

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/REGULAR BOARD MEETING
AGENDA

Tuesday, October 4, 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

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. **Resolution – October 4, 2022 – \$165,476.67**
(The payment of all departments customary billing expenses)

- B. **Bills**
 - 1. **GWA – \$ 625.00 – Financial Services**
July-August 2022

 - 2. **Atty Cainkar – \$9,513.75 – Chippewa Ventures Project**

 - 3. **Odelson & Sterk – \$8,289.32 – Legal Services August 2022**
\$1,665.00 – Town Center TIF
\$ 416.25 – Litigation & Labor

MATTERS OF RECORD

2. Finance

3. Correspondence

4. Planning/Zoning

- A. **Minutes of Meeting – September 8, 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 20, 2022

7. Ordinances/Resolutions

8. Solicitations/Presentations

A. Lions Club Candy Days - 111th & Ridgeland - October 14-16, 2022

9. Planning/Zoning

**A. Letter of Recommendation - Special Use - EJ Chicago Auto Repair
10125 Harlem Ave.**

10. Business License

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

B. Carnitas Aguascalientes, Inc. - 6420 107th St.

**C. Royal Ventures Group, Inc., dba: Rachel's Best Soap -
Kiosk at CR Mall**

11. Building Dept.

12. Public Works

A. Hiring of (1) Mechanic

13. Fire Dept.

14. Police Dept.

**A. Purchase of (14) Motorola batteries, with the cost not to exceed
\$1,462**

**B. Recommendation of Chief Jarolimek to hire (1) Part-time
Desk/Clerical Personnel - Angel Reyes**

15. Unfinished Business

A. Discussion re. Code Enforcement hours - Trustee Davenport

16. New Business

**A. Approval of proposal for Village Hall area carpet clean
(amount depending)**

B. Expense Reimbursement - Clerk Harrison - \$178.12

C. EMA Part-time wage adjustment as per Executive Session dated August 16, 2022

D. Approval to hire (1) Full-time Village Hall Clerical Personnel

E. Discussion re. condition and lighting of CR Mall parking lot - Trustee McFarland

F. Discussion re. CR Mall holiday traffic control - Trustee McFarland

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.