



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 5, 2017 AT 7:00 P.M.

**I. Call to order**

The meeting was called to order at 7:07 p.m. by Honorary Mayor Nate Vucsko – Cameron.

**II. Roll Call**

City Clerk Henneman read the Roll Call and the following Elected Officials indicated their presence: Mayor Maloney, Honorary Mayor Nate Vucsko – Cameron, Ald. Moran, Ald. Wilkening, Ald. Milissis, Ald. Shubert, Ald. Melidosian, and Ald. Mazzuca.

Staff present: J. Sorensen, F. Kaminski, A. Simon, J. Gilmore, C. Peterson, J. Brown, W. Zingsheim,

**III. Pledge of Allegiance**

Attendees of the meeting pledged their allegiance to the United State flag.

**IV. Approval of Minutes**

**1. Regular City Council Meeting – June 5, 2017**

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

Ald. Milissis abstained.

**Motion carried; voice vote.**

**V. Reports of City Officials**

**A. Mayor's Report**

**1. Approve the following appointments to Boards and Commissions:**

- A. Jeffrey Franckowiak – Community Health Commission; new appointment for an unexpired term ending 9/30/2017 and a new three year term ending 9/30/2020; and**
- B. James Argionis – O'Hare Airport Commission; reappointment for a three year term ending 6/30/2020; and**
- C. Jack Barnette – O'Hare Airport Commission; new appointment for a three year term ending 6/30/2020; and**
- D. Rebecca Little – Youth Services Commission; new appointment for a three year term ending 7/31/2020; and**
- E. Tracy Holmes – Appearance Commission; new appointment for a five year term ending 5/31/2022**

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

**Motion carried; voice vote.**

Tracy Holmes, Jack Barnette, Jeff Franckowiak, and Rebecca Little were recognized by Mayor Maloney for their volunteerism.

2. **A. Approve to adjourn to closed session, pursuant to 5 ILCS 120/2 (c ) (1) – Appointment employment, compensation, discipline, performance or dismissal of specific employees; and**
3. **B. Approve to adjourn to closed session, pursuant to 5 ILCS 120/2 (c) (3) – Selection/Appointment of a person to fill a public office**  
Moved by Ald. Moran. Seconded by Ald. Shubert.

Mayor Maloney clarified that the Council will continue talking about the City Manager.

**ROLL CALL**

**AYES:** Ald. Moran, Wilkening, Milissis, Shubert, Mazzuca, and Melidosian (6)  
**NAYS:** None (0)  
**ABSENT:** None (0)  
**ABSTAIN:** None (0)  
**Motion carried, 6 - 0.**

4. **Approve the mayoral appointment by City Council confirmation of Martin Joyce to fill the vacancy of Seventh Ward Alderman**

Moved by Ald. Mazzuca. Seconded by Ald. Melidosian.

Ald. Mazzuca questioned Mr. Joyce about his profession and business. Mr. Joyce indicated that he would recuse himself from any business HDR, Inc. had with the City of Park Ridge.

**ROLL CALL**

**AYES:** Ald. Milissis, Wilkening, Shubert, Mazzuca, Melidosian, and Moran (6)  
**NAYS:** None (0)  
**ABSENT:** None (0)  
**ABSTAIN:** None (0)  
**Motion carried, 6 - 0.**

5. **Administration of the Oath of Office to Martin Joyce, Seventh Ward Alderman, upon City Council approval**

City Clerk Henneman administered the Oath of Office to Martin Joyce as the Seventh Ward Alderman. He was presented with a copy of the Oath and Badge of Office.

Mayor Maloney read and presented a Proclamation to Honorary Mayor-for-a-Day, Nate Vucsko – Cameron.

**B. City Council**

No report.

**C. City Attorney**

No report.

**D. City Clerk**

1. **Approve to adjourn to Closed Session to review and approve Closed Session minutes from its September 6, 2016, October 17, 2016, and May 22, 2017 meetings, pursuant to 5 ILCS 120/2 (c ) (21)**

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

**ROLL CALL**

**AYES:** Ald. Wilkening, Shubert, Mazzuca, Melidosian, Joyce, and Moran (6)  
**NAYS:** Ald. Milissis (1)  
**ABSENT:** None (0)  
**ABSTAIN:** None (0)  
**Motion carried, 6 – 1.**

### **E. City Manager**

Acting City Manager Gilmore shared information regarding the deadline to purchase vehicle stickers and also about the pilot on-line water bill payment program.

### **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.G.1. Approve a purchase order for bike racks for the Summit Metra Station to F.H. Paschen in the amount of \$11,310.00**
- VIII.I.1. Approve FY17 warrants for the period ending 5/30/17 in the amount of \$498,451.97 reviewed by Ald. Milissis**
- VIII.I.2. Approve FY18 warrants for period ending 5/31/17 in the amount of \$1,324,843.10 reviewed by Ald. Milissis**
- VIII.I.3. Reject all bids received in response to Request for Bid No. FN-FY-17-03 for Citation Management Services**
- VIII.I.4. Approve Purchase Order increase for High Excess Liability Pool (HELP)**
- VIII.I.5. Approve FY17 Year End Budget Amendments**
- VIII.I.6. Approve a budget amendment to the General Fund for the Bike Task Force**

Moved by Ald. Mazzuca. Seconded by Ald. Shubert.

#### **ROLL CALL**

**AYES: Ald. Wilkening, Shubert, Mazzuca, Joyce, Melidosian, 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**

Judy Barclay (524 Courtland) believes it is time for the City to consider impact or bedroom taxes. In her opinion, the City cannot continue to increase its population without having some type of financial impact to the community and the demise to the already overcrowded schools. New residential developments and home construction/remodeling are reasons for an increased number of residents. She would like this issue considered at a future meeting.

Joan Sandrik (5<sup>th</sup> Ward resident) indicated that she has stopped getting email alerts and does not know why. Acting City Manager Gilmore indicated he would look into the matter and report back. She also spoke about a right turn arrow on northbound Cumberland to Touhy. She does not know why it was removed. Lastly, she spoke about the stop sign at Belle Plaine and Courtland with "clutter." She emailed Northwestern University Center for Public Safety to inquire whether these add-ons are effective; the school had no information to provide.

As a follow-up to the right turn arrow, Police Chief Kaminski indicated that he received traffic complaints at Cumberland and Touhy. The arrow was removed due to the additional traffic flow proceeding to Fitness Formula.

### **VIII. Reports of Boards, Commissions and Committees**

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

No report.

#### **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. Mazzuca.

Director Brown from Community Preservation and Development provided background information regarding the matter. The Zoning Ordinance was missing an expiration for Site Plan reviews. A Public Hearing was held by the Planning and Zoning Commission. A two-year expiration would be added to a Site Plan Approval renewable by the City Council for a one year period. Attorney Simon added that the rule would be applicable to new applications and not existing developments that have already received Site Plan approval.

Pat Livensparger (413 Courtland) spoke about the original language that was proposed and approved by Planning and Zoning Commission. She indicated that the language was different than what was being proposed and that the language is convoluted. She believes there needs to be a way to revise the Ordinance so there is no conflict. Director Brown provided a response as a follow-up to comments made by Ms. Livensparger. In his opinion, site plan vests developer's rights which is entitlement.

Missy Langan (1924 Canfield) believes the 2 year limit is long overdue. She is not certain if the City clarified the distinction of what a Site Plan actually is – whether it's an entitlement or just an approval of a much greater process.

Ald. Mazzuca questioned striking Section 3, which in his opinion creates a blanket exemption from provisions of the Ordinance and seems unnecessary. Eliminating this would eliminate confusion. Attorney Simon did not object to its removal.

**Move to strike Section 3 from the Ordinance.**

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

**ROLL CALL (on the amendment)**

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

**NAYS:** None (0)

**ABSENT:** None (0)

**ABSTAIN:** None (0)

**Motion carried, 7 – 0.**

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

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

Mayor Maloney reported on the recent ONCC meeting. The topic of discussion was the Third Test of the Fly Quiet Program. He indicated that the City has heard from many unhappy citizens. Mayor Maloney and District 64 voted to oppose the test. However, the motion did pass. The diagonal runways will not be in use which means more aircraft noise in the City of Park Ridge. A number of residents from Park Ridge attended the meeting as did the OAC Chairman, Jim Argionis. District 207 has petitioned to have a seat at the table.

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

**1. Approve final reading of An Ordinance designating 721 North Prospect Avenue (Solomon Cottage) as a Park Ridge Landmark**

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

**ROLL CALL**

**AYES:** Ald. Mazzuca, Joyce, Moran, Wilkening, Milissis, Shubert, and Melidosian (7)  
**NAYS:** None (0)  
**ABSENT:** None (0)  
**ABSTAIN:** None (0)  
Motion carried, 7 – 0.

2. **Approve first reading of ordinance designating 733 North Prospect Avenue (Wohlers and Emery buildings) as a Park Ridge Landmark**

**ROLL CALL**

**AYES:** Ald. Joyce, Moran, Wilkening, Milissis, Shubert, Melidosian, and Mazzuca  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** None  
Motion carried, 7 – 0.

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

No report.

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

No report.

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

1. **Approve a one (1) year extension to the contract for Fire Department uniforms to On Time Embroidery, Inc. of Elk Grove Village, IL**

Moved by Ald. Melidosian. Seconded by Ald. Moran.

**ROLL CALL**

**AYES:** Ald. Moran, Wilkening, Milissis, Shubert, Melidosian, Mazzuca, and Joyce  
**NAYS:** Ald. Mazzuca (1)  
**ABSENT:** None  
**ABSTAIN:** None  
Motion carried, 6 – 1.

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

1. **Approve FY17 warrants for the period ending 5/30/17 in the amount of \$498,451.97 reviewed by Ald. Milissis / Approved by omnibus vote**
2. **Approve FY18 warrants for period ending 5/31/17 in the amount of \$1,324,843.10 reviewed by Ald. Milissis / Approved by omnibus vote**
3. **Reject all bids received in response to Request for Bid No. FN-FY-17-03 for Citation Management System / Approved by omnibus vote**
4. **Approve Purchase Order increase for High Excess Liability Pool (HELP) / Approved by omnibus vote**
5. **Approve FY17 Year End Budget Amendments / Approved by omnibus vote**
6. **Approve a budget amendment to the General Fund for Bike Task Force / Approved by omnibus vote**

7. **Approve final reading of Prevailing Wage Rate Ordinance for the 2017 Prevailing Wage Rates**

Moved by Ald. Mazzuca. Seconded by Ald. Shubert.

According to Attorney Simon, there are some public bodies who protest the adoption of this Ordinance. Just recently, the rates have been updated. The City needs to adopt the Ordinance, give notice of its application to contractors, and keep records. The Ordinance must be filed with the Department of Labor by July 15. Communities have been held liable for failing to adopt the Prevailing Wage Act.

**ROLL CALL**

**AYES:** Ald. Shubert, Melidosian, Mazzuca, Joyce, and Moran (5)

**NAYS:** Ald. Milissis and Wilkening (2)

**ABSENT:** None (0)

**ABSTAIN:** None (0)

**Motion carried, 5 – 2.**

**8. Approve first reading of an Ordinance opting out of the Cook County Minimum Wage and Sick Leave mandates**

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

According to Ald. Mazzuca, comments received by local organizations were posted online.

A letter from a union was received; Ald. Moran asked that it be placed online with the meeting documents. Additionally, he has been active on Social Media. He does not oppose the increases but believes it is the state or federal government that should make the decision, not Cook County.

Ald. Mazzuca shared similar comments. He has seen McDonalds increase its minimum wage and as Chicago's minimum wage increases, it will cause competition to local Park Ridge businesses.

**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.**

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

**X. Adjournment**

The City Council adjourned to meet in Closed Session at 8:10 p.m. (The City Council took a brief recess to clear the room.) The City Council returned to its regular meeting at 9:25 p.m.

The City Council adjourned its regular meeting at 9:25 p.m.

Transcribed by:

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

Approved this 19<sup>th</sup> day of June, 2017 by the Park Ridge City Council.

\_\_\_\_\_  
Marty Maloney, Mayor

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Betty W. Henneman, City Clerk