



DRAFT

JOURNAL OF THE PROCEEDINGS

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

TUESDAY, JANUARY 17, AT 7:00 P.M.

I. Call to order

Ald. Marc Mazzuca called the meeting to order at 7:00 p.m.

In reference to Council Policy Statement 35, Alderman Mazzuca explained that Acting Mayor Maloney is out of town on business and has elected to participate electronically. Therefore, the City Council needs to elect a Chairman to lead the meeting.

Approve to appoint Ald. Mazzuca as Chairman of the City Council Meeting

Moved by Ald. Milissis. Seconded by Ald. Shubert.

ROLL CALL

AYES: Ald. Moran, Milissis, Van Roeyen, Shubert, Mazzuca (5)

NAYS: None (0)

ABSENT: Ald. /Acting Mayor Maloney (1)

Motion carried, 5 – 0.

Chairman Mazzuca reported that the speakerphone was placed in the center of the dais and that all votes of the meeting will be by roll-call.

II. Roll Call

Deputy Clerk Peterson read the roll call and the following Elected Officials indicated their presence: Ald. Milissis, Van Roeyen, Shubert, Mazzuca, Moran, and Acting Mayor/Ald. Maloney

Staff present:

J. Sorensen, F. Kaminski, D. Bolin, J. Gilmore, C. Peterson, B. Madden, J. Brown, W. Zingsheim, S. Mitchell

III. Pledge of Allegiance

Attendees of the meeting pledged their allegiance to the United States flag.

IV. Approval of Minutes

1 – 4. Committee of the Whole Meeting of December 12, 2016; the Regular City Council Meeting of December 19, 2016; the Special City Council Meeting of January 9, 2017; and Committee of the Whole Meeting of January 9, 2017

Moved by Ald. Mazzuca. Seconded by Ald. Moran.

ROLL CALL

AYES: Ald. Milissis, Van Roeyen, Shubert, Mazzuca, Maloney, and Moran (6)

NAYS: None (0)

ABSENT: None (0)

Motion carried, 6 – 0.

V. 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.

VI.2. Approve Resolution terminating the [IMRF participation] of the City Clerk of the City of Park Ridge effective January 1, 2017 (for the purpose of verbiage correction only – approved 1/9/17)

~~VIII.A.1. Approve the final reading of “An Ordinance Granting a Special Use for a Medical/Dental clinic located 22 South Washington” (Case Number SU-16-08)~~

VIII.I.1. Approve FY17 warrants for period ending 12/31/16 in the amount of \$2,670,569.36 reviewed by Alderman Mazzuca

VIII.I.2. Approve FY17 warrants for period ending 1/15/17 in the amount of \$2,158,764.44 reviewed by Alderman Mazzuca

Moved by Ald. Mazzuca. Seconded by Ald. Shubert.

Ald. Moran removed Item VIII.A.1. from the Consent Agenda.

ROLL CALL

AYES: Ald. Van Roeyen, Shubert, Mazzuca, Maloney, Moran, and Milissis (6)

NAYS: None (0)

ABSENT: None (0)

Motion carried, 6 – 0.

VI. Reports of City Officials

A. Mayor's Report

1. Legislative update

2. Approve Resolution terminating the [IMRF participation] of the City Clerk of the City of Park Ridge effective January 1, 2017 (for the purpose of verbiage correction only – approved 1/9/17) / Approved by omnibus vote

At the request of Chairman Mazzuca, Public Works Director Zingsheim reported on last evening's rain event which included the City's response efforts and observations throughout the City. Chairman Mazzuca indicated that residents can complete the Flood Study which is on the City's website to have their voices heard.

Chairman Mazzuca also reported that there were 10 residents who submitted an application for the Fifth Ward Aldermanic vacancy. Acting Mayor Maloney has named five Fifth Ward residents (Michael Readon, Joan Sandrik, Judy Barclay, Sue Knight, and Sal Raspanti) to be on the committee that will interview the candidates.

B. City Council

C. City Attorney

No report.

D. City Clerk

1. Approve Resolution 2017-3 relating to the annual review and release of certain closed session minutes and allowing for the destruction of Closed Session audio recordings of meetings held prior to June 1, 2015

Moved by Ald. Mazzuca. Seconded by Ald. Moran

ROLL CALL

AYES: Ald. Shubert, Mazzuca, Maloney, Moran, Milissis, and Ald. Van Roeyen (6)

NAYS: None (0)

ABSENT: None (0)

Motion carried, 6 – 0.

1. Report – Appointment of Brigid Madden as Acting Deputy City Clerk February 1 – 8

Deputy Clerk Peterson reported that since she and City Clerk Henneman will be out of the office February 1 – 8, City Attorney Simon had suggested the appointment of an Acting Deputy Clerk during the absence. City Clerk Henneman has appointed Brigid Madden, Senior Administrative Assistant. In response to Ald. Shubert's inquiry about Clerk Henneman, Peterson reported that Clerk Henneman will be out due to medical reasons.

E. City Manager

No report.

F. Citizens Who Wish to Address the City Council on a Non-Agenda Item

Christina Popovic (728 S. Home) brought awareness in hopes for a resolution to a three-year flooding problem on the roadway behind Maine South High School. She presented photos of the situation. She was not satisfied with a response given to her by the Public Works Service Center which prompted her to come forward. She believes this problem deserves more attention.

Ald. Mazzuca explained that he had previously spoken with Public Works Director Zingsheim in the past in regards to future City plans to pave the road. The City's plan for many years was to wait until a developer purchases the land and have the developer upgrade the street area. Director Zingsheim indicated there are plans in effect to have the road area graded.

Ruth Mirza (716 S. Home) indicated that the lot is not for sale according to the owner of the farm. Therefore, the potential for a developer to assist is null. She explained that this is a recurrent issue and that the stagnant water is a health and safety concern. The residents want to work with the City to come up with a solution.

VII. Reports of Boards, Commissions and Committees

A. Planning and Zoning Commission – Ald. Van Roeyen

1. Approve the final reading of “An Ordinance Granting a Special Use for a Medical/Dental clinic located 22 South Washington” (Case Number SU-16-08)

Moved by Ald. Van Roeyen. Seconded by Ald. Moran.

Ald. Moran inquired with Interim Community Preservation and Development (CPD) Director Brown about similar Special Use requests approved by the City. Brown further explained that in certain districts, the City does not allow non-retail businesses on the ground floor which is what makes it a Special Use. Brown will be providing a breakdown on the frequency of Special Uses that had been approved by the City.

ROLL CALL

AYES: Ald. Mazzuca, Maloney, Moran, Milissis, Van Roeyen, and Shubert (6)

NAYS: None (0)

ABSENT: None (0)

Motion carried, 6 – 0.

B. Zoning Board of Appeals – Ald. Moran

No report.

C. Liquor License Review Board – Acting Mayor Maloney

No report.

D. O'Hare Airport Commission – Ald. Mazzuca

Ald. Mazzuca reported that the City has requested a seat on the O'Hare Noise Compatibility Commission's (ONCC) Technical Committee. Also, additional alternates have been added by the City to ensure consistent attendance at future ONCC meetings.

E. Historic Preservation – Ald. Shubert

No report.

F. Procedures and Regulations Committee – Ald. Mazzuca

No report.

G. Public Works Committee – Ald. Shubert

1. Approval of Surveying and Engineering Proposal for the Northwest Highway (ITEP) Streetscape Grant with Spaceco Inc., in the amount of \$87,070.00

Moved by Ald. Shubert. Seconded by Ald. Moran.

Ald. Mazzuca provided his reasons and concerns for voting against the motion.

Ald. Moran acknowledged some of Ald. Mazzuca's reasons for ideally the way they would like to have the process done. However, since it is an IDOT project, Ald. Moran recognized that the City does not say in the matter. He believes the cost sharing and what is provided to the City is a fair trade-off. He intends to vote in favor of the motion.

ROLL CALL

AYES: Ald. Maloney, Moran, Milissis, Van Roeyen, and Shubert (5)

NAYS: Ald. Mazzuca (1)

ABSENT: None (0)

Motion carried, 5 – 1.

H. Public Safety Committee – Ald. Milissis

No report.

I. Finance and Budget Committee – Ald. Moran

No additional report.

1. Approve FY17 warrants for period ending 12/31/16 in the amount of \$2,670,569.36 reviewed by Alderman Mazzuca / Approved by omnibus vote

2. Approve FY17 warrants for period ending 1/15/17 in the amount of \$2,158,764.44 reviewed by Alderman Mazzuca / Approved by omnibus vote

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

Ald. Moran inquired about the Cease and Desist letters that were sent out to Airbnb owners. Interim CPD Director Brown reported that 10 letters went out; he received one telephone call. No enforcement actions have been taken.

IX. Adjournment

The meeting adjourned at 7:31 p.m.

*Note: The minutes are a summary of business transacted at the meeting.
They are not a verbatim copy of the recording.*

Transcribed by:

Cheryl L. Peterson, Deputy Clerk

Approved by the City Council this 6th day of February, 2017

Attest:

Marty Maloney, Acting Mayor

Betty W. Henneman, City Clerk