

**VILLAGE OF CHICAGO RIDGE**  
**COMBINED COMMITTEE/BOARD MEETING**  
**AGENDA**  
**Tuesday, March 16, 2010**

6:45pm - Executive Session to review Ex. Session minutes;  
Committee Meeting and Board Meeting follow

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**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

- A. Resolution - 3/17/10
- B. Bills
  - 1. Kane McKenna - \$ 325
  - 2. Atty Querrey - \$ 585 - Zoning
  - 3. Engineer Burke - \$ 1,137.47 - 103<sup>rd</sup> St  
\$ 1,298.78 - 99<sup>th</sup> St

**MATTERS OF RECORD:**

**2. Finance**

- A. IDOT - \$ 26,599.62 - February MFT
- B. Tax Rebate Report

**3. Correspondence**

- A. Letter from Comcast re channel line-up

**4. Planning/Zoning**

- A. Minutes of meetings - 2/25/10

**5. Engineering**

- A. Pending Projects status report

**CONSENT AGENDA ITEMS:**

**6. Minutes**

- A. Minutes of Board Meeting - 3/2/10  
Executive Sessions - 10/6/09, 10/19/09, 11/17/09, 12/12/09

**7. Ordinances/Resolutions**

- A. Ordinance re Public Intoxication & Possession of Cannabis
- B. Ordinance amendment requiring Non-Profit businesses to provide proof of status

**8. Solicitations/Presentations**

- A. Kim Reese re Community Garden
- B. Greek Social Club - 10139 Harlem
- C. Mike Roche Bldg

**9. Planning/Zoning**

**10. Business Licenses**

- A. N. American Midway/ Astro Amusement - Carnival at Mall
- B. US 1 Express - 10139 Harlem
- C. Escape Day Spa/Salon - 5710 W 111<sup>th</sup>

**11. Building Dept.**

**12. Public Works**

**13. Fire Dept.**

**14. Police Dept.**

**15. Unfinished Business**

- A. Budget revision of \$ 5,000 for Youth Family Commission

**16. New Business**

- A. Appoint Clerk Tokar as Open Meetings Act Designee
- B. Appoint Carey Cosentino as Administrative Hearing Officer
- C. Approve Dental & Vision insurance change - MetLife to Guardian
- D. Approve Police & Fire Commissioners Conference attendance
- E. Approve attendance for IIMC Annual Conference

**17. Public Comment**

**18. Adjournment**