

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, July 9, 2019

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

7:00pm - Committee Meeting, Board Meeting follows

Swearing in of FF/PM - Nicholas Weidner

Swearing in of Police Officer - John Glover

Pledge of Allegiance - Girl Scout Juniors -
Maya Paredes & Arabella Alvarez

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - July 10, 2019 - \$136,836.23**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. SW Conference of Mayors - \$5,500 - 2020 Membership Dues**
 - 2. GWA - \$750 - Financial Services for May, 2019**
 - 3. Baker Tilly Virchow Krause, LLP - \$9,000 - 2018 Audit**
 - 4. Atty. Cainkar - \$585 - Legal Services for March, 2019**
\$1,777.50 - Legal Services for April, 2019
 - 5. Lindahl Brothers - \$89,307.44 - 2018 MFT Street Program**
Pay Request #5 (Final)
 - 6. Il Tax Increment Association - \$650 - Membership Dues**
 - 7. Odelson & Sterk - \$8,175.00 - Legal Services for May, 2019**
\$6,693.75 - Labor Negotiations/Litigation

MATTERS OF RECORD

2. Finance

- A. 2018 Equalized Assessed Valuation & Agency Tax Rate Report

3. Correspondence

4. Planning/Zoning

- A. Minutes of Meetings - May 23, 2019 & June 13, 2019

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 18, 2019
- B. Minutes of Executive Session - June 18, 2019

7. Ordinances/Resolutions

- A. Ordinance re. Amending Section 12-24 (Amendments to Adopted Building and Fire Codes) of Article II (Building and Technical Codes) of Chapter 12 (Buildings and Building Regulations) of the Village Code of the Village of Chicago Ridge, Cook County, Illinois

Re. Ordinance amendment to remove outdated code Requirements

8. Solicitations/Presentations

- A. Jerry Sola - Property & Casualty Insurance Update
- B. Glenn Maker Post # 1160 - 10th Annual Veterans Car Show/Raffle - Sunday, August 11th, 2019
- C. Presentation re. Eli's Café - 9927 Ridgeland Ave.
- D. Block Party Request - 104th & Barnard Dr. - August 17, 2019

9. Planning/Zoning

10. Business License

11. Building Dept.

12. Public Works

- A. Hiring of Part-Time Seasonal Summer Employees - (Michael McFarland, Zachary Barwock, Michael O'Sullivan, David Tobin)

13. Fire Dept.

- A. Hiring of 1 Part-Time FF/PM - Nicholas Weidner

14. Police Dept.

- A. Hiring of 1 EMA employee - Andrew Dobbin
- B. Hiring of (1) part-time Clerical/Desk Personnel - Victoria DioGuardi

15. Unfinished Business

- A. Lion's Club Request - Raffle Ticket Pre Sale @ Village Hall

16. New Business

- A. RidgeFest Contracts:

American ATM	Illinois Liquor Control
Balloons Unlimited	Indestructo Tent Company
Bear Com	Infinity
Big Run Wolf Ranch	Jesse White Tumblers
BoDeans	KC Audio
Charles Energy	Lang Ice
Cinema Screen Media	Lion Fencing
Class Act	Maggie Speaks
Cook County Fence	Melrose Fireworks
Cover Girls	Michaels Crafts
Cruise America RV's	Mobile Offices
Dancing Noodles	Modern Midways
Dave DiNaso	Mr. D's Magic
Deo Consulting	Placido Garcia
Double K Car Show	Prime Time Racing
Dreams	Record A Hit
Eric Chesser	Smash Mouth
Free Fallin	The Four C Notes
Friendly Farms	Tomas Medina
Hairbanger's Ball	Waste Management
Hayes Beer	

- B. RidgeFest Liquor License - July 25th - July 28th
- C. Expense Reimbursement - Marlene Thoma - \$125.32
- D. Expense Reimbursement - Charles Tokar - \$70.35
- E. Current Technologies Quote - \$941.76 - Network Backup Storage Device

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.