

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/REGULAR BOARD MEETING
AGENDA

Tuesday, August 16, 2022

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

6:30 – Executive Session re. Compensation of Specific Employees

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 – August 16, 2022 – \$120,322.14
(The payment of all departments customary billing expenses)

B. Bills

1. Eng. Burke - \$65,791.12 – T & M July 2022
\$ 742.50 – Yellow Freight Property
\$ 1,833.50 – GIS Utility Locations
\$ 286.70 – Buddy Bear Car Wash

2. Suburban General Contractors - \$410,426.55
Major Ave Water Main
Pay Request # 1

3. Atty Salyer - \$1,639.28 – Acquisition Tax Deed
Grice

MATTERS OF RECORD

2. Finance

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting – July 28, 2022

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 – August 2, 2022

- C. Minutes of Workshop – August 2, 2022

7. Ordinances/Resolutions

- A. Proclamation re. National Society Daughters of the American Revolution

8. Solicitations/Presentations

- A. Lion's Club Fund Raiser – Rosas's Pizza

- Football Pool – Bears vs. Packers Season
- Football Pool – September 18, 2022

- B. Block Party Request – 108th and Princess – August 20, 2022

9. Planning/Zoning

10. Business License

- A. EJ Chicago Auto Repair, Inc. – 10125 Harlem Ave.

- B. Boom Box Burger – Catering Pop-up Tent – One Allegiance Brewing

- C. Halpin Services, Inc., dba: Clean Cans & Power Washing
10150 Virginia Ave., Unit G

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

15. Unfinished Business

- A. Approval to Amend the Business License for Gas Plus, Inc. - dba: Buddy Bear Car Wash - 6000 111th St.**

16. New Business

A. Christmas Tree Lighting Contracts

- **Heart Breaker Entertainment**
- **Whispering Pines**
- **Sunshine Farm II**

B. Letter of recommendation to award Martam Construction, Inc., re. PD Permeable Paver Parking Lot Project

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.