



A G E N D A

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

MONDAY, JUNE 19, 2017 AT 7:00 P.M.

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - 1. Committee of the Whole – June 12, 2017
 - 2. Regular City Council Meeting – June 5, 2017
 - 3. Committee of the Whole – May 22, 2017
 - 4. Budget Workshop – April 12, 2017
- V. Reports of City Officials**
 - A. Mayor's Report**
 - 1. Report only - Mayoral appointment of Ald. Marty Joyce as the Council liaison to the Historic Preservation and Community Health Commission
 - 2. Approve adjournment to closed session after the regular City Council meeting, pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment employment, compensation, discipline, performance or dismissal of specific employee(s)
 - B. City Council**
 - 1. Approve adjournment to Closed Session after the regular City Council meeting to approve Closed Session minutes of the June 5, 2017 session pursuant to 5 ILCS 120/2 (c) (21)
 - C. City Attorney**
 - D. City Clerk**
 - E. City Manager**
 - 1. Report only – Regular City Council meeting on July 3, 2017 cancelled due to the Independence Day holiday
- 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. Citizens Who Wish to Address the City Council on a Non-Agenda Item**

VIII. Reports of Boards, Commissions and Committees

A. Planning and Zoning Board of Appeals – Ald. Wilkening

B. Zoning Board of Appeals – Ald. Moran

1. Approve the final reading of Ordinance amending the Zoning Ordinance of the City of Park Ridge regarding Expiration of Site Plan Approval (17-10-TA)

C. Liquor License Review Board – Mayor Maloney

D. O’Hare Airport Commission – Ald. Mazzuca

E. Historic Preservation – Ald. Shubert

- * 1. Approve final reading of Ordinance Designating 721 North Prospect Avenue (Solomon Cottage) as a Park Ridge Landmark
- * 2. Approve final reading of Ordinance Designating 733 North Prospect Avenue (Wohlers and Emery) as a Park Ridge Landmark

F. Procedures and Regulations Committee – Ald. Wilkening

1. (Request to waive first reading) and Approve modification of 12-6-20 to the Municipal Code regarding BASSET training

G. Public Works Committee – Ald. Moran

1. Approve a purchase order for one (1) 2017 Ford Escape S to Currie Motors Frankfort Inc. in the amount of \$18,557.00
- * 2. Approve a purchase order for insulating the Council Chambers to ThermaSeal / Lakeside, in the amount of \$12,745.00
- * 3. Approve a purchase order for mudjacking to AAA Concrete Raising Co., in the amount of \$15,750.00
- * 4. Approve the contract for Thermoplastic Pavement Marking with Superior Road Striping, Inc., and a purchase order in the amount of \$45,000.00
- * 5. Approve a one-year extension to the contract for Emergency Watermain and Sewer Work Services, PW-FY17-01, to DiMeo Brothers, Inc.
- * 6. Approve a purchase order for Two (2) Riding Mowers to Russo’s Power Equipment Inc. in the amount of \$15,790.00
- * 7. Approve a one-year extension to the contracts for Water Meter and Accessories, PW-FY17-04, to Midwest Meter Inc. and Water Resources
- * 8. Approve the contract for Upfitting of One (1) Ford F450 Vehicle, PW-FY18-05, to Monroe Truck Equipment in the amount of \$45,051.00
- * 9. Approve a purchase order for one (1) backhoe breaker to McCann Industries in the amount of \$18,050.00

H. Public Safety Committee – Ald. Melidosian

- * 1. Approve a purchase order for one (1) 2017 Ford Explorer Police Interceptor AWD to Currie Motors Frankfort, Inc. in the amount of \$28,574.00
- * 2. Approve a purchase order for one (1) 2017 Ford Taurus Interceptor to Morrow Brothers Ford, in the amount of \$25,880.00

I. Finance and Budget Committee – Ald. Mazzuca

- * 1. Approve FY17 warrants for period ending June 14, 2017 in the amount of \$395,809.49 reviewed by Ald. Wilkening
- * 2. Approve FY18 warrants for period ending June 15, 2017 in the amount of \$2,735,663.91 reviewed by Ald. Wilkening
- * 3. Approve final reading of Ordinance Opting Out of the Cook County Minimum Wage and Sick Leave Mandates

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