



**DRAFT**

**JOURNAL OF THE PROCEEDINGS**

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

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

**MONDAY, FEBRUARY 16, 2015 AT 7:00 P.M.**

**I. Roll Call**

Mayor Schmidt called the meeting to order at 7:03 p.m.

City Clerk Henneman read the roll call and the following elected officials indicated their presence:  
Ald. Sweeney, Milissis, Smith, Shubert, Knight, Mazzuca, Maloney, and Mayor Schmidt

**II. Pledge of Allegiance**

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

**III. Approval of Minutes**

**A. REGULAR MEETING OF THE CITY COUNCIL – FEBRUARY 2, 2015**

Moved by Ald. Sweeney. Seconded by Ald. Smith.

**Motion carried, voice vote.**

**B. COMMITTEE OF THE WHOLE – FEBRUARY 9, 2015**

Moved by Ald. Sweeney. Seconded by Ald. Milissis.

**Motion carried, voice vote.**

**IV. Consent Agenda**

Items listed below appeared on the agenda with an asterisk and were considered routine by the City Council and enacted by one motion. Any item(s) removed from the Consent Agenda would be considered in its normal sequence on the Agenda and approved by a separate vote.

- V.A.3. Approve Resolution for Norwegian Day Parade – May 17, 2015
- V.A.4. Approve Resolution for Memorial Day Parade – May 25, 2015
- VII.A.1. Approve final reading of ordinance to amend Section 11.4.E.2.b, and Section 11.4.E.6.b, regarding fence height and fence post height requirements, Zoning Case Number TA-14-03
- VII.F.1. Approve final reading of ordinance modifying 14-20 Door-to-Door Solicitation
- VII.G.1. Approve a purchase order for unleaded and diesel fuels from Gas Depot, 8700 North Waukegan Road, Suite 200, Morton Grove, Illinois 60053 in the amount of \$28,589.70
- VII.G.2. Approve a purchase order increase for tree removals, Steve Piper & Son, 31 W 320 Ramm Drive, Naperville, Illinois 60564, in the amount of \$12,700.00
- VII.G.3. Approve a purchase order increase for a tree inventory to Davey Resource Group, 1500 North Mantau Street, Kent Ohio, 44240-5193, in the amount of \$12,000.00
- VII.G.4. Approve the contract for Sewer Lining Project PW-FY15-14 to Hoerr Construction Company, 1601-D W Luth Drive, Peoria, IL and approve a purchase order not to exceed \$291,683.00
- VII.G.5. Approve the Illinois Department of Transportation Resolution to use Motor Fuel Tax Funds in the amount of \$1,000,000 for the 2015/2016 Street Resurfacing Program
- VII.G.6. Approve the contract for Lawn Care Program (Cul De Sac & Center Median) PW-FY15-12 to Twin Oaks Landscaping, Inc., 997 Harvey Road, Oswego, IL 60543 and approve a purchase order not to exceed \$41,040.00
- VII.G.7. Approve Resolution Authorizing the Disposal and Sale of Certain Surplus City-owned Real Estate

~~VII.I.1. Approve warrants reviewed by Ald. Milissis for the period ending February 15, 2015 in the amount of \$2,775,904.02 (removed by Ald. Sweeney)~~

Moved by Ald. Sweeney. Seconded by Ald. Milissis.

**ROLL CALL**

**AYES:** Ald. Sweeney, Milissis, Smith, Shubert, Knight, Mazzuca, and Maloney (7)

**NAYS:** None (0)

**ABSENT:** None (0)

**Motion carried, 7 – 0.**

**V. Reports of City Officials**

**A. Mayor's Report**

**1. Recognition of Park Ridge Junior Hawks Organization volunteers for snow shoveling services**

The Park Ridge Junior Hawks Association was recognized for their volunteer service in the community of snow shoveling walks for senior residents or those with special needs.

**2. Recognition of Deputy Chief Jogmen – IL Rail Safety – Operation Lifesaver Program**

Deputy Police Chief Lou Jogmen was recognized for his leadership role in the creation and implementation of the IL Rail Safety Week program with the assistance of other officers from 200 agencies around the state. Operation Lifesaver is an active, continuing public education program designed to reduce the number of crashes, deaths and injuries at highway-rail intersections.

**B. City Council**

No report.

**C. City Attorney**

No report.

**D. City Clerk**

No report.

**E. City Manager**

**1. Resident's complaint to the IL Attorney General**

Attorney Hill explained that a complaint was filed with the Attorney General's office by resident Gene Spanos. A Freedom of Information request was made on February 25, 2014 by Mr. Spanos. Hill explained that Deputy Clerk Peterson responded to Spanos' request on March 6, 2014 after consultation with the City Attorney and indicated that no records were maintained based on his request. An appeal was filed by Mr. Spanos with the Attorney General's office based on that determination. On January 23, 2015, the Attorney General's office sent a letter to the City indicating that further inquiry is warranted to which the City responded that no documents were maintained. Attorney Hill explained that the City does not maintain any email traffic to and from the FAiR coalition from the City of Chicago's 41<sup>st</sup> Ward and Peterson provided the same response to the Attorney General's office. The Attorney General's office would send a copy of our response to Mr. Spanos who would be given seven days to reply. To date, no other information has been received and the City is waiting for the Attorney General to make a decision.

Mayor Schmidt indicated that no person(s) from the City have been assigned to the FAiR coalition. Therefore, no records would exist.

**2. Discussion of General Obligation Refunding Bonds**

John Peterson from William Blair came before the City Council to discuss the refinancing options of two TIF bonds. Two weeks ago when the matter was originally discussed, three refinancing options were presented. At that time, the aldermen expressed most interest in the level payment and optimal savings options. A comparison of the two methods was provided by the Finance Director Gilmore and City Manager Hamilton. The advantages and disadvantages of each were discussed.

**Consensus was achieved to pursue the optimal savings method.**

The final reading would be presented before the City Council at the March 2, 2015 meeting.

**3. APPROVE RESOLUTION FOR NORWEGIAN DAY PARADE – MAY 17, 2015**  
**/ Approved by omnibus vote**

**4. APPROVE RESOLUTION FOR MEMORIAL DAY PARADE – MAY 25, 2015**  
**/ Approved by omnibus vote**

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

Andrea Cline, 1120 N. Lincoln, spoke about the future flooding projects that were discussed at its last Committee of the Whole meeting. She offered cautionary advice indicating that the City Council has not produced any unified goals to which the projects would be identified or criteria for the projects.

**VII. Reports of Boards, Commissions and Committees**

**A. Planning and Zoning Commission – Ald. Sweeney**

**1. APPROVE FINAL READING OF ORDINANCE TO AMEND SECTION 11.4.E.2.B, AND SECTION 11.4.E.6.B, REGARDING FENCE HEIGHT AND FENCE POST HEIGHT REQUIREMENTS, ZONING CASE NUMBER TA-14-03 / Approved by omnibus vote**

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

No report.

**C. Liquor License Review Board – Mayor Schmidt**

No report.

**D. O'Hare Airport Commission – Ald. Maloney**

Ald. Maloney reported that the next meeting is scheduled for February 18 at 7:00 p.m. in the Council Chambers.

Mayor Schmidt was under the impression that meetings in the Council Chambers were being televised. City Manager Hamilton indicated that this would be done consistently in the future.

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

Ald. Shubert reported that the preliminary planning meeting was held relating to the Spirit of '45 commemorative event. Representatives from the City Council, Historic Preservation Commission, District 207, the Historical Society, and the American Legion were present. The next meeting is scheduled for February 26, 2015. Mayor Schmidt inquired if there were plans to tie in the event to the Memorial Day Parade.

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

**1. APPROVE FINAL READING OF ORDINANCE MODIFYING 14-20 DOOR-TO-DOOR SOLICITATION / Approved by omnibus vote**

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

**1. APPROVE A PURCHASE ORDER FOR UNLEADED AND DIESEL FUELS FROM GAS DEPOT, 8700 NORTH WAUKEGAN ROAD, SUITE 200, MORTON GROVE, ILLINOIS 60053 IN THE AMOUNT OF \$28,589.70 / Approved by omnibus vote**

**2. APPROVE A PURCHASE ORDER INCREASE FOR TREE REMOVALS, STEVE PIPER & SON, 31 W 320 RAMM DRIVE, NAPERVILLE, ILLINOIS 60564, IN THE AMOUNT OF \$12,700.00 / Approved by omnibus vote**

**3. APPROVE A PURCHASE ORDER INCREASE FOR A TREE INVENTORY TO DAVEY RESOURCE GROUP, 1500 NORTH MANTAU STREET, KENT OHIO, 44240-5193, IN THE AMOUNT OF \$12,000.00 / Approved by omnibus vote**

**4. APPROVE THE CONTRACT FOR SEWER LINING PROJECT PW-FY15-14 TO HOERR CONSTRUCTION COMPANY, 1601-D W LUTH DRIVE, PEORIA, IL AND APPROVE A PURCHASE ORDER NOT TO EXCEED \$291,683.00 / Approved by omnibus vote**

**5. APPROVE THE ILLINOIS DEPARTMENT OF TRANSPORTATION RESOLUTION TO USE MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,000,000 FOR THE 2015/2016 STREET RESURFACING PROGRAM / Approved by omnibus vote**

**6. APPROVE THE CONTRACT FOR LAWN CARE PROGRAM (CUL DE SAC & CENTER MEDIAN) PW-FY15-12 TO TWIN OAKS LANDSCAPING, INC., 997 HARVEY ROAD, OSWEGO, IL 60543 AND APPROVE A PURCHASE ORDER NOT TO EXCEED \$41,040.00 / Approved by omnibus vote**

**7. APPROVE RESOLUTION AUTHORIZING THE DISPOSAL AND SALE OF CERTAIN SURPLUS CITY-OWNED REAL ESTATE / Approved by omnibus vote**

**8. APPROVE THE CONTRACT FOR STORMWATER UTILITY FEASIBILITY STUDY PW-FY15-13 TO CHRISTOPHER B. BURKE ENGINEERING, LTD., 9575 W. HIGGINS ROAD, ROSEMONT, IL 60018 AND APPROVE A PURCHASE ORDER NOT TO EXCEED \$57,934.00**

Moved by Ald. Maloney. Seconded by Ald. Sweeney.

Mayor Schmidt identified an error in the cover memorandum's 'Recommendation' which was read by Ald. Maloney when reading the motion. However, the agenda contained the correct motion. Therefore, a friendly amendment was made by Ald. Maloney and accepted by Ald. Sweeney.

Ald. Mazzuca questioned Mr. Burke regarding the RFP and the five responses provided, inquiring whether all projects were completed. Mr. Burke explained they are completed to the point in which the next step would be taken by the municipality. Mr. Burke confirmed that proposal could be split into two phases.

Ald. Knight sought verification that the fee is inclusive of a feasibility study, and if the City chooses to move ahead, Burke would work with the City to fully implement the program. Mr. Burke responded affirmatively. Price adjustments would be applicable for the request of any additional meetings.

Ald. Knight also spoke about the initial discussion of this matter and issues with the process and the lack of information presented. He appreciated receiving the proposals. However, he believes pricing sheets of the four respondents are still missing from the website and would like to know reason. He is troubled by receiving simply a summary scorecard and would find it helpful to have known how the points were obtained and the rationale for the staff's scoring. Although more information was provided, he still views it as being incomplete.

Ald. Mazzuca referred to Burke's RFP response on page 61 regarding Lombard. He was assuming the work was not completed and concerned the City was approving a non-responsive proposal. He also was concerned that no additional references were made beyond the minimum required, five. He supported Ald. Knight's comments.

**APPROVE TO DEFER THE MATTER UNTIL THE MARCH 2, 2015 CITY COUNCIL MEETING**

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

Ald. Mazzuca explained that by deferring this matter, unanswered questions would be addressed and an opportunity would be given to the City's Procurement Officer allowing him to explain how points were calculated. He also sought additional information regarding the Lombard project.

Ald. Shubert suggested taking a consensus among the Council. He opined that Burke had a 35 point advantage over the other bidders. Therefore, he did not believe that additional information would necessarily change the outcome.

Ald. Sweeney opined that the City's Engineer provided her professional opinion. If the Council is not happy with the bids, they should reject them all.

Bob Wilkening (751 N. Delphia) suggested resolving problems with this matter within one week. Action should be taken at that time without delay.

Mayor Schmidt shared comments indicating that the purchasing agent should have been present to answer any questions.

Ald. Knight indicated that he requires complete information which allows him to make an informed decision. Numbers on paper mean nothing without an explanation of how the numbers were calculated. He expressed his concerns to the Finance Director and hopes more information will be provided in the future.

Mayor Schmidt reiterated the need to notify staff as soon as possible if additional information is required. He also found the scorecard presented to be confusing and difficult to understand. He supported deferring the matter.

Ald. Milissis concurred with the Mayor's comments as a means to be more efficient. However, he disagreed with the characterization of being hasty. In his opinion, the results were not presented well based on the lack of information on the scorecard. He believes Burke has provided enough information to make an informed decision. Therefore, he would not vote to defer the matter.

**ROLL CALL (to defer)**

**AYES:** Ald. Mazzuca and Knight (2)

**NAYS:** Ald. Milissis, Smith, Shubert, Maloney, and Sweeney (5)

**ABSENT:** None (0)

**Motion failed, 2 – 5.**

**AMENDMENT: APPROVE CHANGE TO THE PURCHASE ORDER - PHASE 1 ONLY IN THE AMOUNT OF \$37,557**

Moved by Ald. Mazzuca.

Motion failed; no second.

**ROLL CALL (main motion)**

**AYES:** Ald. Smith, Shubert, Knight, Maloney, Sweeney, and Milissis (6)

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

**ABSENT:** None (0)

**Motion carried, 6 – 1.**

Ald. Maloney had contacted Public Works Director Zingsheim earlier in the day requesting him to produce a cost analysis relative to the recent winter snowstorm. Director Zingsheim explained that the City spent \$55K on overtime and \$93K on salt and cleanup. The City used approximately 855 tons of salt on the storm. The City has about 1,300 tons of salt remaining of the 4,000 tons originally purchased. He reported that the City uses 60-80 tons on small events and does not expect another massive storm this year.

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

No report.

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

**1. APPROVE WARRANTS REVIEWED BY ALD. MILISSIS FOR THE PERIOD ENDING FEBRUARY 15, 2015 IN THE AMOUNT OF \$2,775,901.02**

Moved by Ald. Knight. Seconded by Ald. Sweeney.

Ald. Sweeney explained, while reviewing warrants over the weekend, warrant # 179697 in the amount of \$49,000 and payable to Solid Waste Association of North America was one he did not recognize. He does not recall ever seeing this vendor and believes the warrant should have been made payable to SWANCC, the Solid Waste Agency of Northern Cook County instead. Director Zingsheim concurred. Mayor Schmidt used this as an example in which staff should be notified upon recognizing this discrepancy.

**ROLL CALL**

**AYES:** Ald. Shubert, Knight, Mazzuca, Maloney, Sweeney, Milissis, and Smith (7)

**NAYS:** None (0)

**ABSENT:** None (0)

**Motion carried, 7 – 0.**

**2. APPROVE FINAL READING OF ORDINANCE TERMINATING SPECIAL SERVICE AREAS NUMBERS 1 AND 64 THROUGH 85**

Moved by Ald. Knight. Seconded by Ald. Sweeney.

Ald. Mazzuca indicated he would not be voting to approve the motion since Section 2 indicates that the money would return to the General Operating Fund instead of to the residents who made the contributions.

**ROLL CALL**

**AYES:** Ald. Knight, Maloney, Sweeney, Milissis, Smith, and Shubert (6)

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

**ABSENT:** None (0)

**Motion carried, 6 – 1.**

**3. APPROVE RESOLUTION AUTHORIZING THE CITY OF PARK RIDGE TO BECOME MEMBERS OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (“IPBC”)**

Moved by Ald. Knight. Seconded by Ald. Sweeney.

Ald. Mazzuca expressed his concern that this was an evergreen contract where no term limit is specified and it has with an automatic renewal with no action required by either party.

**AMENDMENT: APPROVE MODIFICATION TO THE AGREEMENT, ADDING TO THE END OF SECTION 1; “FOR AN INITIAL THREE (3) YEAR TERM.”**

Moved by Ald. Mazzuca. Seconded by Ald. Maloney.

Attorney Hill responded to Ald. Sweeney’s question indicating that the amendment would force the City to review the contract in three years for renewal purposes.

**ROLL CALL (on amendment)**

**AYES:** Ald. Mazzuca, Maloney, Sweeney, Milissis, Smith, Shubert, and Knight (7)

**NAYS:** None (0)

**ABSENT:** None (0)

**Motion carried, 7 – 0.**

**ROLL CALL (main motion, as amended):**

**AYES:** Ald. Maloney, Sweeney, Milissis, Smith, Shubert, Knight, and Mazzuca (7)

**NAYS:** None (0)

**ABSENT:** None (0)

**Motion carried, 7 – 0.**

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

Mayor Schmidt commented on the need to make score sheets for RFPs public record for the sake of transparency. It should be the City’s policy.

**VIII. Adjournment**

The meeting adjourned at 8:45 p.m.

Transcribed by:

\_\_\_\_\_  
Cheryl L. Peterson, Deputy Clerk

Approved by the City Council this 2<sup>nd</sup> day of March, A.D., 2015.

Attest:

\_\_\_\_\_  
David F. Schmidt, Mayor

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