



JOURNAL OF THE PROCEEDINGS

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

MONDAY, DECEMBER 19, 2016 AT 7:00 P.M.

**I. Call to order**

Acting Mayor Maloney called the meeting to order at 7:15 p.m.

**II. Roll Call**

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

Staff present: P. Lisowski, F. Kaminski, J. Tappendorf, J. Gilmore, C. Peterson, J. Brown, W. Zingsheim

**III. Pledge of Allegiance**

Meeting attendees pledged their allegiance to the United States flag.

**IV. Approval of Minutes**

**1. Regular City Council Meeting – December 5, 2016**

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

**Motion carried; voice vote.**

**2. Committee of the Whole Meeting – November 28, 2016**

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

**Motion carried; voice vote.**

**V. Public Hearing for the 2016 Tax Levy**

**Motion to open the Public Hearing for the 2016 Tax Levy.**

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

**Motion carried; voice vote.**

Acting City Manager Gilmore indicated there was an 8.14 percent reduction in the City's tax levy.

**Motion to close the Public Hearing.**

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

**Motion carried; voice vote.**

**VI. 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.

**IX.A.1. Approve the final reading of Ordinance granting a Special Use for a Personal Services Establishment (Hair Salon) on the ground floor at 141 Vine Avenue (Case SU-16-08)**

- IX.I.1. Approve a contract for Parking Lot Lighting Replacement, PW-FY17-17, with Utility Dynamics Corporation of Oswego, Illinois in the amount of \$170,224.00
- IX.I.2. Approve a contract for the Masonry Repair Project, PW-FY17-18, with W. J. McGuire Company of Northbrook, Illinois in the amount of \$28,900.00
- IX.I.3. Approve a contract for City Hall HVAC Cooling Tower Replacement, PW-FY17-20, with Kroeschell Engineering Co., Inc. of Arlington Heights, Illinois in the amount of \$171,003.00
- IX.J.1. Approve the purchase order for new security doors at both fire stations to Anderson Lock, Des Plaines, IL in the amount of \$19,631.63
- IX.J.2. Approve a FY17 purchase order for training expense for North East Multi Regional Training (NEMRT), 355 Smoke Tree Plaza, North Aurora, IL 60542 in the amount of \$15,000
- IX.K.1. Approve the 2016 property tax levy in the amount of \$20,144,529 for the City and Library
- IX.K.2. Approve the 2016 property tax abatement for \$455,150 for the payment of General Obligation Bonds, Series 2012A
- IX.K.3. Approve the 2016 property tax abatement for \$806,376 for the payment of General Obligation Bonds, Series 2014A
- IX.K.4. Approve the 2016 property tax abatement for \$44,206 for the payment of General Obligation Bonds, Series 2016A
- IX.K.5. Approve the 2016 property tax abatement for \$47,063 for the payment of General Obligation Bonds, Series 2015A
- IX.K.6. Approve the 2016 property tax abatement for \$604,800 for the payment of General Obligation Bonds, Series 2015B
- IX.K.7. Approve FY17 warrants for period ending December 15, 2016 in the amount of \$2,498,286.67 reviewed by Alderman Shubert
- IX.K.8. Approve a FY17 Purchase Order increase for BKD, LLP in the amount of \$1,000.00
- IX.K.9. Approve a Purchase Order for a Sickle Bar Mower from Skid Steer Solutions, Inc., of 2314 East Bakerview Road, Suite 102, Bellingham, Washington 98226 in the amount of \$8,195.00
- IX.K.10. Approve a Purchase Order for Automatic Meter Reading (AMR) Water Meters to Water Resources Inc., 390 Sadler Avenue, Elgin, Illinois 60120-8027 in the amount of \$19,250.00
- IX.K.11. Approve a purchase order for Resource Management Inc. in the amount of \$11,788.40

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

#### ROLL CALL

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

**NAYS:** None (0)

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

**Motion carried, 6 – 0.**

## VII. Reports of City Officials

### A. Mayor's Report

#### 1. Legislative update

Acting Mayor Maloney has extended an invitation to the IL State Elected Officials representing the City to an upcoming meeting after the first of the year.

#### 2. Approve the following appointments to Boards and Commissions:

##### a) Ernst Kosower / O'Hare Airport Commission / 3 year term (new)

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

**Motion carried; voice vote.**

##### b) Rebecca Klem – Mills / O'Hare Airport Commission / 3 year term (re-appointment)

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

**Motion carried; voice vote.**

**c) Steven Nadler / Zoning Board of Appeals / 5-year term (reappointment)**

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

**Motion carried; voice vote. Ald. Mazzuca abstained.**

**d) Charlotte Geier / Youth Services Commission / 2-year term (new)**

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

**Motion carried; voice vote.**

Ernst Kosower was present at the meeting and recognized by Acting Mayor Maloney.

**3. Proclamation – 25<sup>th</sup> Anniversary of the Human Needs Task Force**

Acting Mayor Maloney read a Proclamation recognizing the Human Needs Task Force for its dedication and assistance provided to the residents of Park Ridge. John McNabola and John Benka commented on behalf of the Task Force, accepting the Proclamation.

**4. Proclamation – National 3D Drugged and Drunk Driving Prevention Month**

Acting Mayor Maloney read and presented a Proclamation to Police Chief Kaminski in recognition of promoting awareness of impaired driving, especially during the holidays.

**5. Report and Power Point presentation from the Bike Task Force**

Ald. Shubert, liaison of the Bike Task Force led off the presentation introducing Jim O'Donnell and recognizing other members of the Task Force that were present. Melissa Hulting, a member of the Task Force, spoke about the need for improvements in Park Ridge for bikers and walkers. She thanked the City Council for moving forward with the formation of the Task Force which held its first meeting in September 2016.

Jim O'Donnell, Chairman of the Task Force, reviewed a hard-copy of his Power Point presentation with the Elected Officials, identifying the mission of the Task Force which is to identify and pursue improvements that would make biking accessible and safe for everyone in Park Ridge. He explained that after many hours of dedicated research by the Task Force members, it has prepared ideas and suggestions to improve and enhance the biking experience in Park Ridge. The ideas fell into four categories: network (route plans connecting with other communities); destinations; safety; and education.

Mr. O'Donnell indicated that the Bike Task Force is bringing forward three recommendations:

1) update the City's existing Bike Plan with Ride Illinois, 2) expand bike parking, and 3) replace unsafe storm drains. He further elaborated on each of the three recommendations.

Joe DeYoung, also a member, conducted extensive research relating to bike parking. With assistance received from experts, his study validated the need for increased availability of bike parking throughout the City. It was suggested this be done in phases.

Jim O'Donnell spoke about storm drains within the City which the Task Force has recommended to be changed due to potential injury that could be sustained if a bike rides over one. The potential danger has been communicated to Public Works and information has been obtained for replacement. Priority would be given to those covers located on bike routes.

Jim O'Donnell believes it was important to demonstrate the seriousness of the plans recommended by the Task Force. In conclusion, O'Donnell reiterated the recommendations:

1) Refresh and update the City's Bike Plan and engage with Ride Illinois and the Active Transportation Alliance - approximate cost: of \$8,000, 2) Implement Phase I of the biking parking expansion: \$8,000, and 3) have Public works replace unsafe storm drains.

The Task Force entertained questions from the Elected Officials. According to O'Donnell, the City needs an adopted bike plan in place as a precursor for the application of grants. Ald. Moran also spoke about the proposed streetscape plan for Northwest Highway and the coordination of bike rack placement. Bike

parking at schools has been discussed with the school districts and will be addressed at a later date that includes community input. Optional items with Ride Illinois were discussed for possible price reduction. Pavers were also addressed; bike racks are best placed on concrete; this would need to be coordinated with the street scape plan. O'Donnell indicated that construction projects play into the Bike Plan plan which is why Public Works needs to know that this is an ongoing plan with the City. Timing of the recommendations was also briefly discussed. Ride Illinois conducted the initial study and was familiar with the City's plan. Half the work was already accomplished with the initial plan resulting in more cost savings.

Matt Talbert is a member of the Bike Task Force and explained why Park Ridge is a popular destination, referring to it as a peripheral suburb.

Member Melissa Hulting commented positively on the reasonable cost to update the City's Bike Plan. She would like to get safe routes to Park Ridge which she believes would increase economic development.

Ald. Shubert thanked members of the Bike Task Force for their presentation. He would like to receive consensus from the Alderman so that any or all of the suggestions made can be placed on the January 9, 2017 Committee of the Whole agenda.

Acting Mayor Maloney suggested bringing back updating of the Bike Plan to the January Committee meeting as an action item. The other two items would be discussion items.

Acting City Manager Gilmore provided a brief timeline of the budget planning process.

#### **B. City Council**

In regards to Martin Luther King Holiday, there was consensus among the City Council to move the January 16 City Council meeting to January 17.

#### **C. City Attorney**

No report.

#### **D. City Clerk**

No report.

#### **E. City Manager**

##### **1. Uptown Parking Study Update - Survey Available**

Acting City Manager Gilmore provided an update of the study. A website has been established for public input: [www.UptownParkingStudy.com](http://www.UptownParkingStudy.com). Information can be found on the City's website and Facebook.

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

No comments.

### **IX. Reports of Boards, Commissions and Committees**

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

**1. Approve the final reading of Ordinance granting a Special Use for a Personal Services Establishment (Hair Salon) on the ground floor at 141 Vine Avenue (Case SU-16-08) / Approved by omnibus vote**

**2. Approve the first reading of Ordinance granting a Special Use for a Medical/Dental Clinic at 22 South Washington Avenue (Case SU-16-08)**

Moved by Ald. Van Roeyen. Seconded by Ald. Milissis.

According to Community Preservation and Development Interim Director Brown, no objections were heard from the Planning and Zoning Commissioners or audience at the Planning and Zoning meetings.

### **ROLL CALL**

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

**3. ~~Approve the final reading of Ordinance granting a Special Use for a Mixed-Use Development at the northwest corner of 600 Talcott Road and 1100 S. Courtland Avenue (Case SU-16-08)~~**

~~Moved by Ald. Van Roeyen. Seconded by Ald. Milissis.~~

Ald. Van Roeyen and Community Preservation and Development Interim Director Brown briefly commented regarding the case and past confusion when being presented. Exhibit C (page 5) was approved at the last City Council meeting at the first reading. However, a revised Exhibit C (Page 6) was also presented which is the preference of the property owner, Mr. Carter.

The motion presented reflected the original Exhibit C, page 5.

Gene Carter of Park Ridge Community Bank took the podium. He confirmed that he owns the property directly north of the overflow parking area. Ald. Mazzuca heard complaints from residents that someday Mr. Carter might seek rezoning of that land to push commercial development into the residential area. Mr. Carter indicated he purchase the property so he could be his own next door neighbor. Once approved and the parking is done, Mr. Carter indicated that he plans to sell the house. The parking lots would not be joined with a passage. Mr. Carter does not want cars that are not bank customers cutting through the lots.

**AMENDED MOTION: Approve the final reading of Ordinance granting a Special Use for a Mixed-Use Development at the northwest corner of 600 Talcott Road and 1100 S. Courtland Avenue (Case SU-16-08) to comply with the alternative Exhibit C provided on page 6.**

Moved by Ald. Van Roeyen. Seconded by Ald. Milissis.

**Motion carried: voice vote.** (1 NAY: Ald. Mazzuca)

Ald. Moran supported the revision and believes would provide a better result.  
Ald. Mazzuca disagreed, preferring the other plan.

**ROLL CALL**

**AYES:** Ald. Van Roeyen, Shubert, Maloney, Moran, and Milissis (5)  
**NAYS:** Ald. Mazzuca (1)  
**ABSENT:** Ald. Knight  
**ABSTAIN:** None  
**Motion carried, 5 – 1.**

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

No report.

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

Acting Mayor Maloney explained that the Liquor License Review Board plans to meet on January 9 to consider a new license for Fitness Formula Park Ridge.

**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 Ordinance amending Article 5, Chapter 3 of the Municipal Code of Park Ridge Regarding the Food Sanitation Regulations**

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

Interim Director Brown of Community Preservation and Development explained that the Food and Drug Administration promulgates a model food code; the last one being done in 2013, Edition 8. It was incorporated into the Illinois State Statutes last summer with a requirement of local authorities to adopt the code by July 2018. It is being addressed now based on the cycle used by the City. No new fees will be implemented in 2017. Establishment owners will be more involved and have more accountability for food safety.

**ROLL CALL**

**AYES:** Ald. Mazzuca, Maloney, Moran, and Van Roeyen (4)

**NAYS:** Ald. Shubert and Milissis (2)

**ABSENT:** Ald. Knight

**ABSTAIN:** None

Motion carried, 4 – 2.

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

**1. Approve a contract for Parking Lot Lighting Replacement, PW-FY17-17, with Utility Dynamics Corporation of Oswego, Illinois in the amount of \$170,224.00 / Approved by omnibus vote**

**2. Approve a contract for the Masonry Repair Project, PW-FY17-18, with W. J. McGuire Company of Northbrook, Illinois in the amount of \$28,900.00 / Approved by omnibus vote**

**3. Approve a contract for City Hall HVAC Cooling Tower Replacement, PW-FY17-20, with Kroeschell Engineering Co., Inc. of Arlington Heights, Illinois in the amount of \$171,003.00 / Approved by omnibus vote**

**4. Approve a five-year Agreement/Contract with Goodmark Nurseries, LLC, for tree purchases**

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

According to Director Zingsheim, the City is receiving twenty percent of the price list and in his opinion, is a good deal for the City.

Ald. Mazzuca requested a price list. He believes it would have been helpful if it had been posted to the City's website. Ald. Mazzuca questioned language regarding the long-term agreement; Section 1104-default. He questioned payment being made to the contractor if the City defaults.

City Attorney Tappendorf explained the reason the City would be responsible is dependent on the reason for default.

Director Zingsheim indicated the contract is standard; no work is being performed. According to Zingsheim, the City Forester explained at the last meeting that other companies had provided inferior product and this vendor provided a great discount with reliable forestry. Ald. Mazzuca was curious what the City was going to do to make sure this vendor continues to meet the City's needs. Zingsheim indicated the contract would be reviewed annually.

Ald. Mazzuca did not believe this was the best deal the City could have secured.

Ald. Van Roeyen was pleased with the discount and the reduction in price. The future market cannot be forecasted. He intends to support the motion.

**ROLL CALL**

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

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

**ABSENT:** Ald. Knight

**ABSTAIN:** None

**Motion carried, 5 – 1.**

Acting Mayor Maloney questioned Director Zingsheim about the City's water partnership with Evanston, asking if it was still a viable option. Director Zingsheim indicated it was not and that the other municipality's were moving ahead with its plans; Park Ridge was not included.

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

**1. Approve the purchase order for new security doors at both fire stations to Anderson Lock, Des Plaines, IL in the amount of \$19,631.63 / Approved by omnibus vote**

**2. Approve a FY17 purchase order for training expense for North East Multi Regional Training (NEMRT), 355 Smoke Tree Plaza, North Aurora, IL 60542 in the amount of \$15,000 / Approved by omnibus vote**

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

**1. Approve the 2016 property tax levy in the amount of \$20,144,529 for the City and Library / Approved by omnibus vote / Approved by omnibus vote**

**2. Approve the 2016 property tax abatement for \$455,150 for the payment of General Obligation Bonds, Series 2012A / Approved by omnibus vote**

**3. Approve the 2016 property tax abatement for \$806,376 for the payment of General Obligation Bonds, Series 2014A / Approved by omnibus vote**

**4. Approve the 2016 property tax abatement for \$44,206 for the payment of General Obligation Bonds, Series 2016A / Approved by omnibus vote**

**5. Approve the 2016 property tax abatement for \$47,063 for the payment of General Obligation Bonds, Series 2015A / Approved by omnibus vote**

**6. Approve the 2016 property tax abatement for \$604,800 for the payment of General Obligation Bonds, Series 2015B / Approved by omnibus vote**

**7. Approve FY17 warrants for period ending December 15, 2016 in the amount of \$2,498,286.67 reviewed by Alderman Shubert / Approved by omnibus vote**

**8. Approve a FY17 Purchase Order increase for BKD, LLP in the amount of \$1,000.00 Approved by omnibus vote**

**9. Approve a Purchase Order for a Sickle Bar Mower from Skid Steer Solutions, Inc., of 2314 East Bakerview Road, Suite 102, Bellingham, Washington 98226 in the amount of \$8,195.00 / Approved by omnibus vote**

**10. Approve a Purchase Order for Automatic Meter Reading (AMR) Water Meters to Water Resources Inc., 390 Sadler Avenue, Elgin, Illinois 60120-8027 in the amount of \$19,250.00 / Approved by omnibus vote**

**11. Approve a purchase order for Resource Management Inc. in the amount of \$11,788.40 / Approved by omnibus vote**

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

**XI. Adjournment**

The meeting adjourned at 9:03 pm

*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 17<sup>th</sup> day of January, A.D., 2016.

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

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