



A G E N D A



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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**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - 1. Regular City Council Meeting – December 5, 2016
 - 2. Committee of the Whole Meeting – November 28, 2016
- V. Public Hearing for the 2016 Tax Levy**
- 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.*
- VII. Reports of City Officials**
 - A. Mayor's Report**
 - 1. Legislative update
 - 2. Approve the following appointments to Boards and Commissions:
 - a. Ernst Kosower – O'Hare Airport Commission / 3 year term (new)
 - b. Rebecca Klem – Mills – O'Hare Airport Commission / 3 year term (re-appointment)
 - c. Steven Nadler – Zoning Board of Appeals / 5-year term (reappointment)
 - d. Charlotte Geier – Youth Services Commission / 2-year term (new)
 - 3. Proclamation – 25th Anniversary of the Human Needs Task Force
 - 4. Proclamation – National 3D Drugged and Drunk Driving Month
 - 5. Report and Powerpoint presentation from the Bike Task Force
 - B. City Council**
 - C. City Attorney**
 - D. City Clerk**
 - E. City Manager**
 - 1. Uptown Parking Study Update - Survey Available

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

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)
- 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)
- 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)

B. Zoning Board of Appeals – Ald. Moran

C. Liquor License Review Board – Acting Mayor Maloney

D. O’Hare Airport Commission – Ald. Mazzuca

E. Historic Preservation – Ald. Shubert

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

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

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
- * 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

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
- * 2. Approve the 2016 property tax abatement for \$455,150 for the payment of General Obligation Bonds, Series 2012A
- * 3. Approve the 2016 property tax abatement for \$806,376 for the payment of General Obligation Bonds, Series 2014A
- * 4. Approve the 2016 property tax abatement for \$44,206 for the payment of General Obligation Bonds, Series 2016A
- * 5. Approve the 2016 property tax abatement for \$47,063 for the payment of General Obligation Bonds, Series 2015A
- * 6. Approve the 2016 property tax abatement for \$604,800 for the payment of General Obligation Bonds, Series 2015B
- * 7. Approve FY17 warrants for period ending December 15, 2016 in the amount of \$2,498,286.67 reviewed by Alderman Shubert
- * 8. Approve a FY17 Purchase Order increase for BKD, LLP in the amount of \$1,000.00
- * 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
- * 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

* 11. Approve a purchase order for Resource Management Inc. in the amount of \$11,788.40

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

XI. Adjournment