

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, June 15, 2021

President Charles E. Tokar, Village Clerk Barbara M. Harrison
Trustees: Elaine Davenport, Ed Kowalski, John "Jack" Lind,
William McFarland, Roger Meslar, Andrew Siegel

**6:00pm - Executive Session re. Compensation of Specific Employees &
Labor Negotiations**

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 - June 16, 2021 - \$43,294.51**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. Eng. Burke - \$40,265.02 - T&M, May 2021**
 - \$ 724.00 - Harlem TIF**
 - \$ 351.85 - Kerry Ridge**
(Reimbursable)
 - \$ 330.00 - Ventracare - 11025 Ridgeland**
(Reimbursable)
 - 2. RJN Group - \$1,572.28 - Ridgeland Ave. Lift Station**
Pay Request #3
 - 3. Atty. Gehrt - \$510 - Labor Consulting Fee**
 - 4. Chicago Southland Chamber - \$700 - Annual Membership**
 - 5. Odelson & Sterk - \$12,415.60 - Legal Services to 5/31/21**
 - \$ 4,228.82 - Litigation and Labor**
 - \$ 416.25 - Harlem TIF**
 - \$ 323.75 - Planning & Zoning**

2. Finance

- A. Expense Reimbursement - Marlene Thoma - \$53.86

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting - May 27, 2021

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 - June 1, 2021

7. Ordinances/Resolutions

- A. Ordinance re. Amending Section 56-366 (Accessory Buildings) of Article XIII (Supplementary Zoning Regulations) of Chapter 56 (Zoning) of the Village Code

Re. Accessory building size and number permitted at same location requirements (not to include sheds/garages)

8. Solicitations/Presentations

- A. Lucky's Lounge Annual Anniversary Party - August 14, 2021 from 1pm - 12am

9. Planning/Zoning

- A. Letter of Recommendation - Ordinance Amendment re. Accessory Building

10. Business License

- A. Pillars Fashion Club, LLC dba: Pillars - Storefront in CR Mall
- B. ANR Construction & Development Inc. - 10150 Virginia Ave. Ste. B
- C. L&M Braiding Room - Storefront in CR Mall
- D. Craft LaGrange LLC dba: Monk's Burgers & More - Food Truck
- E. Zale Delaware, Inc. dba: Banter by Piercing Pagoda - Kiosk in CR Mall
- F. Amanda Beltran dba: Bungy Bounce, Inc. - CR Mall

Ownership Change

11. Building Dept.

12. Public Works

13. Fire Dept.

A. IAFF Collective Bargaining Agreement

14. Police Dept.

15. Unfinished Business

16. New Business

A. Due to Independence Day - Cancel Board Meeting - July 6, 2021 & Re-schedule Board Meeting - July 13, 2021

B. Expense Reimbursement - Chief Bonnar - \$85.85

C. Stop Sign Request - 109th Mayfield (East/West)

D. Recommendation for Award of Contract - Lindahl Brothers, Inc. CDBG - 97th Pl. & 106th St. Improvements

E. Recommendation for Award of Contract - Lindahl Brothers, Inc. 2021 Street Program

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.