

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, December 3, 2019

President Charles E. Tokar, Village Clerk Barbara M. Harrison
Trustees: Ed Kowalski, Lisel Kwartnik, John "Jack" Lind,
Roger Meslar, William McFarland, Deb Pyznarski

5:00pm – Budget Workshop

7:00pm – Committee Meeting, 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 - December 4, 2019 - \$37,351.25**
(The payment of all departments customary billing expenses)
- B. **Bills**
 - 1. **GWA - \$2,512.50 - Financial Service for October, 2019**
 - 2. **Harris Computer Systems - \$2,808.26 - Annual Contract**

MATTERS OF RECORD

2. Finance

- A. **Expense Reimbursement - Stan Barwock - \$15.00**
- B. **Refunding Bonds, Series 2011A & 2011B Annual Report**

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 Board Meeting - November 19, 2019**
- B. Minutes of Executive Session - November 19, 2019**

7. Ordinances/Resolutions

- A. Ordinance re. Amending the Zoning Ordinance of the Village of Chicago Ridge Municipal Code to Provide Regulations for Adult-Use Cannabis Facilities**
Re. Ordinance to regulate where cannabis facilities can be located
- B. Resolution re. Adopting a Complete Streets Policy**
Re. Resolution that provides safety & convenience for all types of street travel

8. Solicitations/Presentations

- A. Misericordia Jelly Belly Candy Days - April 24-25, 2020**

9. Planning/Zoning

10. Business License

- A. 767 Auto Leasing, LLC - 10100 Ridgeland Ave.**
- B. Heavenly Jewelry, Inc. - Kiosk in CR Mall**

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

- A. Hiring of (2) Part-time Clerical Desk Personnel - Jessica Fuentes & Ayyoub Zatar**

15. Unfinished Business

16. New Business

- A. Health Insurance Renewal**

17. 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.