

VILLAGE OF CHICAGO RIDGE
COMBINED COMMITTEE/BOARD MEETING
AGENDA

Tuesday, August 20, 2019

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

6:15pm – Executive Session re. Collective Bargaining &
Purchase and/or Sale of Real Estate

7:00pm – Committee Meeting, Board Meeting follows

Retirement Presentation – John McQuinn

CPR Recognition Presentation – Russ Ahner

Swearing in of Part-time FF/PM – Mahmoud Razek & Ryan Gill
and Part-time FF/EMT B – (Tier 2) – Colin Shelhamer

Pledge of Allegiance – Boy Scout John Harkala

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

REGULAR AGENDA ITEMS:

1. Payment of Bills

- A. Resolution – August 21, 2019**
(The payment of all departments customary billing expenses)
- B. Bills**
 - 1. Baker Tilly – \$4,000 – 2018 Audit – June, 2019**
\$4,000 – 2018 Audit – July, 2019
 - 2. Amalgamated Bank – \$475 – GO Refunding Bonds,**
Series 2017
 - 3. Chicago Metropolitan Agency for Planning – \$540.42**
FY 2020 Local Contribution
 - 4. Kane, McKenna – \$525 – Harlem TIF**
\$525 – Ridgeland TIF

5. Eng. Burke - \$24,541.52 - T&M July, 2019
\$18,798.83 - Ridgeland Ave. @ 99th St.
Traffic Signal
\$ 1,054.00 - Harlem TIF

MATTERS OF RECORD

2. Finance

3. Correspondence

- A. Clarke Environmental July, 2019 Status Report

4. Planning/Zoning

- A. Minutes of Meeting - July 25, 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 - August 6, 2019
- B. Minutes of Executive Session - August 6, 2019
- C. Minutes of Executive Session - August 13, 2019

7. Ordinances/Resolutions

- A. 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 license requirements for Homeless Shelters within the Village
- B. Resolution re. Authorizing a Contract with BRT Outdoor, LLC
Re. Resolution to allow installation of digital message signs
- C. Proclamation re. Constitution Week - September 17th-23rd, 2019
- D. Ordinance re. Authorizing Disposal by Public Auction/Sale of Personal Property Owned by the Village of Chicago Ridge

- E. Ordinance re. Amending Article V (“Video Gaming”) of Chapter 8 (“Amusements and Entertainment”) of the Village Code of the Village of Chicago Ridge, Cook County, Illinois Regarding Video Gaming Terminals

Re. Increase the number of terminals per location from 5 to 6

- F. Resolution re. Inducement Pertaining to Capital Improvement Projects and Land Acquisition in Conjunction with the Establishment of the Downtown TIF District by the Village of Chicago Ridge, Cook County, Illinois
- G. Resolution re. Authorizing a Labor Agreement By and Between the Village of Chicago Ridge and the Service Employees International Union, Local No. 73

8. Solicitations/Presentations

- A. “Dog Days of Summer” Fundraiser for Pets for Vets – Wild Goose Chase, 9955 Virginia Ave. on August 30th from 11am-3pm
- B. Evolution Tattoo’s – 6410 107th Street

9. Planning/Zoning

- A. Letter of Recommendation re. (3) Variances – 10754 Austin Ave.

10. Business License

- A. Maddogs Red Hots, Sausage Catering & More – Mobile Hotdog Food Cart
- B. Elevated Groups Counseling, LLC – 10436 SW Hwy.
- C. Fun Flatables Fun Centers, Inc. dba: Fun Flatables – Storefront in CR Mall
- D. How You Like It Distributors, Inc. dba: ZeZa Smoke & Vape – 5708 111th St.
- E. Eli’s Café Inc. – 9927 Ridgeland Ave. (Business, Video Gaming and Liquor Class A-1)

11. Building Dept.

12. Public Works

13. Fire Dept.

- A. Hiring of (2) part-time FF/PM – Mahmoud Razek & Ryan Gill and (1) part-time FF/EMT B -Tier 2) – Colin Shelhamer

14. Police Dept.

15. Unfinished Business

16. New Business

- A. Handicap Parking Sign Request - 10625 Princess Ave.**
- B. Berger Station, LLC - 10236 Ridgeland Ave. - Video Gaming**
- C. Metra - Agreement for Maintenance of Railroad Improvements**
- D. City Wide - Janitorial Service Agreement**

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.