

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, January 14, 2020

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

**5:30pm – Executive Session re. Purchase and/or Sale of Real Estate,
Collective Bargaining and Compensation of Specific Employees**

7:00pm – Committee Meeting, Board Meeting follows

Pledge of Allegiance – Ridge Lawn School Students
Shahir Naser and Lool Muthana

**Presentation: Chicago Ridge Lions Club in Support of the
Village Peer Support Program**

Swearing in of POC FF – Zachary Hackett

Public Comment: *Please see policy at the end of Agenda*

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. **Resolution – January 15, 2020 – \$162,904.90**
(The payment of all departments customary billing expenses)

- B. **Bills**
 - 1. **Eng. Burke – \$35,207.68 – T & M November 2019**
\$21,434.25 – T & M December 2019
\$ 660.00 – 9940 Nashville/6529 99th St.
\$ 347.83 – Starbucks -10255 Harlem Ave.
(final)
\$ 660.00 – Small Wireless Facility
\$ 1,659.00 – Harlem TIF

 - 2. **GWA – \$1,406.25 – Services for November 2019**

3. Maureen K. Nagle - \$655.50 - Court/Hearing
4. Atty. Cainkar - \$1,372.50 - Services for October 2019
5. Amalgamated - \$26,391.22 - Series 2011A Bond
6. IDOT - \$143,159.50 - 99th and Ridgeland Ave.
7. Current Technologies - \$7,257.02 Annual E-Mail License
8. Odelson & Sterk - \$16,002.50 - Legal Services to 12/31/19
\$ 740.00 - Litigation

MATTERS OF RECORD

2. Finance

- A. Expense Reimbursement - Ralph Aguirre - \$21.41
- B. Budget/Treasurer Report - October 31, 2019

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting - 12/12/19

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 - December 17, 2019
- B. Minutes of Executive Session - December 17, 2019

7. Ordinances/Resolutions

- A. Resolution re. Chicago Southland Convention & Visitors Bureau - Marketing and Promotion

Re. Resolution designating the Chicago Southland CVB as the Village's agency for marketing.

- B. Resolution for Improvement Under the Illinois Highway Code

Re. Resolution to improve Village streets using MFT funds.

8. Solicitations/Presentations

- A. Park Lawn Tag & Candy Fundraiser - April 10th & 11th and April 17th & 18th, 2020**
- B. The Brick Tavern - Queen of Hearts Raffle**

9. Planning/Zoning

10. Business License

- A. Blink Holdings, Inc. dba Blink Fitness - Kiosk in CR Mall**
- B. City Distribution Inc. - 10311 Oxford**
- C. Halal Healthy List - 10307 Oxford**
- D. Smoke & More Inc. - 10343 SW Hwy.**

11. Building Dept.

12. Public Works

13. Fire Dept.

- A. Hiring of (1) POC FF - Zachary Hackett**

14. Police Dept.

- A. Wage Adjustment for Commander Position**
- B. Approval to purchase (2) 2020 Dodge Durangos - Budgeted Expense**
- C. Hiring of (1) Part -Time Police Officer - Bryan Pyznarski**

15. Unfinished Business

16. New Business

- A. Liquor License - OLOR AFC/NFC Championship Party - January 19th, 2020**
- B. MWRD - 99th St. Resurfacing - Intergovernmental Agreement October 7, 2016**
- C. Approval to Accept Proposal from Orchard Electric to Replace Service to the Elevated Water Tank - \$9,832.00**
- D. Sign Request - Resident Parking Only - Menard Ave. from 110th St. - 111th St.**

E. Expense Reimbursement – Ed Hawrysisio – \$65.00

F. Discussion of PD Incident Assessment re. Mall Issues

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.