



JOURNAL OF THE PROCEEDINGS

SPECIAL MEETING OF THE PARK RIDGE CITY COUNCIL

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

MONDAY, JANUARY 9, 2017 AT 6:55 P.M.

I. Call to order

Acting Mayor Maloney called the meeting to order at 7:05 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/Alderman Maloney.

Staff present: J. Sorensen, D. Mellema, J. Tappendorf, J. Gilmore, C. Peterson, M. Suppan, S. Tedeschi, W. Zingsheim, and S. Mitchell

III. Citizens comment

Lydia Simon and Mr. Lambert (1861 Manor Lane) were in attendance and spoke as a follow-up to the discussion previously entertained at the Committee of the Whole meeting on November 28, 2016. The discussion involved the short-term rental of rooms in single family homes in Park Ridge. He requested that the City's cease and desist order be rescinded, as there were numerous other operations active at the same time. He does not want other Airbnb members to be shut down; he requested that they be allowed to continue their operation until the City has resolved the situation.

According to Alderman Mazzuca, Cease and Desist letters will be going out later in the week to other similar operators.

Acting City Manager Gilmore indicated that the topic will be discussed again on January 23, 2017 at the Committee meeting.

IV. Mayor's Report

Acting Mayor Marty Maloney explained that a Resolution will be presented to the family of Ald. Daniel Knight on February 6 honoring him and his contributions to the City. He spoke about the difficult times that the City has faced in the past two years, referring to the loss of three elected officials. He requested a moment of silence for reflection in memory of Ald. Daniel Knight.

1. Mayoral appointments:

A. Appointment of Ald. John Moran as Finance Committee Chairman

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

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried, 6 – 0.

Acting Mayor Maloney also reported on the following two items:

B. Report – Appointment of Ald. Marc Mazzuca, Mayor's Advisory Board Chairman; and

C. Report – Appointment of Ald. John Moran, new member of Mayor's Advisory Board

D. Report – Appointment of City Council Liaison to the Board of Library Trustees

Acting Mayor Maloney opened the floor for an Elected Official volunteer to serve as the Library Board liaison, replacing Ald. Knight. Since there were no replies, Ald. Moran suggested having the Library contact the City if there is an important issue on the agenda so that arrangements could be made for an Elected Official to attend. Acting Mayor Maloney indicated that the position would be revisited once the 5th Ward Aldermanic vacancy has been filled.

V. Approve Ordinance increasing the number of available 2017 Liquor Licenses (waive first reading)

Approve to waive first reading.

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

Brian Singleton, the CFO of Fitness Formula Club Park Ridge was present and gave a brief explanation regarding the Class R Liquor License for which the business had applied. They do not anticipate any significant volume. FFC holds Liquor Licenses at two Chicago locations and also at their Oak Park location.

ROLL CALL (waive first reading)

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried, 6 – 0.

ROLL CALL (main motion)

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried, 6 – 0.

VI. Approve Resolution terminating the [IMRF participation] of the City Clerk of the City of Park Ridge effective January 1, 2017

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

Human Resources Manager Suppan provided a brief explanation indicating that Clerk Henneman has been the only Elected Official participating in IMRF. Because she is grandfathered having been appointed in 1985 and since her hours are under the 600 hour rule, she no longer needs to participate. As a follow-up to Acting Mayor Maloney's inquiry to Human Resource Manager Suppan, the City is required to place any elected official into IMRF if their work exceeds 1000 hours.

ROLL CALL

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried, 6 – 0.

VII. Adjourn

The Special Meeting of the City Council adjourned at 7:20 p.m.

Approved by the City Council this 17th day of January, 2017.

ATTEST:

Marty C. Maloney, Acting Mayor

Cheryl L. Peterson, Deputy Clerk