat. 8/4/18 from 12pm - 4pm**

9. Planning/Zoning

10. Business License

- A. Jeffery James Oluck dba: Adrenaline Dance Center
10137 Harlem Ave. #A**
- B. AAR Trucking, Inc. - 7000 SW Hwy #209**
- C. Ferguson Enterprises, LLC - 10723 Ridgeland Ave.
Business & Liquor Class A License/Video Gaming**
- D. Le' Tresses - Kiosk in CR Mall**
- E. Millenium Medical Group Inc. dba: American
Medical Lab - 10604 SW Hwy**

F. Dynamic Carpentry, Inc. - 10333 Oxford

G. All American Physical Therapy - 9830 Ridgeland

11. Building Dept.

12. Public Works

**A. Hiring of Part-Time Seasonal Summer Employees
Tyler Demma & Keith Sonichsen**

13. Fire Dept.

14. Police Dept.

**A. Hiring of 2 part-time Clerical/Desk Personnel -
Kyle Hardiman & Sherri Pudinoff**

B. Officer Entrance Door Replacement

C. Hiring of (1) full-time replacement Police Officer

15. Unfinished Business

16. New Business

**A. Gazebo Bench Proposal Recommendation - Belson Outdoors at a
cost not to exceed \$376 each**

B. Sensus - Advanced Metering Infrastructure (AMI) Agreement

C. Expense Reimbursement re. Marlene Thoma - \$186.39

D. Expense Reimbursement re. Charles Tokar - \$252.58

E. Expense Reimbursement re. Steve Trnka - \$598.35

F. Expense Reimbursement re. Bill Whitmer - \$22.89

G. Revocation of Liquor License - Shop-Rite Class B

H. Revocation of Liquor License - Chicago Ridge Mobil Class B

**I. Sanitary Sewer Point Repair (Austin Ave. near 103rd St.)
Recommendation - Suburban General Construction, Inc. with a
cost not to exceed \$14,745**

J. 6730 & 6731 W. 105th Street - Fence Proposals

K. Sertoma Contract - Trustee Lind

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.