



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

I. Call to order

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

II. Roll Call

City Clerk Henneman read the roll call. The following Elected Officials indicated their presence:
Ald. Moran, Wilkening, Shubert, Milissis, Mazzuca, Melidosian, and Joyce

III. Pledge of Allegiance

Logan, from Boy Scout Troop 50, led the meeting attendees in reciting the Pledge of Allegiance.

IV. Approval of Minutes

1. Committee of the Whole – June 12, 2017

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

Motion carried; voice vote.

2. Regular City Council Meeting – June 5, 2017

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

Motion carried; voice vote.

3. Committee of the Whole – May 22, 2017

Moved by Ald. Moran. Seconded by Ald. Mazzuca.

Motion carried; voice vote.

Ald. Shubert and Milissis abstained.

4. Budget Workshop – April 12, 2017

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

Motion carried; voice vote.

Ald. Wilkening and Joyce abstained.

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

Mayor Maloney announced that he has appointed Ald. Marty Joyce to serve 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)

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

Mayor Maloney indicated that the City Council is continuing discussion regarding the City Manager.

ROLL CALL

AYES: Ald. Moran, Milissis, Wilkening, Shubert, Melidosian, Mazzuca, and Joyce (7)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 7 – 0.

Mayor Maloney spoke about an Intergovernmental Agreement that the City has with the State of Illinois in regards to routine maintenance of State routes and how maintenance may cease. According to Director Zingsheim, paving projects will stop June 30, 2017. He explained that the City receives funds from the State; the City will continue to maintain without receiving funds. Mayor Maloney was concerned about the equipment remaining on-site. Director Zingsheim believes they would probably move the equipment. Although he hopes that the job is completed, Director Zingsheim will reach out to the construction manager if any equipment is left behind.

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).

Moved by Ald. Mazzuca. Seconded by Ald. Moran.

ROLL CALL

AYES: Ald. Milissis, Wilkening, Shubert, Melidosian, Mazzuca, Joyce, and Moran (7)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 7 – 0.

C. City Attorney

No report.

D. City Clerk

No report.

E. City Manager

1. Report only – Regular City Council meeting on July 3, 2017 cancelled due to the Independence Day holiday

Acting City Manager Gilmore reported that the Regular City Council meeting on July 3, 2017 has been cancelled due to the Independence Day holiday. A Special Meeting of the City Council will precede the Committee of the Whole Meeting on July 10 which will begin at 7:00 p.m.

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.

VIII.E.1. Approve final reading of Ordinance Designating 721 North Prospect Avenue (Solomon Cottage) as a Park Ridge Landmark

VIII.E.2. Approve final reading of Ordinance Designating 733 North Prospect Avenue (Wohlers and Emery) as a Park Ridge Landmark

VIII.G. 2. Approve a purchase order for insulating the Council Chambers to ThermaSeal / Lakeside, in the amount of \$12,745.00

VIII.G.3. Approve a purchase order for mudjacking to AAA Concrete Raising Co., in the amount of \$15,750.00

VIII.G.4. Approve the contract for Thermoplastic Pavement Marking with Superior Road Striping, Inc., and a purchase order in the amount of \$45,000.00

VIII.G.5. Approve a one-year extension to the contract for Emergency Watermain and Sewer Work Services, PW-FY17-01, to DiMeo Brothers, Inc.

~~**VIII.G.6. Approve a purchase order for Two (2) Riding Mowers to Russo's Power Equipment Inc. in the amount of \$15,790.00**~~

VIII.G.7. Approve a one-year extension to the contracts for Water Meter and Accessories, PW-FY17-04, to Midwest Meter Inc. and Water Resources

VIII.G.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

CIII.G.9. Approve a purchase order for one (1) backhoe breaker to McCann Industries in the amount of \$18,050.00

VIII.H.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

VIII.H.2. Approve a purchase order for one (1) 2017 Ford Taurus Interceptor to Morrow Brothers Ford, in the amount of \$25,880.00

VIII.I.1. Approve FY17 warrants for period ending June 14, 2017 in the amount of \$395,809.49 reviewed by Ald. Wilkening

VIII.I.2. Approve FY18 warrants for period ending June 15, 2017 in the amount of \$2,735,663.91 reviewed by Ald. Wilkening

VIII.I.3. Approve final reading of Ordinance Opting Out of the Cook County Minimum Wage and Sick Leave Mandates

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

Ald. Milissis removed Item G.6. from the Consent Agenda.

ROLL CALL

AYES: Ald. Wilkening, Shubert, Melidosian, Mazzuca, Joyce, Moran, and Milissis (7)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 7 – 0.

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

Mel Thillens, Chairman of the Taste of Park Ridge Committee, spoke about the Special Event planned for July 13 – 15. It is an annual event run solely by volunteers that offers great food and entertainment for all.

VIII. Reports of Boards, Commissions and Committees

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

Ald. Wilkening briefly reported that she attended a public hearing for a Special Use at 444 North Northwest Highway which was approved by the Zoning Board. At the same meeting, additional plans of the proposed development at 1400 Higgins was presented. No decisions were made.

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)

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

Ald. Moran recalled there were some questions at the last City Council meeting. He wants to make certain there are no conflicts.

Attorney Tappendorf spoke about the processes. A site plan does not hold forever. She believes there is good reason to have a sunset provision; it is the same as that reflected in a Special Use which is two years.

ROLL CALL

AYES: Ald. Shubert, Melidosian, Mazzuca, Joyce, Moran, Milissis, and Wilkening (7)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 7 – 0.

C. Liquor License Review Board – Mayor Maloney

No report.

D. O’Hare Airport Commission – Ald. Mazzuca

A report was provided by O’Hare Airport Commission (OAC) Chairman Jim Argionis and member Stephen Judge. Chairman Argionis indicated that the OAC meets on the third Wednesday every other month in the Council Chambers at City Hall. The Commission researches any relative potential legal action.

Attorney Judge reported on a case filed by a number of Bensenville citizens (40-50) who live directly adjacent to O’Hare; planes fly 100’ over their homes. The complaint was filed in 2015 on two counts; unjust enrichment, which did not survive, and inverse condemnation. It survived the motion to dismiss and proceedings continue. The Commission will continue to follow this case.

Ald. Mazzuca inquired whether there was any interest for partners to join the suit. According to Chairman Argionis, the attorney focused on those residents living in a specific area only. Since the case is beyond the pleading stage, the City will continue to focus on the case. FAiR was active with the pleading and provided useful information. Discussion ensued regarding the goals of the citizens who brought forth the suit.

He thanked Mayor Maloney for his coordinating efforts with School District 64 and for approaching School District 207 to become an ONCC member.

Argionis urged residents to contact their Federal Elected Officials and visit the City’s website for more “O’Hare Issues” information.

Ald. Melidosian spoke about the possibility of aircraft using a steep incline ascent and deep landing descent similar to that at John Wayne Airport in Orange County, CA. Chairman Argionis indicated it was possible but would require approval by the FAA and the City of Chicago since the City owns the land around the airport.

E. Historic Preservation – Ald. Shubert

1. Approve final reading of Ordinance Designating 721 North Prospect Avenue (Solomon Cottage) as a Park Ridge Landmark / Approved by omnibus vote

2. Approve final reading of Ordinance Designating 733 North Prospect Avenue (Wohlers and Emery) as a Park Ridge Landmark /Approved by omnibus vote.

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

Moved by Ald. Wilkening. Seconded by Ald. Mazzuca.

Attorney Tappendorf explained that a grocery store had contacted the City in regards to the requirements for BASSET training for cashiers. The City’s code was silent. Therefore, she suggested adding language to the code which duplicates the State Statue BASSET requirements, describing it simply as a

housekeeping issue. Since the issue created confusion for a local licensee, Ms. Tappendorf believed it was worth revising.

Mayor Maloney indicated that he communicated to the Elected Officials regarding the matter.

Ald. Melidosian explained his reasons for not supporting any waiving of first readings.

ROLL CALL

AYES: Ald. Moran, Milissis, Wilkening, Shubert, Melidosian, Mazzuca, and Joyce (7)

NAYS: None (0)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 7 – 0.

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

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

Director Zingsheim explained that this is to replace an inspection vehicle that was totaled.

Ald. Mazzuca explained his reasoning for having the only descending vote. He hopes that staff will consider less expensive options in the future.

ROLL CALL

AYES: Ald. Milissis, Wilkening, Shubert, Joyce, and Moran (7)

NAYS: Ald. Melidosian and Mazzuca (2)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 5 – 2.

2. Approve a purchase order for insulating the Council Chambers to ThermaSeal / Lakeside, in the amount of \$12,745.00 / Approved by omnibus vote

3. Approve a purchase order for mudjacking to AAA Concrete Raising Co., in the amount of \$15,750.00 / Approved by omnibus vote

4. Approve the contract for Thermoplastic Pavement Marking with Superior Road Striping, Inc., and a purchase order in the amount of \$45,000.00 / Approved by omnibus vote

5. Approve a one-year extension to the contract for Emergency Watermain and Sewer Work Services, PW-FY17-01, to DiMeo Brothers, Inc. / Approved by omnibus vote

6. Approve a purchase order for Two (2) Riding Mowers to Russo's Power Equipment Inc. in the amount of \$15,790.00

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

Ald. Milissis removed the item from the Consent Agenda based on a suggestion he had received from a resident. The resident contacted him inquiring about a shared services agreement with the Park District. He thought the inquiry was worth exploring.

Director Zingsheim explained that most grass cutting is outsourced. The equipment lasts a long time and is used for various areas in the City. He would like to maintain the ability to control when and how often the lawn is maintained. Without mowers, the City would be at the mercy of others. There are three grounds crew members who work year round; snow removal in winter and landscaping the other months.

Also, if the City provides work to the Park District, the Park District would likely be required to hire more staff and equipment. Ald. Milissis understood Director Zingheim's concern but indicated that the frequency of services could be made part of any agreement.

Ald. Moran liked the suggestion and believed the Park District has larger equipment. He also suggested talking to the school district.

Ald. Joyce spoke about a quid-pro-quo that the Park Board had with District 64. Most arrangements take time working through and brainstorming ideas based on any needs.

Ald. Mazzuca spoke about the idea of outsourcing all landscaping. Director Zingsheim believed it was 3-4 years ago that it was talked about and evaluated with the Park District.

The Mayor recalled Mike McGrath mentioning that the current mowers were old and still running, but that the equipment would be sold at auction. Ald. Milissis was curious to gage the urgency of this purchase.

Amy Bartucci (530 N. Ashland) has been aware that the School District recently discussed purchasing new machinery. She also wanted to mention that there was discussion between D64 and the Park District about sharing equipment.

Gareth Kennedy also suggested a prairie or milkweed gardens at the Library thus eliminating the need to cut the lawn.

Ald. Wilkening believed the idea was worth visiting.

Mayor Maloney heard some interesting ideas he believes are worth discussing, possibly during the next strategic planning session.

Ald. Milissis pointed out that each governing body would need to be contacted to see if there was any interest. Compensation was also a factor which would need to be factored in to see if it's a workable idea.

Motion to defer the matter until the July 10, 2017 Special Meeting of the City Council.

Moved by Ald. Milissis. Seconded by Ald. Mazzuca.

Director Zingsheim did not foresee any impact on the quote.

Acting City Manager Gilmore was not opposed reaching out to the other city organizations, and a third party but indicated it is a larger analysis. The financial impact of the agreement would need to be considered. There would be many costs that would be tied into the amount. This could take longer than 2 weeks to get a figure of the real impact.

The importance of having the Public Works employees in the winter is critical for snow removal according to Director Zingsheim and Ald. Moran. The decision could have unintended consequences.

Ald. Melidosian recognized that the matter being discussed is a \$1,500 per year expense based on a 10-year life of the equipment. He will not support the motion to defer.

ROLL CALL

AYES: Ald. Mazzuca, Joyce, Milissis, and Wilkening (4)

NAYS: Ald. Shubert, Melidosian, Moran (3)

ABSENT: None (0)

ABSTAIN: None (0)

Motion carried, 4 – 3.

7. Approve a one-year extension to the contracts for Water Meter and Accessories, PW-FY17-04, to Midwest Meter Inc. and Water Resources / Approved by omnibus vote

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 / Approved by omnibus vote

9. Approve a purchase order for one (1) backhoe breaker to McCann Industries in the amount of \$18,050.00 / Approved by omnibus vote

H. Public Safety Committee – Ald. Melidosian

Ald. Melidosian mentioned that there had been a number of public safety incidents over the last week and with it, social media comments and news media. He asked the Police and Fire Chief to provide a brief explanation of when info is released to elected officials or the public, through NIXLE, Next Door, etc.

According to Police Chief Kaminski, each event is unique. He will always email the Elected Officials and the City Manager if he believes there is a significant event in the community. He must make a judgement call. He has no exact formula. The same applies to communicating with the citizens. There are many moving parts associated with any investigation of an incident. It's a tough environment especially when news media try to be the first ones to report and get information out. The Police Department is responsible for preparing its own news release, even on the weekends.

According to Fire Chief Sorensen, the Fire Department will not comment on any Police involved incident.

Ald. Mazzuca wants to get information as soon as possible so that bad information does not spin out of control.

Ald. Milissis understood the need to get the whole story with the facts before reporting. The Elected Officials need to set standards and to be the responsible party that provides accurate information.

Ald. Melidosian referred to it as being a balancing act. He is interested in managing perceptions that run wild on social media. He would like to know as soon as possible technically a non-event in case of any discussion on social media

Next Door and Nixle aps can be accessed online.

Alice Sobrinski (108 N. Merrill) commented positively on this conversation. She asked various questions relating to the incident and the notice from Nixle, and notification from the City. She understands there are processes in place but hopes information is provided hope that there is a way to address matters promptly and done without jeopardizing investigations.

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 / Approved by omnibus vote

2. Approve a purchase order for one (1) 2017 Ford Taurus Interceptor to Morrow Brothers Ford, in the amount of \$25,880.00 / Approved by omnibus vote

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 / Approved by omnibus vote

2. Approve FY18 warrants for period ending June 15, 2017 in the amount of \$2,735,663.91 reviewed by Ald. Wilkening / Approved by omnibus vote

3. Approve final reading of Ordinance Opting Out of the Cook County Minimum Wage and Sick Leave Mandates / Approved by omnibus vote

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

X. Adjournment

The City Council adjourned to its closed session meeting at 8:43 p.m., taking a 10 minute brief recess before starting the session. The City Council returned to its regular meeting at 9:25 p.m. and adjourned its regular meeting at the same time.

Transcribed by:

Cheryl L. Peterson, Deputy Clerk

Approved by the City Council this 7th day of July, 2017.

ATTEST:

Mayor Maloney, Mayor

Betty W. Henneman, City Clerk