

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, May 7, 2019

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

5:30pm - Executive Session - Collective Bargaining & Probable Litigation

7:00pm - Committee Meeting, Board Meeting follows

Swearing in of Elected Officials
Follows New Business

Pledge of Allegiance - Ridge Lawn 4th Grade Students
Obeideh Rafati & Emily Bawiec

Public Comment: *Please see policy at the end of Agenda*

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. **Resolution - May 8, 2019 - \$179,983.59**
(The payment of all departments customary billing expenses)

- B. **Bills**
 - 1. **Eng. Burke - \$23,406.34 - T&M, March, 2019**
 - \$ 2,260.31 - Ridgeland @ 99th Traffic Signal
 - \$ 2,687.73 - Starbucks - 10255 Harlem Ave.
 - \$ 165.00 - 10111 Kitty Ave. - Cell Tower

 - 2. **GWA - \$1,481.25 - Financial Services, March, 2019**

 - 3. **Third Millennium - \$5,554.50 - 2019 Vehicle Stickers**

 - 4. **United Meters, Inc. - \$147,234.75 - Water Meter Replacement**
Pay Request #5 (Final)

MATTERS OF RECORD

2. Finance

- A. **Budget/Treasurer Report - December 31, 2018**

- B. Budget/Treasurer Report – January 31, 2019
- C. Expense Reimbursement – Stan Barwock - \$15.00
- D. Expense Reimbursement – Jerry Senese - \$9.87

3. Correspondence

4. Planning/Zoning

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 – April 16, 2019
- B. Minutes of Executive Session – April 16, 2019

7. Ordinances/Resolutions

- A. Ordinance re. Amending Chapter 6 (Alcoholic Beverages) of the Village Code in the Village of Chicago Ridge, Cook County, Illinois
Re. Ordinance change to allow more specific liquor license categories

8. Solicitations/Presentations

- A. Block Party Request – 103rd & Nashville - June 15, 2019
- B. 2019 MDA Boot Drive – May 31st, June 1st & June 7th, 2019
- C. Mark Sitar Memorial Benefit – Lucky’s Lounge, June 2, 2019
- D. Special Olympics Event – Cop on a Roof Top – May 17, 2019

9. Planning/Zoning

10. Business License

- A. Extra Space Management, Inc. dba: Extra Space Storage #7253
10800 Central Ave. – Ownership Change
- B. Armaga VR Inc. dba: Armaga VR – Kiosk in CR Mall
- C. GGB Beauty LLC dba: Seventh Sense Botanical Therapy
Kiosk in CR Mall

**D. Ziver Group USA, Inc. dba: Dolce Vita Apparel -
Storefront in CR Mall**

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

15. Unfinished Business

16. New Business

**A. Current Technologies Proposal - Fiber Optic Internet Connection
between the Village Hall and Police Department - \$3,260.72**

B. Expense Reimbursement - Marlene Thoma - \$211.54

C. Discussion re. Humane Animal Shelter - Trustee Kowalski

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.