

**VILLAGE OF CHICAGO RIDGE  
COMBINED COMMITTEE/BOARD MEETING  
AGENDA**

**Tuesday, March 3, 2020**

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

---

**6:30pm - Executive Session - Hiring & Firing of Personnel**

**7:00pm - Committee Meeting, Board Meeting follows**

**Pledge of Allegiance -Cub Scouts Layth Awad, Charles Deuter,  
Jadiel Engstrom, Ryan Kieffer, Izabella Komasa, Logan Melgoza,  
Kyle Stuckey, Hunter Treccani and Jayden Valles**

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

**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

- A. Resolution - March 4, 2020 - \$143,983.39  
(*The payment of all departments customary billing expenses*)**
- B. Bills**
  - 1. GWA - \$1,031.25 - Financial Services for January 2020**

**MATTERS OF RECORD**

**2. Finance**

**3. Correspondence**

**4. Planning/Zoning**

- A. Minutes of Meeting - 1/23/20 & 2/13/20**
- B. Minutes of Public Hearing - 2/13/20**

**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 - February 18, 2020**
- B. Minutes of Executive Session - February 18, 2020**

**7. Ordinances/Resolutions**

- A. Ordinance re. Amending Article VII (Cannabis Retailers) of Chapter 14 (Businesses) of the Municipal Code of the Village of Chicago Ridge**  
  
*Re. Classes of licenses, number of licenses and license fees*
- B. Resolution re. Authorizing the Village of Chicago Ridge's Application for Community Development Block Grant Funds in Connection therewith**  
  
*Re. CDBG 2020 grant for resurfacing in the amount of \$400,000*
- C. Ordinance re. Adopting and Imposing a Municipal Motor Fuel Tax**  
  
*Re. Retail fuel tax at a rate of .03 cents per gallon*
- D. Resolution re. Authorizing the Village of Chicago Ridge's Application for Cook County's Invest in Cook Grant Funds for the Ridgeland Avenue Streetscape Improvements**  
  
*Re. Cook County grant for streetscape improvements along Ridgeland Ave. in the amount of \$500,000*
- E. Ordinance re. Amending Section 12-23 ("Codes Adopted; Exceptions") of Article II ("Building and Technical Codes") of Chapter 12 ("Building and Building Regulations") of the Village Code of the Village of Chicago Ridge**  
  
*Re. Adopting all regulations to the most current codes*

**8. Solicitations/Presentations**

**9. Planning/Zoning**

**10. Business License**

- A. Royal Palace, LLC dba Royal Palace Banquets - 6254 111<sup>th</sup> St.**
- B. Good Grace Insurance Solutions, LLC dba: Allstate Insurance Storefront in CR Mall**

C. **Jose Ortiz dba: Trendsetters Cuts, LLC - Storefront in CR Mall**

D. **Barkcin, Inc. dba: All On Target - Storefront in CR Mall**

**11. Building Dept.**

**12. Public Works**

**13. Fire Dept.**

A. **Hiring of (3) Full-time FF/PM (2 replacements & 1 additional)**

B. **Remount of 2014 Road Rescue Ambulance - Fire Service Inc.  
\$126,903.00 plus an additional 10% for unforeseen issues**

**14. Police Dept.**

**15. Unfinished Business**

**16. New Business**

A. **Current Technologies Proposal - Computer Replacement (2) for -  
Village Hall - \$3,187.36**

B. **Expense Reimbursement - Bryan Kryszewski - \$400.00**

C. **Expense Reimbursement - Marlene Thoma - \$123.24**

**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.