

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/REGULAR BOARD MEETING
AGENDA

Tuesday, September 19, 2023

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

6:00 – Workshop re. Economic Development

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

Pledge of Allegiance

**Award Presentation – Corporal David Jenen, Police Officers Daniel Grady
& John Glover**

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution –September 19, 2023 – \$74,059.99**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. Dost Valuation Group – \$1,300.00 – Sears Appraisal**
 - 2. Knight Nicastro MacKay – \$4,680.00 – Prof. Services
August 2023**
 - 3. Teska Associates, Inc. – \$140.00 – Sears TIF**
 - 4. Burke Eng. – \$7,964.28 – Oak Park Ave.**

MATTERS OF RECORD

2. Finance

3. Correspondence

4. Planning/Zoning

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 Executive Session - September 05, 2023

B. Minutes of Meeting - September 5, 2023

7. Ordinances/Resolutions

A. Ordinance of the Village of Chicago Ridge Supporting and Consenting to Class 7B Assessment Status for the Real Estate Located at 10131 South Ridgeland Avenue (P.I.N. 24-08-316-007-0000) in the Village of Chicago Ridge, Cook County, Illinois

B. Resolution Authorizing a Settlement Agreement, General Release and Covenant Not to Sue with Mahmoud Nairat

C. Ordinance Approving a Redevelopment Agreement with Napleton Chicago Ridge Equities, LLC.

8. Solicitations/Presentations

9. Planning/Zoning

A. Approval to join American Planning Association with an annual fee of \$50

10. Business License

A. Holy Smokes Tobacco - 5708 W 111th St - Video Gaming License & Liquor License Class change (from P to CV)

B. Jay Krishna, Inc., dba Pk's Pantry - 6410 W. 107th St. (ownership change)

C. Care Access Research, LLC - 10604 Southwest Hwy, #107

D. Stenders, LLC, dba: Stenders - 561 Chicago Mall

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

- A. Approval of quote re. EMA building repairs**

15. Code Enforcement

- A. Purchase of (3) Nissan Leaf Vehicles (lease to own)**

16. Village Hall

17. Unfinished Business

18. New Business

- A. Expense Reimbursement - Matt Cheek - \$61.35**
- B. Expense Reimbursement - Matthew Sheehan - \$406.10**
- C. Approval for Clerk and Deputy Clerk to attend MCI 2023 Institute and Academy with a cost not to exceed \$2,800**
- D. Discussion re. Animal Control (Trustee Lind)**
- E. Approval of Employment Letter and Wage Adjustment for Administrative Assistant to the Fire Chief- Marlene Thoma**

19. 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.