

**VILLAGE OF CHICAGO RIDGE**  
**COMBINED COMMITTEE/BOARD MEETING**  
**AGENDA**  
**Tuesday, August 3, 2010**

**6:30pm - Convene Board Meeting, adjourn to Executive Session re  
compensation of employee(s)**  
**7:00pm - Committee Meeting; Reconvene Board Meeting**

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**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

- A. Resolution - 7/7/10
- B. Bills
  - 1. IMLA - \$480 - dues
  - 2. Atty Cetwinski - \$5,446.74 - July
  - 3. Atty Witous - \$300 - Tri State TIF  
\$1,125 - Ridgeland TIF  
\$2,860.75 - July
  - 4. Alsterda Cartage - \$31,144.68 - Moody Water Main
  - 5. Crowley Sheppard - \$26,994.01 - 2009 MFT
  - 6. Eng Burke - \$21,148.52 - T&M

**MATTERS OF RECORD:**

**2. Finance**

- A. Treasurer's Report for May

**3. Correspondence**

- A. Letter re EPA Award to Clarke Mosquito

**4. Planning/Zoning**

- A. Minutes of meetings - 7/8/10

**5. Engineering**

- A. Pending Projects Status Report

**CONSENT AGENDA ITEMS:**

**6. Minutes**

- A. Minutes of Board Meeting - 7/20/10

**7. Ordinances/Resolutions**

**8. Solicitations/Presentations**

- A. Jerry Sola re Liability Insurance

**9. Planning/Zoning**

- A. Recommendation re Special Use for T&M Transport

**10. Business Licenses**

**11. Building Dept.**

**12. Public Works**

**13. Fire Dept.**

- A. Presentation by Medical Reimbursement Services

**14. Police Dept.**

- A. Membership in Palos Area Reconstruction Team
- B. Housing of Worth prisoners

**15. Unfinished Business**

**16. New Business**

- A. Hire Architect Frega for brickwork/concrete repair proposal
- B. Fire Chief Salary Adjustment

**17. Public Comment**

**18. Adjournment**