



MINUTES

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
505 BUTLER PLACE
PARK RIDGE, IL 60068

MONDAY, JULY 7, 2014 AT 7:03 P.M.

I. Roll Call

Mayor Schmidt called the meeting to order at 7:03 p.m.

City Clerk Henneman read the Roll Call and the following Elected Officials indicated their presence: Ald. Sweeney, Milissis, Smith, Shubert, Knight, Mazzuca, Maloney, and Mayor Schmidt. There was a quorum.

Staff present: K. Oliven, F. Kaminski, M. Zywanski, K. Henn, S. Hamilton, C. Peterson, J. Testin, W. Zingsheim, S. Mitchell

II. Pledge of Allegiance

Meeting attendees pledged allegiance to the United States flag.

III. Approval of Minutes

A. Regular City Council Meeting – June 16, 2013

Moved by Ald. Sweeney. Seconded by Smith.

Motion carried, voice vote.

B. Special Committee of the Whole Meeting – June 23, 2014

Moved by Sweeney. Seconded by Ald. Shubert.

Motion carried, voice vote

C. Committee of the Whole Meeting – June 23, 2014

Moved by Ald. Sweeney. Seconded by Ald. Shubert.

Motion carried, voice vote.

IV. Consent Agenda

*All items listed with an asterisk are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless an Alderman so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

VII.F.1. Approve Certificate of Operation for Park Ridge Taxi and Livery Ltd. for a 4-year period

~~VII.F.3. Approve Agreement allowing Menchie's to sub-lease space to Mathnasium, based on a guarantee of sales tax revenue of \$300.00 per square foot, plus annual sales increases based on Consumer Price Index~~

VII.I.1. Approve a FY15 purchase order for credit card fee services of \$24,000.00 for Chase Paymentech, P.O. Box 29534, Phoenix, AZ 85038-9534

- VII.I.2. Approve a FY15 purchase order for parking citation management services of \$15,000.00 for Duncan Parking Technologies, 340 Industrial Road, P.O. Box 849, Harrison, AR 72601-0849
- VII.I.3. Approve a FY15 purchase order of \$5,500,000.00 for water purchases from the City of Chicago, Department of Water Management, P.O. Box 6330, Chicago, IL 60680-6330
- VII.I.4. a. Approve a FY14 purchase order increase for audit fees of \$6,675.00 for Wolf & Company, 1901 S. Meyers Road, Suite 500, Oakbrook Terrace, 60181-5209
- VII.I.4. b. Approve a FY15 purchase order for audit fees of \$52,000.00 for Wolf & Company, 1901 S. Meyers Road, Suite 500, Oakbrook Terrace, 60181-5209
- VII.I.4. c. Approve a FY15 budget amendment reducing FY15 audit fees expenditures by \$8,000.00
- VII.I.5. a. Approve a FY14 purchase order increase to account for additional elevator inspections, Thompson Elevator Inspection Service, Inc., 1302 E. Thayer Street, Mt. Prospect, IL 60056, in the amount of \$10,000.00
- VII.I.5. b. Approve a FY14 budget amendment to increase from Elevator Inspections revenue (100-848000) by \$10,000.00 from \$18,026.00 to \$28,026.00, and increase C P & D administration - General Contractual (100-4011-948500) by \$10,000.00 from \$128,300.00 to \$138,300.00
- ~~VII.I.7. Approve first reading of Ordinance authorizing the Issuance of General Obligation Refunding Bonds, Series 2014A~~
- VII.1.8. Approve warrants, reviewed by Alderman Milissis for the FY14 warrants for the period ending June 30, 2014 in the amount of \$3,851,920.50
- VII.1.9. Approve warrants, reviewed by Alderman Milissis for the FY15 warrants for the period ending June 30, 2014 in the amount of \$161,466.86

Ald. Knight requested to have item VII.I.7. removed from the Consent Agenda.

Ald. Mazzuca requested to have item VII.F.3. removed from the Consent Agenda.

Moved by Ald. Sweeney. Seconded by Ald. Milissis.

ROLL CALL

AYES: Ald. Sweeney, Milissis, Smith, Shubert, Knight, Mazzuca, and Maloney (7)

NAYS: None (0)

ABSENT: None (0)

Motion carried.

V. Reports of City Officials

A. Mayor's Report

1. Approve recommendations of appointments to the Library Board:

Robert Trizna	Reappointment – 3 year term
Patrick Lamb	New – 3 year term
Berardino "Dean" Parisi	New – 3 year term

Moved by Ald. Knight. Seconded by Ald. Mazzuca.

ROLL CALL

AYES: Ald. Milissis, Smith, Shubert, Knight, Mazzuca, Maloney, and Sweeney (7)

NAYS: None (0)

ABSENT: None (0)

Motion carried.

Approve recommendations of appointments to the Youth Commission

Youth Commission

Leslie Wolf (adult) New – 2 year term

Adam Wojciechowski (student) New – 1 year term

Moved by Ald. Knight. Seconded by Ald. Mazzuca.

ROLL CALL

AYES: Ald. Smith, Shubert, Knight, Mazzuca, Maloney, Sweeney, and Milissis (7)

NAYS: None (0)

ABSENT: None (0)

Motion carried.

B. City Council

No report.

C. City Attorney

No report.

D. City Clerk

City Clerk Henneman indicated that she would report on her Sister Cities trip to England at the next meeting.

E. City Manager

1. Human Needs Task Force Good Neighbor

City Manager Hamilton reported on the Good Neighbor Initiative, a by-product of the recently completed Community Health Survey. Laura Dee, Health Officer of the City, will be coordinating the efforts and be the central point of contact and maintain a centralized database of properties, locations, or individuals on a “watch” call list. Ms. Dee is very active in the community and knowledgeable of where to refer individuals who require assistance.

Ald. Knight requested a more robust presentation of the program. He would also like to know of any potential cost related to the program, including the use of human City resources. He suggested this be included during the discussion of Council Policy 6 (slated for October 2014, per the City Manager) or sooner, based on implementation of this program.

City Manager Hamilton and Community Preservation and Development (CP&D) Director Testin explained for Ald. Smith why such issues are handled in CP&D.

Mayor Schmidt did not want to stretch resources too soon.

Pat Livensparger (413 Courtland) noticed that since January 2013, Ms. Dee has been attending the Human Needs Task Force as a guest speaker. In September 2013, Ms. Dee returned as a member. She questioned whether the City always had a member on the Task Force and if she had been appointed. Mayor Schmidt explained that Ms. Dee would be referenced as a staff liaison and it would be the duty of her Department Director to ensure there is no conflict with her serving in this capacity with no interference with her normal job duties. Mayor Schmidt did not recall ever appointing her to the commission.

Mayor Schmidt requested Public Works Director Zingsheim to report on the Touhy Avenue Metra bridge repair. Zingsheim reported lane closures start after midnight and repairs are to begin the later part of July.

VI. Citizens who wish to address the Council on a non-agenda item

None.

VII. Reports of Boards, Commissions and Committees

A. Planning and Zoning Commission – Ald. Sweeney

No report.

B. Zoning Board of Appeals – Ald. Sweeney

1. **Approve first reading of Ordinance for a variance to allow a reduction of off-street parking spaces from 53 to 30 spaces, and a variance to reduce the required number of loading spaces from one to zero, as required by Section 12.13, Table 9 and Section 12.14 Table 10 of the Zoning Ordinance respectively, at 2-10 South Prairie Avenue /12-14 Main Street, Zoning Case Number V-14-04**

Moved by Ald. Sweeney. Seconded by Ald. Smith.

Ald. Sweeney explained it is a vacant building. The City approved a variance for a workout facility next door. A real estate company wishes to purchase, remodel the building which would include thirty (30) indoor parking spaces. They will have indoor parking for all 24 employees. This is one of the few cases that neighbor came out and favored this project.

Motion carried, voice vote. (Nay – Mazzuca)

C. Liquor License Review Board – Mayor Schmidt

No report.

D. O’Hare Airport Commission – Ald. Maloney

Ald. Maloney explained that he spoke earlier with Chairman Argionis who had mentioned that the City of Bensenville is working on a referendum question. Argionis has reached out to many other nearby communities but has not received any response.

E. Historic Preservation Commission – Ald. Shubert

1. **Approve first reading of an ordinance for a landmark designation for 312 Cedar Street, Case LD-14-01**

Moved by Ald. Shubert. Seconded by Ald. Sweeney.

Judy Barclay, Chairman of the Historic Preservation Commission explained that this is landmark number 10 and is the former home of Henri Eicher, master silversmith and foreman of the Kalo Shop. Artist Grant Wood, also worked at the Kalo Shop and was a resident living in Eicher’s barn. This submission exceeded its requirements.

ROLL CALL

AYES: Ald. Shubert, Knight, Mazzuca, Maloney, Sweeney, Milissis (6)

NAYS: Ald. Smith (1)

ABSENT: None (0)

Motion carried.

F. Procedures and Regulations Committee – Ald. Mazzuca

1. **Approve Certificate of Operation for Park Ridge Taxi and Livery Ltd. for a 4-year period / Approved pursuant to the Omnibus Vote designation**
2. **Approve first reading of Ordinance authorizing the placement of a referendum question regarding O’Hare on the November 4, 2014 ballot**

Moved by Ald. Mazzuca. Seconded by Ald. Smith.

Ald. Smith believed the proposed question was ambiguous as written and offered three options: Yes, No, and leave it blank.

Motion to amend and include a third response option: “I refuse to participate in this absurd referendum”.

Moved by Ald. Smith. Seconded by Ald. Milissis.

City Attorney Henn was not aware that the Election Code allowed anything but a “yes” or “no” response. Based on the legal opinion of Ms. Henn, Mayor Schmidt ruled the amendment out of order.

ROLL CALL

AYES: Ald. Knight, Mazzuca, Maloney, Sweeney, Milissis, and Shubert (6)

NAYS: Ald. Smith (1)

ABSENT: None (0)

Motion carried.

- 3. Approve Agreement allowing Menchie's to sub-lease space to Mathnasium, based on a guarantee of sales tax revenue of \$300.00 per square foot, plus annual sales increases based on Consumer Price Index**

Moved by Ald. Mazzuca. Seconded by Ald. Sweeney.

Based on new information received, Ald. Mazzuca removed the item from the Consent Agenda. It was his interpretation that the landlord wants to enter into a direct lease and the motion reflects approval of the tenant to engage in sub-lease negotiations. He sought clarification from staff.

City Manager Hamilton explained that Menchie's could not sub-lease without the Council's approval.

After discussion by the Council, Ald. Mazzuca proposed the following substitution to the motion:

Approve an agreement allowing Uptown Station LLC to enter into a direct lease with Mathnasium Learning and Tutoring center pursuant to the Redevelopment Agreement.

Moved by Ald. Mazzuca. Seconded by Ald. Knight.

Mayor Schmidt opined that the City should not get involved in private business dealings between various business entities.

Ald. Knight suggested that the landlord amend its lease agreement with Menchie's, reduce its space, and enter into a separate lease with Mathnasium which in his opinion would be the cleanest way to achieve the task.

Attorney Henn explained that whether there is a direct lease or a sub-lease, the City's main concern is to make certain that it has an agreement to get reimbursement based on the sales tax revenue amounts.

The substitute motion was revised, per the suggestion of Attorney Henn, to include wording regarding the guaranty of Sales Tax Revenue, as follows:

Approve an agreement allowing Uptown Station LLC to enter into a direct lease with Mathnasium Learning and Tutoring center pursuant to the Redevelopment Agreement and including the guaranty of sales tax revenue of \$300.00 per square foot plus annual sales increases based on the Consumer Price Index.

ROLL CALL

AYES: Ald. Mazzuca, Maloney, Sweeney, Milissis, Smith, Shubert, and Knight (7)

NAYS: None (0)

ABSENT: None (0)

Motion carried.

- 4. Approve performance bonus for the City Manager in the amount of \$1,460.00 for FY14 per his employment agreement with the City**

Moved by Ald. Mazzuca. Seconded by Ald. Sweeney.

ROLL CALL

AYES: Ald. Sweeney, Milissis, Smith, Shubert, and Mazzuca (5)

NAYS: Ald. Maloney and Knight (2)

ABSENT: None (0)

Motion carried.

G. Public Works Committee – Ald. Maloney

Mayor Schmidt requested Public Works Director Zingsheim to report on the recent rainfall event. Zingsheim explained that the City was hit with two waves of rainfall. According to what Zingsheim was told by a former Flood Task Force member, the second wave dropped an inch of rainfall in a matter of 15 minutes. Overland flooding was evident but only in certain areas dependent on where the rain fell. The City had a hard time of getting water out to the river since the river was already high which exasperated the situation. Mayor shared his flood experience, having about a foot of sewage in his basement, and describing it as the worst he has encountered. He drove around the City assessing the areas. Most of the Aldermen shared comments about flooding within their Ward.

Ald. Smith heard a rumor that Heinz eliminated the underground storage for proposed development for fee in lieu of. Engineer Mitchell explained that their site plan is approved for underground detention as proposed with no fee involved.

H. Public Safety Committee – Ald. Milissis

No report.

I. Finance and Budget Committee – Ald. Knight

1. **Approve a FY15 purchase order for credit card fee services of \$24,000.00 for Chase Paymentech, P.O. Box 29534, Phoenix, AZ 85038-9534 / Approved pursuant to the Omnibus Vote designation**
2. **Approve a FY15 purchase order for parking citation management services of \$15,000.00 for Duncan Parking Technologies, 340 Industrial Road, P.O. Box 849, Harrison, AR 72601-0849 / Approved pursuant to the Omnibus Vote designation**
3. **Approve a FY15 purchase order of \$5,500,000.00 for water purchases from the City of Chicago, Department of Water Management, P.O. Box 6330, Chicago, IL 60680-6330 / Approved pursuant to the Omnibus Vote designation**
4.
 - a. **Approve a FY14 purchase order increase for audit fees of \$6,675.00 for Wolf & Company, 1901 S. Meyers Road, Suite 500, Oakbrook Terrace, 60181-5209 / Approved pursuant to the Omnibus Vote designation**
 - b. **Approve a FY15 purchase order for audit fees of \$52,000.00 for Wolf & Company, 1901 S. Meyers Road, Suite 500, Oakbrook Terrace, 60181-5209 / Approved pursuant to the Omnibus Vote designation**
 - c. **Approve a FY15 budget amendment reducing FY15 audit fees expenditures by \$8,000.00 / Approved pursuant to the Omnibus Vote designation**
5.
 - a. **Approve a FY14 purchase order increase to account for additional elevator inspections, Thompson Elevator Inspection Service, Inc., 1302 E. Thayer Street, Mt. Prospect, IL 60056, in the amount of \$10,000.00 / Approved pursuant to the Omnibus Vote designation**
 - b. **Approve a FY14 budget amendment to increase from Elevator Inspections revenue (100-848000) by \$10,000.00 from \$18,026.00 to \$28,026.00, and increase C P & D administration/ Approved pursuant to the Omnibus Vote designation n - General Contractual (100-4011-948500) by \$10,000.00 from \$128,300.00 to \$138,300.00 / Approved pursuant to the Omnibus Vote designation**
6. **Approve a FY14 purchase order increase for payroll services, ADP, Inc., P.O. Box 0500, Carol Stream, IL 60132, in the amount of \$7,500.00**

Moved by Ald. Knight. Seconded by Ald. Smith.

Director Oliven provided a breakdown, as requested at the Committee of the Whole meeting.

ROLL CALL

AYES: Ald. Milissis, Smith, Shubert, Knight, Mazzuca, Maloney, and Sweeney (6)
NAYS: Ald. Maloney (1)
ABSENT: None (0)
Motion carried.

7. Approve first reading of Ordinance authorizing the Issuance of General Obligation Refunding Bonds, Series 2014A

Moved by Ald Knight. Seconded by Ald. Sweeney.

Ald. Knight explained this is the refunding of 2004B Bonds and wanted to clarify previous discussion of the matter. Although not directly related to the TIF, they are related and the first of a handful that will be callable. The City is refinancing, taking advantage of better rates and saving roughly a million dollars. Until brought to market, the exact amount is undetermined. Finance Director Oliven further explained the benefits of refinancing the bonds. Ald. Knight explained this is one example of how the City is taking action in regards to the TIF, the bonds are callable, and the City can refinance without a penalty.

The savings would be realized in the FY15 budget.

ROLL CALL

AYES: Ald. Sweeney, Milissis, Smith, Shubert, Knight, Mazzuca, and Maloney (7)
NAYS: None (0)
ABSENT: None (0)
Motion carried.

- 8. Approve warrants, reviewed by Alderman Milissis for the FY14 warrants for the period ending June 30, 2014 in the amount of \$3,851,920.50 / Approved pursuant to the Omnibus Vote designation**
- 9. Approve warrants, reviewed by Alderman Milissis for the FY14 warrants for the period ending June 30, 2014 in the amount of \$3,851,920.50 / Approved pursuant to the Omnibus Vote designation**

VIII. New Business – For announcement, deliberation, and/or discussion only; no official action will be taken.

Ald. Milissis spoke about the shared cost replacement tree program. He received calls from a few residents who paid their 50% portion of the City's shared tree cost program. When nothing had been planted, they contacted the City. The City's records, however, indicated that the trees had been planted. Staff was courteous; however, a problem exists in the audit, which prompted Ald. Milissis to inquire. Director Zingsheim explained that every tree on the list is being checked for planting or pruning. Director Zingsheim's response was acceptable to Ald. Milissis.

Ald. Milissis reported on flooding in the Police Department due to the recent rainfall event and cleanup efforts. Chief Kaminski addressed the air quality report previously performed and plans to have another one done once all evidence has been moved to the new location and cleanup if completed due to the flooding.

Ald. Knight understood the severity of the flooding and explained, if a situation exists that needs to be taken care of for the health, safety, and welfare, he suggested taking care of the matter without waiting and doing a budget amendment later.

Ald. Mazzuca reminded the Council that a one item Procedures and Regulations discussion will occur on July 14 for a possible referendum question regarding a Storm Water Utility.

IX. Adjournment

The meeting adjourned at 8:21 p.m.

Transcribed by:

Cheryl L. Peterson

Approved by the City Council this 21st day of July, 2014.

David F. Schmidt, Mayor

Betty W. Henneman, City Clerk