

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

Tuesday, March 19, 2019

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

7:00pm - Committee Meeting, Board Meeting follows

**Pledge of Allegiance - Brownie Nevaeh Smith &
Junior Layla Rafferty**

Public Comment

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - 3/20/19**
- B. Bills**
 - 1. Eng. Burke - \$2,823.71 - Austin Ave. Resurfacing
(111th St. to 107th St.)**
 - 2. Odelson & Sterk - \$12,675.65 - Legal Services to 2/28/19**
 - \$ 6,475.00 - Negotiations/Litigation**
 - \$ 2,143.75 - Harlem TIF**
 - \$ 350.00 - P&Z**

MATTERS OF RECORD

2. Finance

- A. Expense Reimbursement - Jay Hawrysis - \$40.00**
- B. Budget/Treasurer Report - October 31, 2018**
- C. Budget/Treasurer Report - November 30, 2018**

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meeting – February 28, 2019**

5. Engineering

- A. Pending Projects Status Report**
- B. Proposed Water Tower Lighting**

CONSENT AGENDA ITEMS:

6. Minutes

- A. Minutes of Board Meeting - 3/5/19**
- B. Minutes of Executive Session - 3/5/19**

7. Ordinances/Resolutions

- A. Ordinance re. Amending Section 38-188 (Duration of Permits) of Article VII (Temporary Signs) of Chapter 38 (Signs) of the Village Code in the Village of Chicago Ridge, Cook County, Illinois**
- B. Ordinance re. Amending Village Code Provisions regarding Ambulance Service Fees in the Village of Chicago Ridge, Cook County, Illinois**
- C. Resolution re. Authorizing Entering into a Contract with Standard Equipment Company for the Purchase of a Whirlwind Vacuum Street Sweeper**
- D. Ordinance re. Amending Section 2-44 (President's Ex Officio Membership of Committees; Enumeration of Committees) of Division 2 (Committees) of Article II (Board of Trustees) of Chapter 2 (Administration) of the Village Code in the Village of Chicago Ridge, Cook County, Illinois - (Fair Housing Committee)**
- E. Ordinance re. Approving the Purchase of 10511-10515 Ridgeland Ave. Chicago Ridge, Illinois, 60415**

8. Solicitations/Presentations

9. Planning/Zoning

10. Business License

- A. Omero Matthew Morales dba: Digital Hot Shots - Storefront in CR Mall**

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

15. Unfinished Business

16. New Business

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.