

**VILLAGE OF CHICAGO RIDGE  
COMBINED COMMITTEE/REGULAR BOARD MEETING  
AGENDA**

**Tuesday, November 21, 2023**

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

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**6:30pm - 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 - November 21, 2023 - \$73,787.30  
*(The payment of all departments customary billing expenses)***

**B. Bills**

- |                                    |  |
|------------------------------------|--|
| <b>1. Burke Eng. -</b>             | <b>\$ 3,410.30 - Oak Park Ave<br/>\$33,730.00 - Light Fixtures<br/>Pay Request</b> |
| <b>2. Knight Nicastro MacKay -</b> | <b>\$3,919.50 - October 2023</b>   |
| <b>3. IML -</b>                    | <b>\$ 1,250.00 - Annual Renewal</b>  |
| <b>4. CMAP -</b>                   | <b>\$ 648.50 - Local<br/>Contribution</b>  |

**MATTERS OF RECORD**

**2. Finance**

**3. Correspondence**

**A. Jesse Tavern Name Change - dba. Roma Cafe**

#### **4. Planning/Zoning**

- A. Minutes of Regular Meeting – October 12, 2023**
- B. Minutes of Public Hearing – October 12, 2023**
- C. Minutes of Regular Meeting – October 26, 2023**
- D. Minutes of Public Hearing – October 26, 2023**

#### **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 - November 7, 2023**
- B. Minutes of Board Meeting – November 7, 2023**

#### **7. Ordinances/Resolutions**

#### **8. Solicitations/Presentations**

#### **9. Planning/Zoning**

#### **10. Business License**

- A. Johnson and Trevor LLC., dba: Mini Mart – 9931 Ridgeland Ave**
- B. Wafa Tech Solutions Inc. dba: Gulzar House Popcorn – 444 Chicago Ridge Mall (Kiosk)**
- C. FM Deals Inc. dba: Bargain Closeout – 6501 W 95<sup>th</sup> St. (Increase to the Square Footage from 21,000 to 40,000)**
- D. Bliss Beauty Bar dba: Sugar Sweet Spa Studio – 10500 Sw. Hwy**
- E. Dr. Caffeine LLC., – 10135-39 S. Harlem Ave Parking Spot (Food Truck)**
- F. MB Group Chicago dba: Bradley's Gaming Cafe – 9900 S. Ridgeland (Previously Stella's)**

**11. Building Dept.**

**12. Public Works**

**13. Fire Dept.**

**14. Police Dept.**

**A. Approval to Purchase Batteries for UPS Backup with a cost not to exceed \$4,652.79**

**B. Approval to one (1) Hire a Full-Time Police Officer**

**15. Code Enforcement**

**16. Village Hall**

**17. Unfinished Business**

**18. New Business**

**A. Approval of the 2024 Meeting Schedule**

**B. Approval of the Village Health Insurance Renewal**

**C. Approval to Pay Village Pension Debt**

**D. Approval to Purchase (10) Adobe Acrobat Software Subscriptions with a cost not to exceed \$2,698.50**

**E. Approval of the Current Tech Retainer for \$25,000**

**F. Approval of Village Senior Holiday Lunch with a cost not to exceed \$5,500**

**19. Adjournment**

**Announcement: The 2024 Budget and Tax Levy will be approved at the December 19<sup>th</sup> Board Meeting.**

**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.