

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, February 18, 2020

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

**6:15pm - Executive Session re. Collective Bargaining &
Hiring & Firing of Personnel**

7:00pm - Committee Meeting, Board Meeting follows

Pledge of Allegiance - Boy Scouts Alex Sweis & Issa Khoury

Presentation: Swearing in of Part-time FF/PM - Tyler Swyndroski

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - February 19, 2020 - \$65,954.16**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. Atty. Cainkar - \$67.50 - Harlem TIF**
 - 2. Kane, McKenna - \$4,262.50 - Harlem TIF**
\$ 300.00 - Downtown TIF
 - 3. Eng. Burke - \$28,156.57 - T&M, January 2020**
 - 4. Odelson & Sterk - \$14,239.45 - Legal Services January 2020**
\$ 3,485.45 - Litigation/Labor
\$ 2,220.00 - Harlem TIF

MATTERS OF RECORD

2. Finance

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 - February 4, 2020

7. Ordinances/Resolutions

A. Resolution re. Authorizing a Labor Agreement By and Between the Village of Chicago Ridge and the Metropolitan Alliance of Police ("Map")

Re. Collective Bargaining Agreement - Clerical Police Department

8. Solicitations/Presentations

A. Lions Club Raffle - RidgeFest, July 23-26, 2020

B. Lions Club Candy Days - October 9-11, 2020

C. A.C.S. Administrative Consulting Specialists, LLC - Grant Opportunities

D. Wesam Saadah - Video Gaming, former Vanna's, USA 10135 Harlem

9. Planning/Zoning

A. Letter of Recommendation re. Denial of Special Use - 10140 Virginia Ave.

10. Business License

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

B. Kankuba, Inc. dba: INS Market - Storefront in CR Mall

C. I.C.A.R.E. Collections, LLC dba: Love Bears - Kiosk in CR Mall

D. MSK Restaurant, Inc. dba: Shrimp Max - Storefront in CR Mall

11. Building Dept.

12. Public Works

13. Fire Dept.

- A. **Hiring of (1) Part-time FF/PM - Tyler Swyndroski**
- B. **Request to obtain a Sam's Club Membership**

14. Police Dept.

15. Unfinished Business

16. New Business

- A. **Clarke Environmental Proposal, 2020-2022 Seasons**
- B. **Jenny's Steak House request re. Compromise on Residential Parking and Potential Video Gaming - 5730 111th Street**
- C. **Current Technologies Quote - \$453.50 - PD Symantec Endpoint Renewal**
- D. **Current Technologies Quote - \$359.30 - PD Firewall Renewal**
- E. **EMA Outdoor Lighting - MarchOne Electrical Design - \$2,057**
- F. **Discussion of Potential Ordinance re. Car Dealership Lot Use (Trustee Meslar)**
- G. **Liquor License - OLOR Council 13201, Knights of Columbus - Corned Beef Dinner, March 14, 2020**

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.