

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/REGULAR BOARD MEETING
AGENDA

Tuesday, August 2, 2022

President Charles E. Tokar, Village Clerk Barbara M. Harrison
Trustees: Elaine Davenport, Ed Kowalski, John “Jack” Lind,
William McFarland, Roger Meslar, Andrew Siegel

6:00pm -Workshop re. Ridgeland Storage Redevelopment Agreement

6:30pm - Workshop re. Oak Lawn Regional Water System Project

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

Pledge of Allegiance

Public Comment: *Please see policy at the end of Agenda*

REGULAR AGENDA ITEMS:

1. Payment of Bills

A. Resolution - June 21, 2022 - \$159,724.10
(The payment of all departments customary billing expenses)

Resolution - August 2, 2022 - \$141,923.25
(The payment of all departments customary billing expenses)

B. Bills

1. Metropolitan Mayors Caucus - \$649.49 - Membership Dues

2. SW Conference of Mayors - \$6,000 - 2023 Municipal Dues

3. Visu-Sewer of Illinois, LLC - \$8,245.68 - Storm Sewer
CIPP Lining - Nashville Ave.
Pay Request # 2 - Final

4. Odelson & Sterk - \$9,065.00 - Legal Services June 2022
\$2,112.50 - Litigation & Labor
\$ 277.50 - Planning & Zoning
\$ 555.00 - Town Center TIF

MATTERS OF RECORD

2. Finance

- A. Expense Reimbursement – Marzena Tustanowski - \$49.84
- B. Expense Reimbursement – David Spengel - \$38.00
- C. Expense Reimbursement – Chris Schmelzer - \$39.88

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting – June 23, 2022
- B. Minutes of Public Hearing – June 23, 2022
(Special Use – Ward Trucking)
- C. Minutes of Public Hearing – June 23, 2022
(Amendment to Ordinance re. Self-storage Facilities)
- D. Minutes of Meeting – July 14, 2022
- E. Minutes of Public Hearing – July 14, 2022
(Special Use – EJ Chicago Auto Repair, Inc)
- F. Minutes of Public Hearing – July 14, 2022
(Amendment to Ordinance re. Educational Facility, Vocational School)
- G. Minutes of Public Hearing – July 14, 2022
(Special Use – Park Lawn Vocational Center)

5. Engineering

- A. Pending Projects Status Report

CONSENT AGENDA ITEMS: *All items are considered routine and will be approved in one motion*

6. Minutes

- A. Minutes of Board Meeting – July 12, 2022
- B. Minutes of Executive Session – July 12, 2022
- C. Minutes of Workshop – July 26, 2022

7. Ordinances/Resolutions

- A. Ordinance re. Amending Section 56-2 (Definitions), 56-34 (Use Regulations) and 56-307 (Purpose) of Chapter 56 of the Village Code (Educational Facilities, Vocational Schools)

8. Solicitations/Presentations

- A. Glenn Maker Post # 1160 - 13th Annual Veterans Car Show/Raffle - Sunday, August 14th, 2022, 8am - 3pm**

9. Planning/Zoning

- A. Letter of Recommendation re. Amendment to the Village Zoning Code 56-2 (Definitions), 56-34 (Use Regulations), and 56-307 (Purpose) of Chapter 56 (Zoning)**
- B. Letter of Recommendation - Special Use - Park Lawn School and Activity Center - 6101 107th St.**
- C. Letter of Recommendation - Special Use - EJ Chicago Auto Repair 10125 Harlem Ave.**

10. Business License

- A. Pair-It-Up, LLC - Catering Pop-up Tent at One Allegiance Brewing**
- B. Tone Capone's Taco - 6058 111th St.**
- C. Qamaria Yemeni Coffee, LLC - 9900 Ridgeland Ave.**

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

- A. Approval to Hire (1) Full-time Police Officer**
- B. Approval to Sell a Surplus Vehicle**

15. Unfinished Business

16. New Business

- A. Approval of Wage Adjustment for Code Enforcement Director, Kevin Schoenhofen, as per Executive Session dated July 12, 2022**
- B. Expense Reimbursement - Barbara Harrison - \$77.73**
- C. Approval of Current Technologies Quote for additional retainer hours in the amount of \$25,200**
- D. Approval to Amend the Business License for Gas Plus, Inc. - dba: Buddy Bear Car Wash - 6000 111th St.**
- E. Request for Stop Sign - 108th & Austin Ave.**

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 their remarks to 3 minutes, shall be permitted to speak only once, and will not be allowed to give their time to any other person wishing to speak.
- * 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.