

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, August 6, 2019

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

6:00pm - Executive Session re. Collective Bargaining &
Purchase and/or Sale of Real Estate

7:00pm - Committee Meeting, Board Meeting follows

Retirement Presentation - John McQuinn

Pledge of Allegiance - Boy Scouts - Aero Smith, Zachary Willer,
Dylan Willer, Nathan Wurster, Adam Sweis & Izzy Fraider

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution - August 7, 2019 - \$158,139.25
(The payment of all departments customary billing expenses)
- B. Bills
 - 1. Eng. Burke - \$10,816.90 - Ridgeland @ 99th St.
Traffic Signal
\$37,983.89 - T&M for June, 2019
\$ 8,718.62 - Austin Ave. Resurfacing
\$ 593.86 - Harlem TIF
\$ 448.72 - Starbucks - 10255 Harlem Ave.
 - 2. IDOT - \$8,906.66 - 99th St. @ Ridgeland Ave.
 - 3. Odelson & Sterk - \$9,931.25 - Legal Services for June, 2019
\$6,313.05 - Negotiations/Litigation
\$ 831.25 - Planning & Zoning
 - 4. Atty. Cainkar - \$225 - Services Rendered for June, 2019

MATTERS OF RECORD

2. Finance

- A. Expense Reimbursement - Allen Gruszkowski - \$23.78

3. Correspondence

- A. Clarke Environmental June, 2019 Status Report

4. Planning/Zoning

- A. Minutes of Meetings - June 27, 2019 & July 11, 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 - July 9, 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 Ordinance amendment to remove outdated code Requirements

- B. Resolution re. The Zoning, Regulation and Taxation of Recreational Cannabis Businesses

- C. Ordinance Amending Section 14-281 (Tattoo Establishments") of Article VI ("Other Specific Business Regulations") of Chapter 14 ("Businesses") of the Village Code of the Village of Chicago Ridge, Cook County, Illinois

Re. Ordinance amendment to increase the number of Tattoo Establishments from 3 to 4

- D. Ordinance Adding Article VII ("Temporary Overnight Shelters") to Chapter 14 ("Businesses") of the Village Code of the Village of Chicago Ridge, Cook County, Illinois

Re. Ordinance establishing licenses requirements for Homeless Shelters within the Village.

8. Solicitations/Presentations

- A. American Legion Post #1160 – Annual Post Picnic/Raffle - August 25, 2019 from 1-5pm**
- B. Jerry Sola re. General Liability Renewal**

9. Planning/Zoning

10. Business License

- A. All Things Sweet & Spicy – Kiosk in CR Mall**
- B. Barbizon USA, LLC – Kiosk in CR Mall**
- C. Lovisa America, LLC dba: Lovisa – Storefront in CR Mall**
- D. Spirit Halloween Superstore, LLC – Storefront in CR Mall**
- E. 3D Brows by Design – 9830 Ridgeland Ave.**
- F. Lovin’ Tails, Inc. – Kiosk in CR Mall**

11. Building Dept.

12. Public Works

13. Fire Dept.

14. Police Dept.

- A. Hiring of (2) part-time Clerical/Desk Personnel - Antoni Estrella & Christopher Halliburton**

15. Unfinished Business

16. New Business

- A. Expense Reimbursement – Matt Rapp – \$417.97**
- B. Add'l Current Technologies Proposal Adjustment – Fiber Optic Internet Connection between the Village Hall and Police Department – \$228.34**
- C. Current Technologies Proposal – Retainer Agreement – \$6,500**

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.