

**VILLAGE OF CHICAGO RIDGE**  
**COMBINED COMMITTEE/BOARD MEETING**  
**AGENDA**  
**Tuesday, February 7, 2012**

**6:00pm - Electric Aggregation session**  
**6:30pm - Meeting with Camiros Planners re amendment to**  
**Comprehensive Plan;**  
**7:00pm - CDBG Needs Assessment Hearing #2;**  
**Committee Meeting and Board Meeting follow**

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**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

**A. Resolution - 2/8/12**

**B. Bills**

**1. Atty Cetwinski - \$ 6,885.33 - Jan**

**2. Atty Witous - \$ 7,362.45 - Jan**  
**\$ 1,267.50 - Harlem Ave TIF**  
**\$ 300 - Ridgeland Ave TIF**  
**\$ 337.50 - 11012 Major**

**MATTERS OF RECORD:**

**2. Finance**

**A. OSHA Report on Injuries/Illness for 2011**

**3. Correspondence**

**4. Planning/Zoning**

**A. Minutes of meetings of 1/12/12**

**B. Notice of Public Hearing re Industrial Moratorium - 2/23/12**

**5. Engineering**

**A. Pending Projects Status Report**

**CONSENT AGENDA ITEMS:**

**6. Minutes**

**A. Minutes of Board Meeting - 1/24/12**

B. Minutes of CDBG Needs Assessment Public Hearing - 1/24/12

7. Ordinances/Resolutions

A. Resolution re 2012 CDBG Application

8. Solicitations/Presentations

A. Sertoma Candy Day - Sept 7/8

B. Alzheimer's Assn. - May 18/19

C. YMCA Candy Days - April 13/14

D. Constellation Energy - door-to-door solicitation

9. Planning/Zoning

10. Business Licenses

A. Gold Buyers - at Mall

B. My Mini Mart - 7000 SW Hwy, Unit 105 (Liquor Class B)

11. Building Dept.

12. Public Works

A. Heritage Technology Solutions - \$ 8,720 - FOB readers

B. Cook County Fence - \$ 9,968 - Rolling gate/opener

C. McNeilly Electric - provide gate electric (not to exceed \$3500)

13. Fire Dept.

14. Police Dept.

A. Approval of Cmdr Galske secondary employment

B. Request from EMA Cmdr Pudinoff re vehicle use

15. Unfinished Business

A. Approval of Planner Camiros for Comprehensive Plan amendment

B. Electric Aggregation

16. New Business

A. Stipulations re 2005/06 Tax rate objections (Witous)

**17. Public Comment**

**18. 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.**