

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/REGULAR BOARD MEETING
AGENDA

Tuesday, September 20, 2022

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

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

Pledge of Allegiance

Swearing in - Emergency Management Commander Kevin Schoenhofen
& Police Officer Daniel Grady

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - September 20, 2022 - \$95,760.69**
(The payment of all departments customary billing expenses)

- B. Bills**
 - 1. Eng. Burke - \$51,289.45 - T & M August 2022**
\$ 82.50 - Buddy Bear Car Wash
\$ 660.00 - Harlem Retail Rev.

 - 2. Baker Tilly - \$ 8,000.00 - 2021 Financial**
Statement Audit

 - 3. Atty Cainkar - \$3,816.00 - Legal Services**
6/1/22 - 8/31/22

 - 4. Lindahl Brothers, Inc. - \$216,930.76 - 2022 CDBG**
Project
Pay Request #2

 - 5. Martam Construction, Inc. - \$198,488.70 - Harlem Lift**
Station Rehab
Pay Req. #3

MATTERS OF RECORD

2. Finance

3. Correspondence

- A. **Clark Environmental – August 2022 Status Report**

4. Planning/Zoning

- A. **Minutes of Meeting – August 25, 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 - September 6, 2022**

- B. **Minutes of Executive Session - September 6, 2022**

7. Ordinances/Resolutions

8. Solicitations/Presentations

- A. **Knights of Columbus – Tootsie Roll Drive - 111th & Ridgeland
September 23 & 24, 2022 (new dates)**

9. Planning/Zoning

10. Business License

- A. **Expert Tech Repair, Inc. - 10500 Southwest Hwy., Unit E**

- B. **Royal Venture's Group, Inc., dba: Introstem - Storefront in CR Mall**

11. Building Dept.

12. Public Works

13. Fire Dept.

- A. **Approval of wage adjustment for all Part-time FF/PM as per
Executive Session dated September 6, 2022**

- B. **Approval to hire (1) Full-time FF/PM**

14. Police Dept.

15. Unfinished Business

- A. Discussion re. Code Enforcement hours – Trustee Davenport**

16. New Business

- A. Approval of proposal from Utility Dynamic Corporation re. ornamental lighting fixtures (amount depending)**

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.