

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, February 4, 2020

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

7:00pm – Committee Meeting, Board Meeting follows

Pledge of Allegiance – Ridge Lawn Students
Leana Moy & Alex Celik

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution – February 5, 2020 – \$124,448.59**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. Kane, McKenna – \$1,662.50 – Proposed Downtown TIF**
\$ 262.50 – Harlem TIF
 - 2. Visual Gov Solutions, LLC – \$175 – Annual SSL Certificate**
 - 3. GWA – \$1,406.25 – Financial Services – December 2019**
 - 4. Atty. Cainkar – \$3,847.50 – Harlem TIF**

MATTERS OF RECORD

2. Finance

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting – 1/9/20**

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 - January 14, 2020

B. Minutes of Executive Session - January 14, 2020

7. Ordinances/Resolutions

A. Ordinance re. Amending Chapter 38 ("Signs") of the Village Code of the Village of Chicago Ridge

Re. Amendment to allow advertising signs at C.R. Mall kiosks

B. Ordinance re. Amending Village Code Provisions regarding the Vehicle License Fee for Veterans and Active Duty Military Personnel in the Village of Chicago Ridge, Cook County, Illinois

Re. Allows Veteran and Active Duty Military Personnel (1) Village Sticker at no cost with appropriate documentation

C. Ordinance re. Amending Article III ("Rental Units and Dwellings") of Chapter 14 ("Businesses") of the Village code of the Village of Chicago Ridge

Re. Amending Rental Unit Ordinance to include Violation of IL Controlled Substance Act

8. Solicitations/Presentations

9. Planning/Zoning

10. Business License

A. Smoke & More Inc. - 10343 SW Hwy.

B. M&M Enterprise Group, Inc. dba: 7-Eleven #30100F 10658 Ridgeland Ave. (Ownership Change)

C. Pamela Jackson dba: Sew Exceptional Sock & Accessories Kiosk in CR Mall

D. Resist 87, LLC dba: Protocol - Storefront in CR Mall

E. Skik Management Co. - 10309 Oxford Ave.

F. Chicago Ridge Medical Center dba: Dr. Susan Khorshid/Orion Diagnostic & Chiropractic (Add Professional to Existing Business)

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

15. Unfinished Business

16. New Business

- A. Continuing Education for the Village Clerk to attend the IIMC Annual Conference, May 17th - May 20th, 2020 with an approximate cost of \$2,000**
- B. Expense Reimbursement - Chris Schmelzer - \$675.96**
- C. Avenu Proposal - \$2,967.06 - Hardware/Software Maintenance**
- D. Request for Facade Improvement Reimb. - Extreme Clean Car Wash**

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.