



**DRAFT**

**CITY OF PARK RIDGE**

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**JOURNAL OF THE PROCEEDINGS**

**REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL**

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

**MONDAY, OCTOBER 17, 2016 AT 7:00 P.M.**

Acting Mayor Maloney called the meeting to order at 7:05 p.m.

**I. Roll Call**

Deputy Clerk Peterson read the roll call and the following Elected Officials indicated their presence:  
Ald. Moran, Milissis, Van Roeyen, Knight, Mazzuca, and Maloney. There was a quorum.  
Ald. Shubert and City Clerk Henneman were absent.

Staff present: J. Sorensen, L. Jogmen, J. Tappendorf, J. Gilmore, C. Peterson, J. Brown, W. Zingsheim, and M. Suppan

**II. Pledge of Allegiance**

Meeting attendees pledged their allegiance to the United States flag.

**III. Approval of Minutes**

**1. Committee of the Whole – September 26, 2016**

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

**Motion carried; voice vote.**

**2. Regular City Council Meeting – October 3, 2016**

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

**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.A.1. Approve final reading of Ordinance approving a Map Amendment / Rezoning for a Mixed-Use Development (1110 S. Courtland Avenue)**

~~**VII.F.1. Approve final reading of Council Policy Statement (CPS) 35 to allow City Council members to vote when participating by electronic means (removed by the request of Ald. Van Roeyen)**~~

**VII.I.1. Approve FY17 warrants for period ending October 15, 2016 in the amount of \$1,635,997.43 reviewed by Alderman Maloney**

**VII.I.2. Approve final reading of Ordinance authorizing the Issuance of General Obligation Refunding Bonds, Series 2016, for the City of Park Ridge, refinancing Series 2006A**

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

**ROLL CALL**

**AYES: Ald. Milissis, Van Roeyen, Knight, Mazzuca, Maloney and Moran**

**NAYES: None**

**ABSENT: Ald. Shubert**

**ABSTAIN: None**

**Motion carried, 6 – 0.**

Deputy Clerk Peterson reported on Early Voting which is to be held October 24 through November 7 at the Maine Park Leisure Center, Niles Village Hall and the Des Plaines Library locally. City Hall is not an Early Voting location.

## V. Reports of City Officials

### A. Mayor's Report

1. Legislative update

**Approve appointments to Boards and Commissions:  
Community Health Commission for a three year term:**

**Mary M. Cunningham (new)**

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

**Motion carried; voice vote.**

**Youth Services Commission for a two-year term:**

**Patrick Shaunessy (reappointment)**

**James Shaunessy (reappointment)**

**Ewelina Laczak (re-appointment)**

**Kamila Kazmierczuk (re-appointment)**

**Spyros Vasselopoulos (new)**

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

**Motion carried, voice vote.**

The appointed individuals were recognized for their spirit of volunteerism, although none were present.

### B. City Council

No report.

### C. City Attorney

No report,

### D. City Clerk

No report.

### E. City Manager

1. **Adjourn to Closed Session pursuant to 5 ILCS 120/2 (c) (11) to discuss pending litigation.**

Moved by Ald. Knight. Seconded by Ald. Moran.

Attorney Tappendorf indicated there were two matters to discuss in Closed Session; one was the treehouse case, the other has to do with a Workman's Compensation Claim.

## ROLL CALL

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

**NAYS: None (0)**

**ABSENT: Ald. Shubert (1)**

**ABSTAIN: None (0)**

**Motion carried 6 – 0.**

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

John Prochaska, a resident of the City, went to view a home after the last City Council meeting which happened to be a topic of discussion. He had a very difficult time visibly seeing any addresses and mentioned that none were illuminated. He made a suggestion to review the requirements for the display of addresses in the next Spokesman newsletter.

## VII. Reports of Boards, Commissions and Committees

Item VII.C.1. was addressed (see below) out of sequence.

**A. Planning and Zoning Commission – Ald. Van Roeyen**

**1. Approve final reading of Ordinance approving a Map Amendment / Rezoning for a Mixed-Use Development (1110 S. Courtland Avenue) / Approved by omnibus vote**

**2. Approve first reading of Ordinance approving a Map Amendment/Rezoning for Property at 16 Prairie Avenue, Case No. MA 16-04**

Moved by Ald. Van Roeyen. Seconded by Ald. Mazzuca.

Ald. Van Roeyen explained that the applicant has requested to change the zoning from R-2 Single Family Residential to B-4 Uptown Core Sub district U-Core.

Ald. Mazzuca asked Acting Community Preservation and Development Director Brown to explain the differences in zoning types of B-1 and B-4. Brown indicated that B-4 could be intended as more intense use, and although unfamiliar with the City's code, he believes it would allow for greater height and density. Additionally, he views parking concerns as being a good problem which indicates vitality. He also reported that no concerns were raised by residents or staff during the case hearings.

Ald. Mazzuca indicated that he would be voting against the motion, basing his decision on criteria provided for approving a Map Amendment. However, he would have supported the matter if it was presented as a B-1 request.

**ROLL CALL**

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

**NAYS:** Ald. Mazzuca (1)

**ABSENT:** Ald. Shubert (1)

**ABSTAIN:** None (0)

**Motion carried 5 – 1.**

**3. Approve first reading of Ordinance approving a Map Amendment / Rezoning for Property at 461 South Northwest Highway, Case No. MA16-05.**

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

Ald. Van Roeyen explained that this was a request to change the zoning from R-2 single-family residential to R-3 two-family residential district.

Acting Community Preservation and Development Director Brown pointed out that there was a minor error in the title of the Ordinance he provided; a replacement Ordinance was provided to members of the City Council.

Ald. Mazzuca inquired whether this was the last home within City limits; Acting Community Preservation and Development Director Brown was not able to provide an answer.

**ROLL CALL**

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

**NAYS:** None (0)

**ABSENT:** Ald. Shubert (1)

**ABSTAIN:** None (0)

**Motion carried 6 – 0.**

**B. Zoning Board of Appeals – Ald. Moran**

No report.

**C. Liquor License Review Board – Acting Mayor Maloney**

**1. Approve Ordinance increasing the number of Class “R” Liquor Licenses by one (for the Pickwick); request to waive the first reading**

Moved by Ald. Moran. Seconded by Ald. Milissis.

Deputy Clerk Peterson responded to a question brought forth by Ald. Moran. She indicated that the City will increase the number of Liquor Licenses when a liquor establishment opens and decrease the number pf licenses when a business closes. The license is not tied to the specific property address.

The applicant was present.

**ROLL CALL**

**AYES:** Ald. Knight, Mazzuca, Maloney, Moran, Milissis, and Van Roeyen (6)  
**NAYS:** None (0)  
**ABSENT:** Ald. Shubert (1)  
**ABSTAIN:** None (0)  
**Motion carried 6 – 0.**

**D. O’Hare Airport Commission – Ald. Mazzuca**

No report.

**E. Historic Preservation – Ald. Shubert**

No report.

**F. Procedures and Regulations Committee – Ald. Mazzuca**

**1. Approve final reading of Council Policy Statement (CPS) 35 to allow City Council members to vote when participating by electronic means**

Moved by Ald. Mazzuca. Seconded by Ald. Milissis.

Ald. Mazzuca turned the floor over to Ald. Van Roeyen since he had removed the item from the consent agenda. Ald. Van Roeyen referred to the last sentence in Section 3 and explained that he spoke to the City Attorney about modifying the language. He believes the qualifying reason for a subject not able to participate might be a personal or health reasons; perhaps something that the person did not want to disclose. Attorney Tappendorf suggested changing the words “qualifying reason,” to “eligibility.” Discussion continued among the Aldermen offering their opinions. Attorney Tappendorf shared practices of other municipalities. Ald. Van Roeyen presented a motion to amend which failed having (4) four NAY votes (Ald. Moran, Knight, Mazzuca, and Maloney).

**ROLL CALL**

**AYES:** Ald. Moran, Van Roeyen, Milissis, Knight, Mazzuca, Maloney (6)  
**NAYS:** None (0)  
**ABSENT:** None (0)  
**ABSTAIN:** None (0)  
**Motion carried 6 – 0.**

**G. Public Works Committee – Ald. Shubert**

No report.

**H. Public Safety Committee – Ald. Milissis**

Ald. Milissis reported that he would be attending the RED Center Board meeting for Fire Dispatch with Chief Sorensen on October 19.

**I. Finance and Budget Committee – Ald. Knight**

**1. Approve FY17 warrants for period ending October 15, 2016 in the amount of \$1,635,997.43 reviewed by Alderman Maloney / Approved by omnibus vote**

**2. Approve final reading of Ordinance authorizing the Issuance of General Obligation Refunding Bonds, Series 2016, for the City of Park Ridge, refinancing Series 2006A / Approved by omnibus vote**

**3. Approve final reading of Ordinance of the City Council of the City of Park Ridge amending Article 11, Chapter 5 of the Municipal Code of Park Ridge Regarding the Establishment of the Stormwater Utility Fee**  
**Moved by Ald. Knight. Seconded by Ald. Moran.**

Ald. Milissis voiced his objection.

**ROLL CALL**

**AYES:** Ald. Knight, Mazzuca, Maloney, and Moran (4)  
**NAYS:** Ald. Milissis and Van Roeyen (2)  
**ABSENT:** None (0)  
**ABSTAIN:** None (0)  
**Motion carried 4 – 2.**

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

Ald. Moran thanked all volunteers who helped out with the Youth Services Commission Movie Night event.

Ald. Mazzuca spoke about the City's connection to a significant candidate in the Presidential election and believes the City should start planning if Secretary Hillary Clinton is elected. Special activities may need to be planned; he suggested working with the Historic Preservation Commission and Heritage Committee to see what we need to do to honor the connection. Acting Mayor Maloney requested Acting City Manager Gilmore to follow up. Ald. Milissis suggested crossing the bridge when needed, since if elected, she would be in office for four (4) years.

Deputy Clerk Peterson mentioned the Trick or Treat hours, October 31 from 3 pm to 8 pm. She also mentioned that the next City Council meeting is on Wednesday November 9, 7:00 p.m. due to the November 8 election.

**IX. Adjournment**

**Motion to adjourn to Closed Session (7:50 p.m.).**

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

**Motion carried; voice vote.**

Acting Mayor Maloney announced that there would be a (5) five-minute recess before the Council meets in Closed Session.

The City Council returned to its regular meeting at 8:30 p.m. and adjourned its regular meeting at the same time.

*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     day of     A.D., 2016.

ATTEST:

\_\_\_\_\_  
Marty Maloney, Acting Mayor

\_\_\_\_\_  
Betty W. Henneman, City Clerk