

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, January 22, 2019

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

**6:00pm – Executive Session re. Collective Bargaining, Purchase and/or
Sale of Real Estate, Litigation and Employment Matters re.
Specific Employees**

7:00pm – Committee Meeting, Board Meeting follows

**Pledge of Allegiance – Ridge Lawn Students
Ysabella Dudley & Mnsar Awadh**

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

A. Resolution – 1/23/19

B. Bills

- 1. ERA Valdivia – \$626,353.93 – Water Tower Rehabilitation
Pay Request #2**
- 2. GWA – \$1,181.25 – Financial Services for November, 2018**
- 3. Odelson & Sterk – \$ 17,195.65 – Legal Services to 11/30/18
\$ 2,456.42 – Harlem TIF
\$ 12,138.54 – Negotiations & Litigation**
- 4. Amalgamated – \$43,160.45 – Series 2011A Bond**
- 5. Eng. Burke – \$ 4,160.49 – Austin Ave. Resurfacing
\$ 150.00 – One Allegiance Brewing
10215 Harlem Ave.
\$27,847.64 – T&M December, 2018
\$ 1,561.40 – 111th St. Phase II
Ridgeland Ave. to Central Ave.**

6. United Meters, Inc. – \$13,300 – Water Meter Replacement Pay Request #4
7. MarchOne Electrical Design – \$40,923.18 – LED Lighting Project
8. IDOT – \$27,120.42 – Austin Avenue
9. VisualGov – \$175.00 – Annual Payment Certificate
10. Current Technologies – \$ 6,257.82 – Annual E-Mail License
\$ 261.00 – 2 Year SSL GeoTrust

MATTERS OF RECORD

2. Finance

- A. Expense Reimbursement – Jack Lind – \$32.58
- B. Expense Reimbursement – Christopher Schmelzer – \$223.96

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting – 12/13/18

5. Engineering

- A. Pending Projects Status Report

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting – 12/18/18
- B. Minutes of Executive Session – 12/10/18 & 12/18/18
- C. Minutes of Public Hearing re. Budget 2019

7. Ordinances/Resolutions

- A. Resolution re. Construction on State Highway
- B. Ordinance re. Rescinding Prior Ordinance 2018-06-16, An Ordinance of the Village of Chicago Ridge, Illinois Regarding Vacant Buildings
- C. Resolution re. Southland Convention & Visitors Bureau- Marketing and Promotion

8. Solicitations/Presentations

9. Planning/Zoning

10. Business License

- A. International Marketing Concepts dba: Inspire - Kiosk in CR Mall (Attendance not required)**
- B. Shortstops, Inc. dba: Shortstops Bar & Grill - 5944 111th St. Business, Gaming & Liquor License - Class B-1 - New Owner**
- C. Salena Inc. dba: Coffee Shop @ Millenium - 10604 SW Hwy.**
- D. Berger Station, LLC - 10236 Ridgeland Ave. Business & Liquor License - Class D**
- E. La Michoacana Tres Hermanos LLC - Storefront in CR Mall**
- F. Thornton's - 10559 Harlem - Business, Liquor License Class B - New Owner**

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

- A. Hiring of 2 part-time EMA Officers - Gregory Ladd and Austin Pudnoff**
- B. Approval to purchase a Police Department Vehicle at a cost not to exceed \$35,000**
- C. Approval to hire 1 full-time replacement Police Officer - lateral transfer, Keith Farrell**
- D. Approval to hire 1 part-time PD Clerical/Desk Personnel - Brenden A'Hearn**

15. Unfinished Business

- A. Romeo Foxtrot Operations, LLC. - Additional Services**
- B. Alma Torres - Video Gaming - 10345 SW Hwy**

16. New Business

- A. Liquor Licenses - OLOR AFC/NFC Championship Party - January 20, 2019**
- B. Approval to Purchase 8 Standing Desk Converters - with a dollar amount not to exceed \$1120 (To be paid from Rewards Proceeds American Express)**

**C. Discussion - Tony's Liquor re. Health/Liquor Compliance
(Trustee Coglianese)**

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.