

City Council Agenda Cover Memorandum

Meeting Date: October 25, 2010

Item Title: Taste of Park Ridge Analysis

Action Requested:

- Approval
- For discussion
- Feedback requested
- For your information

Staff Contact: Jim Hock, City Manager
Phone Number: 847/318-5205
Email Address: jhock@parkridge.us

Background:

Per the City Council's request, attached is a report on the direct expenditures that the City incurred at the 2010 Taste of Park Ridge. Also attached are minutes from past discussions on the subject.

Recommendation:

Review and discuss.

Budget Implications:

Does Action Require an Expenditure of Funds: Yes No
If Yes, Total Cost:
If Yes, is this a Budgeted Item: Yes No

Attachments:

- Direct Expenditure Report
- Past minutes
- Letter from Taste of Park Ridge

Taste of Park Ridge 2010

Direct Expenditures:

Police	
-Crossing guards-72 hours	\$1,023
-1 Community Service Officer-6 hours	\$142
Fire	
-Staff overtime	\$3,337
-Supplies	\$140
Public Works	
-Staff overtime	<u>\$5,034</u>
Total	\$9,676

Revenues:

The City has a 1% food and beverage tax Preliminary revenue figures of	\$1,781
Four medical transports at \$400	\$1,600
Temporary liquor license	<u>\$525</u>
Total	\$3,906



Taste of Park Ridge

120 Main Street, Suite 202

Park Ridge, IL 60068

847-823-5300 • FAX 847-823-7832

**Email: tasteofparkridge@comcast.net
www.tasteofparkridge.com**

September 7, 2010

**Mr. James Hock
Park Ridge City Manager
505 Butler Pl.
Park Ridge, Il. 60068**

Dear Mr. Hock,

The Taste of Park Ridge Committee would like to express sincere gratitude for the invaluable support provided to the Taste by the department directors and personnel of the City of Park Ridge. This seems appropriate since the latter part appears in the event's title. It is obvious that you take pride as we do, in producing an eagerly anticipated signature fest enjoyed by a host of area residents, many of whom work side by side during this annual celebration of community. Thanks in particular to Park Ridge City Manager Jim Hock, the Park Ridge Fire, Police, and Public Works departments, Park Ridge Chamber of Commerce, Citizens' Patrol, Indian Scouts, Library, Park District, School Districts, Kiwanis and Newcomers clubs, and Maine Township for their benevolent volunteer efforts.

We are confident that you reciprocate our gratitude, as we recognize the gratifying spirit of cooperation, fostering a nurturing environment of harmonious collaboration. The Taste Committee will maintain its dedication to improving each succeeding Taste, which we believe occurred this year, through the introduction of entertaining and informative features including fashion presentations, design forums, cooking demonstrations, and more.

Thanks also to the Park Ridge City Council, for your individual and collective Taste participation, as well as your unwavering faith in the Taste Committee. We know that your constituency shares our grateful appreciation for your continued endorsement of the Taste of Park Ridge.

With Warm Regards,

**Dave Iglow,
President, Board of Directors, Taste of Park Ridge, NFP**

**Albert Galus
Chairman, Taste of Park Ridge Committee**

May 24, 2005

Finance and Budget Committee

2005 with the final reac
covers how we will dea
Mall parking lot, and th

s obligation with PRC and
les money for the Summit
ltee two scenarios for the

bond issue. The difference between options 1 and 2 has to do with how the TIF district impacts the City's General Fund, and that has to do with the Reservoir property. The Reservoir property is a City asset that was paid for by the General Fund. On September 2nd PRC will pay the City for the Reservoir property. Those monies at a minimum should eventually find their way into the City's General Fund. With option 2, some of the money goes into the General Fund in September and more money is borrowed. With option 1, the city borrows less and no money goes to the general fund immediately.

Mr. Peterson then explained that the bonds are split into two series because some of the bonds are taxable and some are tax exempt. Ald. Wsol asked how the Summit Mall fit into the tax-exempt category. Mr. Peterson stated that even though it is being purchased from a private party it will be for public use as a parking lot but that it is important not to change the use of the property for the life of the bonds. Should this happen, the City would need to buy back the bonds.

Ald. Rademacher asked about the state of the General Fund. Ms. Lembesis explained that the General Fund has seen a decrease in reserves over the last five years and she would like to reverse this trend.

Ald. Crampton felt they had a good start on discussing the bonds and asked Ald. Wsol and Ald. Baldi to analyze the bond issue and report back to the Committee.

B. Prevailing Wage Ordinance

Ms. Lembesis explained that the Council is legally obligated to pass this ordinance in order to insure compliance with state statute. The ordinance has to do with wages paid on public works contracts, not the wages we pay our employees

Ald. Anderson motioned to approve the Prevailing Wage Ordinance. The motion passed unanimously.

Approve the prevailing wage rate ordinance effective June 1, 2005.

V. DISCUSSION ITEMS

A. Taste of Park Ridge

Mayor Frimark addressed the Committee on the future of the Taste of Park Ridge. He explained that the Chamber of Commerce is unable to take on this project at this time but that the businesses in Uptown would like the Taste to continue. He has met with a number of business owners and community groups and feels they have a good start will be able to put on the Taste with their help. He would like the City to sponsor the event and the Mayor would like to use the \$20,000 still held by the Chamber for expenses.

A number of local banks have offered financial support. They have decided to sell tickets for food and beverages making \$1.00 for each \$10.00 sold and they are looking for additional revenue sources. They will also save money by using local talent and not spending money on an event coordinator.

Committee members discussed the matter. There was general consensus that it would be best that the City not run the event and the full City Council should decide this matter.

Mayor Frimark will present his proposal to the City Council on June 6, 2005.

VI. ADMINISTRATION REPORT

A. Chairman's Remarks

Ald. Crampton opened the meeting with a brief statement explaining his thoughts on how he would like to see this Committee progress over the next few years. From time to time he will be asking members to develop special expertise in non-routine matters and bring their findings to the Committee. The first of these matters will be to do the work necessary to bring a thorough accounting of the 2002 Peotone expenditure. Ald. Radermacher, with the help of Ald. Anderson, will be working on this project.

VII. PENDING ITEMS

VIII. NEW BUSINESS

Ald. Wsol said he would like to see the City and the Library use the same vendors for equipment usage (phones, voicemail etc.) He feels this could be financially beneficial for the City.

IX. ADJOURNMENT

The meeting adjourned at 9:15 p.m.

June 6, 2005 City Council Meeting



Ald. Crampton felt the item regarding the Taste of Park Ridge should have been placed under the Mayor's report since the Mayor was making the presentation.

Mayor Frimark asked senior Alderman DiPietro to take his place as Chairman of the Council meeting.

Mayor Frimark discussed the possibility of another Taste of Park Ridge event on July 15, 16, and 17. The Taste has been enjoyable but unfortunately unprofitable, however, many residents have said they would like to volunteer and see the City do it again. He proposed the City sponsor the event but that it be run by volunteers through a management committee. He presented a budget and felt that the event could be run without a loss. He asked for approval and authority to take the \$20,000 in the City budget that was allocated to the Chamber of Commerce, and move the money to an account for the Treasurer of the Chamber. He also asked for an additional \$3,000 which was also in the budget, designated for special events.

Ald. Parker was supportive of the idea but felt that there was more time needed to plan the event and an event planner was needed to put it together before July 15, 2005. He was concerned about the time frame.

He asked who could coordinate the events.

The Mayor named 10 individuals.

Ald. Cox asked if the City created an Ad Hoc Committee is it then subject to the Open Meetings Act.

City Attorney Hill answered if we create the committee it is.

Ald. Crampton asked if sponsorship by the City would incur liability.

City Attorney Hill answered yes.

Mayor Frimark said it is only community volunteers coming together to run the Taste. After speaking with Finance Director Lembesis she felt the City could sponsor it even though the work would be done by others.

Ald. Anderson did not understand why the additional \$3,000 was needed.

Mayor Frimark said the \$3,000 has been designated in the budget for signature events such as this, it could be used, and that is why he was asking for the additional money.

Ald. Bateman felt that there should be some control of the money by the City. The City should not just give the money to the Chamber.

Mayor Frimark stated the expenditures for the event would be reviewed periodically, and a report will be completed 30 days after the event.

Ald. Wsol asked for assurance that the total cost obligation to the City would be no more than \$23,000. He asked if there is a surplus at the end of the event does that come back to the City?

Mayor Frimark answered the total request would be no more than \$23,000 and if there is a surplus of funds, it will come back to the City.

Ald. Crampton felt any left over money should be segregated and in the future be obligated to be used for signature event purposes.

Ald. Cox expressed his concern for a self-perpetuating fund. He questioned the Chamber running the beer tent at the event, and asked why the revenue was not shared at that tent. He also confirmed that the beer tent requires a temporary liquor license.

Ald. Radermacher suggested a special per item tax on beer sales to generate additional revenue at this type of event.

Ald. Parker suggested a long-range plan and strategy for the Taste after the event. He also suggested a formal funding plan.

The Aldermen discussed the Chamber and the sharing of profits. They questioned that if we put the event under the City's insurance policy, does it constitute sponsorship and financial responsibility?

Attorney Hill answered yes.

Ald. Bateman suggested that while the City might sponsor the event it was not contracting with the vendors. The Chamber was therefore responsible for the debts.

Ald. Ryan felt it should be the City, some temporary corporation, or the Chamber. There needs to be a real entity handling the checkbook. She said she would feel better if there was one point person responsible.

Mayor Frimark conveyed his confidence in the volunteer committee.

City Manager Schuenke suggested a special Ad Hoc Committee be appointed at the next meeting to oversee the revenues and expenditures. There are processes currently in place that can control the expenses.

Ald. Anderson felt that this might take up too much staff time.

Mayor Frimark added that there are communities that fund their events 100% and they use their own manpower.

Ald. Crampton moved the City Council release the approximate amount of \$20,000 that is segregated in the Chamber of Commerce account to support the 2005 Taste of Park Ridge. Seconded by Ald. Bateman.

Ald. Wsol requested a friendly amendment naming who the City was releasing the money to.

Ald. Crampton accepted the friendly amendment.

Ald. Radermacher asked the Mayor if he thought he could make this event work on this budget.

Mayor Frimark answered yes.

On Roll Call Vote:

AYES: Ald. Cox, Wsol, Crampton, Machon, DiPietro, Markech, Bateman, Jones,
Radermacher, Allegritti, Anderson, Baldi, Parker, Ryan

NAYS: None

ABSENT: None

There being 14 favorable votes, the motion carried

Ald. Crampton moved that the City Council approve the expenditure of \$3,000 to the 2005 Taste of Park Ridge.

Seconded by Ald. Machon.

Ald. Wsol moved to amend the motion to indicate the words "not to exceed \$3,000".

Seconded by Ald. Anderson.

Ald. DiPietro asked for a vote on the amendment.

On voice vote the motion was amended.

Ald. Bateman, Cox and Crampton said they would be voting against this and felt this extra money could be used for another event.

Ald. Baldi suggested that the City terminate the Memorandum of Understanding with the Chamber of Commerce. If this comes up again next year, it should be with a new entity.

On Roll Call Vote:

AYES: Ald. Ryan, Wsol, Machon, DiPietro, Radermacher, Allegritti, Baldi, Parker

NAYS: Ald. Cox, Crampton, Markech, Bateman, Jones, Anderson

ABSENT: None

There being 8 favorable votes, the motion carried

Ald. Wsol moved that should there be a positive net result of financial nature from the 2005 Taste of Park Ridge, those funds be returned to the City of Park Ridge and not be retained by the Treasurer of the Chamber of Commerce.

Seconded by Ald. Cox.

Ald. Ryan made the motion to reconsider the first motion of \$20,000 to include that suggestion.

Seconded by Ald. Wsol.

Lloyd Godfrey 1318 Elliott, Park Ridge, IL asked if we even want this signature event in Park Ridge, and if so, how does the City go about getting it? What is the easiest way to make it happen? He felt the City was compounding the issue.

Ald. DiPietro asked for a voice vote to reconsider the motion.

On voice vote the motion passed.

Ald. DiPietro clarified the motion on the floor consistent with that wording "not to exceed \$3,000 for the Taste of Park Ridge 2005".

Ald. Baldi offered an amendment to the motion adding an additional provision that within 30 days of the conclusion of the event, the committee would provide the City Council with an accounting of income and expense and to the extent that there are any funds remaining, the funds will be returned to the city after all expenses are paid.

Seconded by Ald. Wsol.

Discussion continued.

Ald. Cox called the question.

On voice vote the motion passed.

Ald. DiPietro clarified that the motion before the Council is the amendment to the main motion which was that within 30 days of the conclusion of the Taste of Park Ridge, and after all expenses have been paid, any excess funds would be returned to the City of Park Ridge.

On voice vote the motion passed.

Ald. DiPietro asked for a vote for the motion as amended which was to contribute \$3,000 to the Taste of Park Ridge with the amendment that within 30 days of the conclusion of the accounting of expenses, any funds that are left over would be returned to the City of Park Ridge.

On Roll Call Vote:

AYES: Ald. Wsol, Crampton, Machon, DiPietro, Radermacher, Allegretti, Baldi, Parker, Ryan, Anderson

NAYS: Ald. Markech, Bateman, Jones, Cox

ABSENT: None

There being 10 favorable votes, the motion carried

Mayor Frimark asked if the Ad Hoc committee could be covered under the insurance policy.

City Manager Schuenke answered yes.

Mayor Frimark resumed the Chair.

PUBLIC SAFETY COMMITTEE – Ald. Anderson - Chairman

No report.

NEW BUSINESS: (For announcement, deliberation, and/or discussion only. No official action will be taken)

Ald. Anderson said that there was a short memo regarding rules that the Advisory Committee followed at their meetings reflecting board and commission meeting format and rules for committee meetings. He felt they were excellent and should be referred to the Procedures and Regulations Committee so they can be adopted and used as guideline for other committees.

City Manager Schuenke clarified that there were no discussions or additional plans ongoing with PRC (nor can there be) regarding traffic. The agreement with PRC is complete. If there is a different directions the City needs to know that immediately.

Mayor Frimark said there was no direction from Council.

August 15, 2005
City Council Meeting

Moved by Ald. Crampt
Seconded by Ald. Jones

On Roll Call Vote:

AYES: Ald. Wsol, Cox, Crampton, Machon, DiPietro, Markech, Jones, Allegratti, Baldi,
Anderson, Parker

NAYS: None

ABSENT: Ald. Radermacher, Bateman, Ryan

There being 11 favorable votes, the motion carried

MAYOR (Report of Taste of Park Ridge / Proclamation for Taste of Park Ridge / Special recognition – Jo Ann Lemmer / Recommendations for Boards and Commissions)

Mayor Frimark reported on the Taste of Park Ridge event. He said that he was happy to report the Taste of Park Ridge held the weekend of July 20, 2005 was a success. At the first meeting on April 19, 2005, 26 volunteers attended, a management committee was formed, and on a weekly basis that committee met to plan the event. On June 16, 2005 the City Council gave the committee a total of \$23,000 for this project and through the diligent work of committee members this event was successful. He distributed an Event and Financial Handout and said the Taste of Park Ridge turned a profit of a little over \$20,000. He then introduced some of the volunteers that were in the audience:

Dave Iglow, Chairman
Rudy Smolka, Treasurer
Sandy Svizzero, Entertainment
Dean Patras, Operations
Barb Trksinski, Food Services

Bob Dudycz, Volunteer
Dick Barton, Marketing/Promotion
John Woramont, Electric
Albert Galug, Financial
Jerry Holub, City Liaison

Mayor Frimark thanked and praised the many volunteers that assisted with various tasks before and after the event especially during the hot temperatures that weekend. He also praised the committee for putting the event together in a short period of time. Specifically thanked were City of Park Ridge Departments (City Manager, Fire Department, Health Department, Police Department, Finance Department, Park Ridge Library, Public Works Department, Administrative Assistants Team, and other city volunteers), the Park Ridge Park District, Fine Arts Society, Maine Township, food vendors, newspapers, entertainment vendors, food vendors, booth volunteers, general suppliers, electrical volunteers, organizations that lent volunteers, and corporate sponsors. Mayor Frimark said he hoped to double or triple the profit in 2006. He felt the family entertainment in Hodges Park was a big draw for residents and visitors alike.

Dave Iglow, Chairman of this monumental event, gave a final Taste of Park Ridge Report which included information regarding the budget, the teamwork displayed by the volunteers and also a new list of volunteers for 2006. He thanked the City of Park Ridge as previously mentioned, by Mayor Frimark and said community spirit was evident at the Taste and it was a memorable event in Park Ridge history of which the city can be proud. He thanked Mayor Frimark for being instrumental in getting the event off the ground.

Mayor Frimark asked for concurrence from the City Council to approve a Proclamation for the Taste of Park Ridge. He read the Proclamation.

Moved by Ald. DiPietro.

Seconded by Ald. Wsol.

On voice vote the motion passed.

Ald. Crampton moved to Clinton Katrina Fund. Ald. against. Motion failed.

September 13, 2005
Finance and Budget Committee

lent Clinton, re: Bush-nd Radermacher voted

V. DISCUSSION ITEMS

A. Façade Program

Ms. Uhlig informed the Committee that after the last meeting she contacted almost all property owners in the Uptown area. Of those she was able to talk to, only one owner was not interested in the façade program. All the owners are aware of the program and of those that were interested in participating all felt they could comply within 24 months. Taking into consideration the businesses interested in the program, you come up with a cost of approximately \$1,000,000.

Ald. Radermacher is concerned about the other businesses in the TIF area and how they can be incorporated into the new development. Ms. Uhlig stated that this program is for the entire TIF district. Mr. Schuenke said the question for the Committee is, is this worth a million dollars investment.

Ald. Anderson, though not in favor of the façade program, feels this is the reason you have a TIF. He would like to see a smaller amount, such as \$650,000. Ald. Radermacher feels this program is a way to support other businesses in the area. Ald. Crampton thinks that they need to make good on the commitment they made to the businesses that they were going to fund a façade program.

Ms. Lembesis explained that if all funds are not used for the program in the allotted time, the funds could be used to abate debt or on other TIF acceptable projects.

B. Budget Process

Mr. Schuenke indicated that the current budget process needs to be updated. He suggested that the Committee should come ready to discuss revenues at the first Finance meeting in November. He has asked the department heads to lay out their programs and to look at their expenses to see what we are getting for our money. Ald. Anderson said the elected officials spend too much time on details they don't need to deal with. Ald. Baldi favors focusing on goals and priorities as well as setting policy and leave the administration to the staff. They should also devote more time and energy into getting public input on what those goals and priorities should be.

Referring to Mr. Schuenke's memo, Ald. Crampton would like to stop talking about micro managing and would like to focus on what they are trying to do in the policy sense. He feels that the members of the Finance Committee should be involved in the budget process as early as possible so they can make intelligent decisions on the budget. Ald. Radermacher thinks a better system is to hire qualified people and let them do their job. Mr. Schuenke stated he wanted to start with revenues to identify how much money we have, then decide what is vital as far as expenditures.

Ald. Anderson suggested they conduct the survey Mr. Schuenke suggested to see what is important to the citizens.

VI. ADMINISTRATION REPORT

A. Taste of Park Ridge

Mayor Frimark reported that the Taste of Park Ridge Committee has completed a budget for next year's event. The seed money that was given to them to help defray the costs of the event was returned to the City after all their obligations were met. In order to continue the Taste of Park Ridge, the Committee is

asking if they could keep the original seed money to help with future events. The Mayor asked if the Finance Committee could put this request on the next Finance agenda.

A. IMF Litigation Payment

Pursuant to the terms of a settlement approved by the Court in PrimeCo v. ICC of which the city was part of the defendant class, the city will have to pay \$114,332.30.

VII. PENDING ITEMS

A. Series 2005B and 2005C

We will continue our discussion of series 2005B and 2005C on Tuesday, October 11, 2005.

VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting adjourned at 8:40 p.m.



CITY OF PARK RIDGE

FINANCE & BUDGET COMMITTEE

Tuesday, September 27, 2005

7:00 p.m.

Mayor's Conference Room
Park Ridge City Hall

MEMBERS PRESENT: Anderson, Baird, Bateman, Crampton, Radermacher, Wsol

MEMBERS ABSENT:

STAFF PRESENT: Beil, Derifield (left 8:32), Jim Lange (left 7:32), Lembesis

OTHERS PRESENT: Frimark (left 8:32)
Brauweiler (left 8:35), Dave Iglow, President Taste of Park Ridge NPO
(left 7:16)

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

- I. ALDERMAN WISHING TO BE HEARD ON A NON-AGENDA ITEM
- II. CITIZENS PRESENT WISHING TO BE HEARD ON A NON-AGENDA ITEM
- III. APPROVAL OF SEPTEMBER 13, 2005 COMMITTEE MEETING MINUTES

Ald. Anderson moved to approve the September 13, 2005 minutes. Ald. Wsol abstained. The motion passed.

IV. ACTION ITEMS

A. Taste of Park Ridge

Ald. Crampton gave the Committee a brief history of monies given on behalf of the City to the Taste of Park Ridge. The original funds of \$50,000 were given to the Chamber of Commerce for the 2004 event. After the 2004 Taste, the Chamber returned what funds were left to the City. These funds were then given to the Taste of Park Ridge Committee to operate the 2005 Taste. Dave Iglow, president of the Taste of Park Ridge NPO Corporation explained that they would need an operating budget of approximately \$35,000 for next year's Taste. They have around \$20,000 in their account and are asking the City to return the \$20,058.36 in profits they gave to the City after the 2005 event.

Ald. Crampton has no problem with retuning the funds, but wants this to be the last transaction between the City and the Taste. Ald. Wsol's only concern is that the money be used exclusively for the Taste of Park Ridge. Mr. Iglow explained that money deposited in the corporation account could only be used for that purpose. Ms. Lembesis suggested that the Taste of Park Ridge sign a letter of understanding.

Ald. Bateman moved to approve payment of \$20,058.36 to Taste of Park Ridge NPO, c/o Dave Iglow at Pines of Park Ridge, 43 S. Prospect, Park Ridge, IL 60068. The motion passed unanimously.

Ald. Wsol amended the motion to include that it is subject to the money being used exclusively for the Taste of Park Ridge. The amended motion passed unanimously.

Move the City Council approve payment of \$20,058.36 to Taste of Park Ridge, NPO, c/o Dave Iglow at Pines of Park Ridge, 43 S. Prospect, Park Ridge, IL 60068 with the understanding that this money is used exclusively for the Taste of Park Ridge event.

B. From the Public Works Committee – Approve the Audio/Visual Integration Contract for Council Chambers

Over the next two years, \$142,500 has been budgeted for the remodeling of the Council Chambers. On September 21, the Public Works Committee approved a motion for the audio/visual integration of the Council Chambers. The cost for this project is \$71,436. Ald. Anderson noted that the \$71,436 is substantially less than the budgeted amount and asked what happens to those funds. Mr. Lange explained that they would be using this additional money for lighting, painting, chairs, wallpapering, etc. Ald. Wsol asked if this amount included what it would take to provide a cable feed to televise the meetings and staffing to run the equipment. Mr. Lange said these items are not included in the budgeted expenses. Ald. Wsol asked if someone could obtain this information. He also feels that if they are going to do this, they should do it all a one time rather than over two years. Mr. Lange explained that everything on this system can be updated easily and that this is just for the audio/visual portion. The system we have now is 35 years old and needs to be replaced. Although everyone would like to get this resolved, the Committee feels it needs more information on projected costs for this project. It was decided to table this item until the next Finance Committee meeting.

C. Façade Program and City Commons

Ald. Crampton suggested discussing these items separately. On the City Commons, Ms. Lembesis explained you only need a consensus because they already did the ordinance prep motion. What they are trying to do tonight is find a number they are all comfortable with that can be used in the bond ordinance and can be defended to the City Council. Ald. Wsol asked how the businesses on Prospect felt about having the area torn up two years in a row and suggested looking into doing it all at the same time. Mr. Derifield did not have that information because he was trying to get a budget number from the consultant prior to discussing this project with the business owners on Prospect. Ald. Baldi thinks this could be an opportunity to coordinate the streetscape on the East side of Prospect with the City Commons. Ald. Bateman understands the convenience of doing it at the same time but also recalled the problem businesses had with the construction on Northwest Highway. It may be less convenient to do it over a period of time but it may be more beneficial to the business owners. Ald. Wsol is suggesting adding the additional cost to this bond issue.

Ald. Anderson stated that the bond issue should include only the City Commons and the east side should be included in an upcoming capital budget. Ald. Radermacher, Bateman and Baldi agreed.

The consensus of the Committee is to use the \$1,163,347.00 figure on the bond issue minus the \$95,000 budgeted for the exterior improvements to the Library.

In the September 22, 2005 memo from Mr. Schuenke the new number for the Façade Program was approximately \$872,000. The Façade Committee suggested funding the program at \$1,000,000. Ald. Anderson suggested the \$872,000 is probably a more realistic amount. Ald. Wsol reminded the Committee that he is not comfortable giving public money to private businesses especially when there are other items in the budget that are not being serviced. Ald. Baldi feels that the façade is a TIF fundable expense and that a TIF is a public/private partnership to try to improve the commercial area in Uptown. This façade money is to try to help the existing businesses bring their properties up to the same standards as the new businesses in Target Area 2. Ald. Bateman added that one of the biggest complaints she hears is the neglect of our current business owners. This is one way for the City to show the business owners that they support them. Although Ald. Anderson was not in favor of the TIF, this is

October 10, 2005
City Council Meeting

Edgement, Meachm to Pros the Water Fund. The City leaving \$562,000 for this project for a total of \$499,576 if the work is completed early. Current work to date on the Northwest Highway project is approximately \$250,000. The Northwest Highway work was added as a Change Order to PRC and Dore's low bid contract in order to have all work on Northwest Highway performed at the same time, in lieu of tearing up the street twice. This contract realizes an overall savings of \$65,759 or 4% below the estimated budget. Bolder Contractors stated that they did not have any work coming up as were determined to get this project. In addition, this contract also includes a water service line for the South Fire Station at \$28,180 to be funded by the Fire Department.

On Roll Call Vote:

AYES: Ald. DiPietro, Markech, Bateman, Jones, Radermacher, Allegretti, Baldi, Anderson, Ryan, Parker, Wsol, Cox, Crampton, Machon
NAYS: None
ABSENT: None
There being 14 favorable votes, the motion carried


Director Saccomanno said the demolition of the reservoir would be complete tomorrow.

FINANCE & BUDGET COMMITTEE - Ald. Crampton, Chairman (Warrants for period ending September 15, 2005)

* Approve warrants for period ending September 29, 2005 in the amount of \$2,210,692.27.

On Roll Call Vote:

AYES: Ald. Cox, Crampton, Machon, DiPietro, Markech, Bateman, Jones, Radermacher, Allegretti, Baldi, Anderson, Ryan, Parker, Wsol
NAYS: None
ABSENT: None
There being 14 favorable votes, the motion carried

 Ald. Crampton moved the City Council approve a payment of \$20,058.36 to Taste of Park Ridge NPO, c/o Dave Iglow at Pines of Park Ridge, 43 South Prospect, Park Ridge IL 60068 with the understanding that this money is to be used exclusively for the Taste of Park Ridge event.
Seconded by Ald. Baldi.

Ald. Crampton summarized that the committee agreed to this payment unanimously, and the funds were to be used for the 2006 Taste of Park Ridge.

Ald. Wsol made a friendly amendment that the motion specifies, "the money be spent on Taste of Park Ridge in 2006."
Seconded by Ald. Baldi.

Ald. Crampton accepted the friendly amendment.

On Roll Call Vote:

AYES: Ald. Markech, Bateman, Jones, Radermacher, Allegretti, Baldi, Anderson, Ryan, Parker, Wsol, Cox, Crampton, Machon, DiPietro
NAYS: None

July 17, 2006
City Council Meeting

The motion carried with 10 favorable v

MAYOR

Mayor Frimark recognized Arleen Nelson and Michael Rozovics for serving on the Liquor License Review Board for the last 24 years.

The closing has occurred for the property at six corners and is now owned by PRC Partners.

*
A

The Taste of Park Ridge was a successful event lasting three days. There was an increase of revenue of approximately 40% from last year. The Mayor thanked the City employees and the Taste Committee who contributed their time to make this a great event. A final report from the Taste Committee will be given next month.

CITY CLERK

Betty Henneman, City Clerk announced the details of National Night Out to be held on August 1, 2006 and also Local Officials' Day to be held on August 12, 2006 at the State Fair in Springfield.

A sign-up sheet was passed around to the Alderman asking them to reserve a date to answer questions at the Farmer's Market Listening Post during August and September.

CITY MANAGER (Adjourn to closed session to discuss personnel matter (Section 2 (c) (1))

City Manager Schuenke introduced and provided background information about the City's new Public Information Coordinator, Agnes Stempniak. He also reported on the Uptown Project stating that building permit information has been received from Traders Joes, Joseph A. Banks and Chico's. Lastly, he requested the City Council adjourn to closed session after the meeting to discuss land acquisition.

Moved by Ald. Anderson. Seconded by Ald. Machon.

On Roll Call Vote:

AYES: Ald. Anderson, Ryan, Parker, Wsol, Machon, Bateman, Jones, Allegretti and Baldi

NAYS: Ald. Markech

ABSENT: Ald. Cox, Crampton, DiPietro, and Radermacher

The motion carried with 9 favorable votes.

**REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES:
SPECIAL COMMITTEES, BOARDS AND COMMISSIONS**

PLANNING & ZONING COMMITTEE – Ald. Parker (Final Approval of Special Use to Amend Planned Residential Development, 464-516 North Northwest Highway, Case Number: SU-06-01 / Final Approval of Special Use for Temporary Construction Sign and Increased Height of Parking Lot Lights at Lutheran General Hospital, 1775 Dempster Street, Case Number: SU-06-02)

Ald. Parker moved the City Council's final approval of Special Use to Amend the Planned Residential Development, 464-516 North Northwest Highway, Case Number: #SU-06-01. Seconded by Ald. Jones.

Ald. Anderson asked for an explanation and thumbnail sketch along with the reason why this needed to be done in two steps instead of one.

Moved by Ald. Crampton. Seconded by Ald. Jones.

On voice vote, the motion passed.

Mayor Frimark read a Proclamation recognizing October 2006 as National Physical Therapy Month to encourage awareness throughout the community, explaining the benefits one can receive from physical therapy.

Moved by Ald. DiPietro. Seconded by Ald. Crampton.

On voice vote, the motion passed.

Mayor Frimark presented the Proclamation to Joe Pawlik, a physical therapist and owner of the Northwest Center for Physical Therapy. Several members of his medical group, including Kristin Moretti, P.T., Nicole Durek, P.T., Donna Remblake, Office Manager and Sharri Davis, Administrative Assistant were also present at the meeting. They will be hosting an Open House every Friday afternoon in the month of October.

Dave Iglow, a representative on the Taste of Park Ridge Committee, thanked the City of Park Ridge and its citizens who joined in the success of this year's Taste of Park Ridge, with an attendance of approximately 35,000 people. Awards were presented to the following City Departments instrumental in this year's success: Mayor Frimark, on behalf of the City of Park Ridge, Chief Dubowski for the Citizens Patrol/Fire Department, Randall Derifield for the Health Department, Chief Caudill for the Police Department, Joe Saccomanno for the Public Works Department and Janet Van De Carr for the Park Ridge Library. He also thanked major sponsors: the Journal & Topics Newspaper, Arc Disposal, Onesti Entertainment Group, Ragnar & Benson Construction, Maine Township, Bredemann Auto Group, Dominick's Food Store and Comcast. Mr. Iglow announced that the Taste Board has asked to retain Bob Dudycz as the Chairman for the 2007 Taste of Park Ridge because of his dedication. Mr. Iglow also mentioned that two, \$1000 Scholarships have been approved and will be introduced to emphasize the Taste's devotion to Park Ridge. The scholarships will be available to Maine South and Maine East High School students, and in the future, the committee may decide to include District 63 and 64.

Winners of the City of Park Ridge and Park Ridge Garden Club Beautification Contest were recognized. Residential Awards (\$100 each) were presented to the following addresses: 1320 Parkside, 2 Wisner, 744 Goodwin, 329 S. Crescent and 1809 Glenview. Business Awards (plaques) were presented to Hay Caramba and The Park Ridge Community Bank. Pat Condon and Marianne Janesku, Garden Club Members, assisted in the presentation.

Ald. Cox reported that the Advisory Committee Meeting set for September 20, 2006 has been canceled since no interviews were scheduled. The committee will meet in October.

CITY CLERK

City Clerk Henneman reminded the City Council members that the next meeting is scheduled for October 9, 2006 at 7:30 p.m. She also asked the Aldermen to speak into the microphones when commenting to ensure that every word spoken is recorded.

CITY MANAGER

City Manager recognized Assistant Finance Director Mike Solvig stating that he will no longer be serving the City of Park Ridge. He has accepted a job opportunity with the Village of Glenview, Illinois.

Mayor Schmidt a throughout the ye City in 2005. Sta information on h money, Ald. Alle information regarding

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l events that take place was to be repaid to the Ald. DiPietro asked for igh they cost the City Ald. Bach asked for other communities.

Mayor Schmidt reminded the Committee that there is a difference between the Taste of Park Ridge and other events. The Taste of Park Ridge generates revenues while other events do not. Ald. Ryan is not in favor of charging for these services. When we are looking at these costs, Ald. Allegretti noted we need to look at the benefit to the City. Many of these events bring people to Park Ridge who in turn support our local businesses.

Ald. Sweeney stated that when he was involved with Morton Grove Days, they paid for police protection out of their profits.

3. Flood Relief Rebate Program

Ald. Wsol has proposed waiving permit fees to homeowners for plumbing improvements that provide flood relief. He is also proposing a \$2500 per permit rebate. This program would cost the City approximately \$460,000. Listed below are his suggestions for funding options:

- a. **Use Relief Sewer Funds**
Reallocate some of the relief sewer fund to this program.
- b. **State Money**
In the next twelve months the City is anticipating \$300,000 from the State of Illinois, some of this money could be used for funding.
- c. **Red Speed**
Any revenues generated from Red Speed camera installations
- d. **Billboard Program**
Potential revenues from a billboard program
- e. **Interest Free Loans**
Interest free to shared loans or property tax credit.

There should be a yearly cap limit on this program and citizens should be required to have three bids on any work to be done.

Ald. Carey is concerned when do you cut it off? Ald. Allegretti wants to know who will be eligible and will it be income or need based? Ald. Bach wanted to know who can be cut in city staff to pay for this program. Ald. Ryan has no problem helping seniors in owner occupied homes. Ald. Sweeney suggested a no or low interest loan program funded by a short-term bond issue.

As opposed to doing this half way, Ald. DiPietro would like to wait for the report from the Flood Relief Task Force before making any decision.

If we don't want to help the people, Ald. Wsol feels the Council should just tell them. Helping people in flooding areas helps all the residents of Park Ridge. Good schools and dry basements help all our property values. Ald. Sweeney agrees with Ald. Wsol but wants the financing in place before proceeding. He also feels the time has come to pass along all City of Chicago water increases to the Citizens. Eliminate all Community Group contributions, let them know now, so they have a year to prepare and replace the funding with other income sources. Just these two items will give the City more than it would need to fund Ald. Wsol's program.

3. Budget Calendar

Ms. Lembesis informed the Committee that it's not too early to start scheduling dates for strategic planning and budget workshops. Ald. DiPietro suggested the Aldermen email City Manager Hock with their availability.

V. PROCEDURES AND REGULATIONS

A. Action Items

1 Approval of Temporary Art Policy

Ald. Wsol asked if this policy would affect the "rainbows" already on private property. Attorney Henn stated that the rainbows could stay as long as there is no advertising on them. Ald. Bach was concerned about the insurance requirements as well as what constitutes a public art display. Attorney Henn said this policy is intended to address temporary art displayed on public property.

This item is being addressed due to a number of complaints from residents. This policy will address advertising on the art as well as who will put them up, take them down and how long they may be displayed.

Pat Ahem represent benefit the Rainbow and their mission.

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Committee about the of Rainbow Hospice

Ald. Allegretti moved December 7, 2009 Item was deferred

d to place it on the icy statement. This

2 Modification to the 3P Manual – Special Events Policy

Mayor Schmidt requested the Committee of the Whole review the expenses incurred by the City for special events that take place throughout the year. Staff has modified the Special Events Policy for Council's review.

Ald. Wsol asked if a block party would be considered a special event or how this policy would affect high school sporting events. He doesn't feel this policy makes us community friendly or efficient.

Because there are many unanswered questions regarding this policy, Ald. Bach asked to defer this item to the January 25, 2010 Committee of the Whole as a discussion item.

Mel Thillens, 901 Prairie, moved back to Park Ridge for the sense of community. He works with many special events throughout the year because of his job and asked the Committee not to burden the Taste with additional expenses.

Al Galus, 120 Main Street, asked that we keep the same level of city services for special events. Keep it simple while reducing burdens for applicants. These events benefit the citizens as well as local businesses.

~~Dave Iglow, 43 S. Prospect, the Taste positively impacts the City and he respectfully requests the City keeps up their support.~~

The consensus of the Committee is that whatever is decided on this issue, it will not go into effect until January 2011.

Ald. Allegretti moved approval of the modification to the 3P Manual – Special Events Policy. Ald. Bach moved to defer this item to the January Committee of the Whole