

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, June 18, 2019

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

6:30pm – Executive Session – Purchase and/or Sale of Real Estate

7:00pm – Committee Meeting, Board Meeting follows

Pledge of Allegiance – Cub Scout Nathan Wurster

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution – June 19, 2019 – \$61,382.43**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. ERA Valdivia – \$97,405.37 – Water Tower Rehabilitation**
Pay Request #3
 - 2. Chicago Southland Chamber – \$700 – Annual Membership**
 - 3. Eng, Burke – \$15,731.13 –T&M, May, 2019**
 - \$ 4,145.14 – Ridgeland @ 99th Traffic Signal**
 - \$ 2,520.26 – Austin Ave. Resurfacing**
(111th to 107th)

MATTERS OF RECORD

2. Finance

- A. Budget/Treasurer Report – February, 2019**
- B. Budget/Treasurer Report – March, 2019**

3. Correspondence

- A. Clarke Environmental – May, 2019 Status Report**

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 - June 4, 2019

B. Minutes of Executive Session - May 28, 2019

C. Minutes of Executive Session - June 4, 2019

7. Ordinances/Resolutions

A. Resolution re. Authorizing a Contract with BRT Outdoor, LLC

Re. Resolution to allow installation of digital message signs

B. Ordinance re. Amending Section 20-131 (False Alarm/Additional Charges) of Article IV (Fire Alarm Systems) of Chapter 20 (Fire Prevention and Protection) of the Village Code in the Village of Chicago Ridge, Cook County, Illinois

8. Solicitations/Presentations

A. Jerry Sola re. General Liability Renewal

9. Planning/Zoning

10. Business License

A. CR Bricks, LLC dba: Charlotte Russe - Storefront in CR Mall (Ownership Change)

B. Fits4Yoga, LLC dba: Fits4Yoga - Storefront in CR Mall

C. Jose Elias Ortiz dba: TrendSetters - Storefront in CR Mall

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

15. Unfinished Business

16. New Business

- A. Expense Reimbursement – Chris Schmelzer – \$75**
- B. Expense Reimbursement – Chief Bonnar – \$117.24**
- C. Lion's Club Request – Raffle Ticket Pre Sale @ Village Hall**
- D. Continuing Education for Village Clerk & Deputy Clerk to attend the MCI Institute/Academy Oct. 14-18, 2019 – not to exceed \$2,800**
- E. Reschedule the October 15, 2019 Board Meeting – New Date October 22, 2019**
- F. Animal Welfare Discussion re. Appointing a Public Panel for a Public Hearing**
- G. 2019 Street Program**

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.