

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

Tuesday, June 5, 2018

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

7:00pm - Committee Meeting, Board Meeting follows

**Pledge of Allegiance - Our Lady of the Ridge
7th Grade Student - Alex Cichowicz**

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - 6/6/18**
- B. Bills**
 - 1. GWA - \$2,212.50 - Financial Services for April, 2018**
 - 2. Southwest Conference of Mayors - \$5,500 - Annual Dues**
 - 3. Eng. Burke - \$38,955.77 - April T&M**
 - \$ 247.50 - Holy Sepulchre Cemetery**
 - \$ 226.50 - Kitty Ave. Cell Tower**
 - 4. IDOT - \$131,699.87 - SW Hwy. Bridge Project 2015**
 - 5. Atty. Cainkar - \$2,385.00 - Legal Services for May, 2018**
 - 6. BKD CPA's & Advisors - \$5,450.00 - 2017 Audit**
 - \$3,000.00 - Services Rendered to**
 - 5/26/18**

MATTERS OF RECORD

2. Finance

3. Correspondence

- A. Metra Railroad Tracks will be closed July 11-20, 2018 in both North and Southbound directions for repairs**

4. Planning/Zoning

- A. Minutes of Meeting - 5/10/18

5. Engineering

- A. Pending Projects Status Report

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting - 5/22/18
- B. Minutes of Executive Session - 5/22/18
- C. Minutes of Board Meeting - 4/17/18 (Revised re. Tony's Liquor & Tobacco Liquor License Class)

7. Ordinances/Resolutions

- A. Ordinance re. Amending Section 8-59 (Maximum Prizes and Prices; Duration) of Division I (Generally) of Article III (Raffles) of Chapter 8 (Amusements and Entertainments)
- B. Ordinance re. Amending Chapter 6 (Alcoholic Beverages) and Appendix B of the Village Code of the Village of Chicago Ridge, Cook County, Illinois Regarding Beer Gardens
- C. Ordinance re. Amending Appendix B of the Village Code of the Village of Chicago Ridge, Cook County, Illinois Regarding Video Terminal Stickers
- D. Resolution re. Honoring The Franciscan Sisters of Our Lady of Perpetual Help

8. Solicitations/Presentations

- A. Knights of Columbus (Council #1444) - Tootsie Roll Drive, Sept. 21-22, 2018

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. Millennium Pharmacy, LTD - 10604 SW Hwy. Ste. 102

D. The Detour, Inc. - 9901 Harlem - Business/Liquor/Video Gaming

11. Building Dept.

12. Public Works

13. Fire Dept.

A. Affiliation Agreement between Moraine Valley Community College and Chicago Ridge Fire Department

14. Police Dept.

A. Request for Approval for a Narcotics K9 Intergovernmental Agreement with the Illinois State Police Narcotics Interdiction Unit re. K9 Officer Misha with the expense to be taken from the Narcotics Fund

15. Unfinished Business

A. Discussion of Directing the Attorney re. Construction Permit Fees

16. New Business

A. Expense Reimbursement re. Chris Schmelzer - \$205.00

B. Purchase and Execution of Agreement by and between the Village of Chicago Ridge and Munilogic with an annual cost not to exceed \$16,800

C. QBS Policy and Procedures Statements of Qualifications re. Ridgeland & 99th Street Traffic Signal Installation

D. Copy Machine Lease - Recommendation for Gateway Business Systems with an annual cost not to exceed \$5,498.28

E. Code Red - Robocall Replacement of CityWatch System - Recommendation for Option #1 with an annual cost not to exceed \$5,803.59

F. Agreement with Metra for Design and Engineering of Pedestrian Crossing Improvement

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.