

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, February 19, 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. Litigation, Review and Approval for
Release of Executive Session Minutes & Employment
Matters re. Specific Employees**

7:00pm – Committee Meeting, Board Meeting follows

**Pledge of Allegiance – Boy Scouts – Alex Sweis,
Anthony Davenport & Edward Yniguez**

Swearing in of Police Officer – Keith Farrell

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

A. Resolution – 2/20/19

B. Bills

- 1. Atty. Cainkar – \$1,275.50 – Legal Services – October, 2018
\$ 990.00 – Legal Services – November, 2018**
- 2. Eng. Burke – \$11,638.48 – T&M, January 2019
\$ 430.50 – 10748 Central –
Verizon Cell Antenna
\$ 361.13 – MCI – 103rd St.
\$ 1,249.36 – Austin Ave. Resurfacing**
- 3. Kane, McKenna – \$75 – Ridgeland TIF**

MATTERS OF RECORD

2. Finance

- A. Expense Reimbursement – Stan Barwock – \$34.53
- B. Expense Reimbursement – Stan Barwock – \$15.40

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting – 1/24/19
- B. Minutes of Public Hearing – 1/24/19

5. Engineering

- A. Pending Projects Status Report

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting – 2/5/19
- B. Minutes of Executive Session – 2/5/19

7. Ordinances/Resolutions

- A. Proclamation re. September is National Suicide Prevention & Action Month
- B. Ordinance re. Releasing Certain Rights in the Village of Chicago Ridge, County of Cook, State of Illinois
- C. Ordinance re. Vacating a Portion of 103rd Street, located in the Village of Chicago Ridge, County of Cook, State of Illinois
- D. Ordinance re. Amending Village Code Provisions regarding Rental Units and Dwellings License Fees in the Village of Chicago Ridge, Cook County, Illinois
- E. Ordinance re. Authorizing the Amendment of Village Code Section 56-128-B5 and Section 56-163 in the Village of Chicago Ridge, Cook County, Illinois

8. Solicitations/Presentations

- A. Park Lawn Tag & Candy Fundraiser – April 12th & 13th and April 19th & 20th, 2019

9. Planning/Zoning

10. Business License

- A. Salena Inc. dba: Coffee Shop @ Millenium - 10604 SW Hwy.
- B. Sky Bridge Food, LLC dba: Charley's Philly Steak - CR Mall (Ownership change)
- C. Up In Smoke Chicago Ridge Inc. - 9920 Ridgeland Ave.
- D. The Hertz Corporation dba: Hertz - 10100 Ridgeland Ave.
- E. Lacey's Place - 5710 111th St. - Business, Gaming & Liquor License, Class A-1
- F. Premium Cargo, LLC dba: Sayram Corp. Dedicated Carriers - 6655 Kitty Ave. 2nd Floor

11. Building Dept.

- A. Seminar - Building & Fire Code Academy for Rich Sumner with a cost not to exceed \$350

12. Public Works

13. Fire Dept.

14. Police Dept.

- A. Purchase of DEA Vehicle with a cost not to exceed \$35,000 and the expense to be taken from the State Narcotic Account

15. Unfinished Business

16. New Business

- A. Library request - Installation of a Little Free Library
- B. Reimbursement Expense - William Bonnar - \$118.41
- C. Department Head Policy
- D. Liquor License - OLOR Corned Beef Dinner - March 9, 2019
- E. Liquor License - OLOR Pasta Dinner - October 12th, 2019

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.