

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

**Tuesday, February 5, 2019**

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

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**6:30pm - Executive Session re. Compensation of Specific Employees  
& Labor Negotiations**

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

**Pledge of Allegiance - Ridge Central School Students  
Annalisa Lammel and Mia Engstrom**

**Retirement Presentation: John Bruce**

**Presentation: Oak Lawn Elks Club to C.R. Organizations**

**Swearing in of POC FF - Abraham Cameron and  
Part-time FF/PM - David Onate**

**Public Comment**

**REGULAR AGENDA ITEMS:**

**1. Payment of Bills**

**A. Resolution - 2/6/19**

**B. Bills**

- 1. GWA - \$2,456.25 - Financial Services for December, 2018**
- 2. Eng. Burke - \$3,608.54 - Austin Ave. Resurfacing  
(111<sup>th</sup> St. to 107<sup>th</sup> St.)**
- 3. Odelson & Sterk - \$8,837.50 - Legal Services to 12/31/18  
\$2,012.50 - Harlem TIF  
\$8,093.75 - Negotiations/Litigation  
\$ 568.75 - Planning & Zoning**

**MATTERS OF RECORD**

**2. Finance**

- A. Expense Reimbursement – Stan Barwock – \$19.79

**3. Correspondence**

**4. Planning/Zoning**

- A. Minutes of Meeting – 1/10/19

**5. Engineering**

- A. Pending Projects Status Report

**CONSENT AGENDA ITEMS:**

**6. Minutes**

- A. Minutes of Board Meeting – 1/22/19
- B. Minutes of Executive Session – 1/22/19

**7. Ordinances/Resolutions**

**8. Solicitations/Presentations**

**9. Planning/Zoning**

- A. Letter of Recommendation – Amendment Village Code re. Apartment above a Retail Establishment

**10. Business License**

- A. Salena Inc. dba: Coffee Shop @ Millenium – 10604 SW Hwy.
- B. AI Property Management – 7000 SW Hwy., Suite 203
- C. Absolute Home Health, LLC – 10604 SW Hwy., Suite 104 & 105

**11. Building Dept.**

**12. Public Works**

**13. Fire Dept.**

- A. Hiring of 1 POC FF – Abraham Cameron
- B. Hiring of 1 part-time FF/PM – David Onate

**14. Police Dept.**

## **15. Unfinished Business**

## **16. New Business**

- A. Sign Request - "Slow Deaf Child" - 10913 Lyman Ave.**
- B. Amendment re. Intergovernmental Agreement between the Village of Chicago Ridge and The Regional Transportation Authority Section 5 re. Term**
- C. Hiring of 1 part-time replacement VH Clerical/Desk Personnel**

## **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.