



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 5, 2017 AT 7:00 P.M.

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - 1. Regular City Council Meeting – May 15, 2017
- 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 – re-appointment for a 3-year term ending 6/30/2020; and
 - c. Jack Barnette – O'Hare Airport Commission – new appointment for a 3-year term ending 6/30/2020; and
 - d. Rebecca Little – Youth Services Commission – new appointment for a 3-year term ending 7/31/2020; and
 - e. Tracy Holmes – Appearance Commission – new appointment for a 5-year term ending 5/31/2022
 - 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
 - b. Approve to adjourn to closed session, pursuant to 5 ILCS 120/2(c)(3) – Selection/ Appointment of person to fill public office
 - 3. Approve the mayoral appointment by City Council confirmation of Martin Joyce to fill the vacancy of Seventh Ward Alderman
 - 4. Administration of the Oath of Office to Martin Joyce, Seventh Ward Alderman, upon City Council approval
 - B. City Council**
 - C. City Attorney**
 - 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)

THE CITY OF PARK RIDGE will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance are requested to notify the City of their needs well in advance to provide sufficient time for the City to make an accommodation. Requests for accommodation should be made by calling 847-318-5205, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.

E. City Manager

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 first 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 the first reading of An Ordinance designating 721 North Prospect Avenue (Solomon Cottage) as a Park Ridge Landmark
2. Approve the first reading of An Ordinance designating 733 North Prospect Avenue (Wohlers and Emery) as a Park Ridge Landmark

F. Procedures and Regulations Committee – Ald. Wilkening

G. Public Works Committee – Ald. Moran

- * 1. Approve a purchase order for bike racks for the Summit Metra Station to F. H. Paschen in the amount of \$11,310

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

I. Finance and Budget Committee – Ald. Mazzuca

- * 1. Approve FY17 warrants for period ending 5/30/2017 in the amount of \$498,451.97 reviewed by Ald. Millissis
- * 2. Approve FY18 warrants for period ending 5/31/2017 in the amount of \$1,324,843.10 reviewed by Alderman Millissis
- * 3. Reject all bids received in response to Request for Bid No. FN-FY17-03 for Citation Management Services
- * 4. Approve a purchase order increase for High Excess Liability Pool (HELP)
- * 5. Approve FY17 Year-End Budget Amendments
- * 6. Approve a budget amendment to the General Fund for the Bike Task Force
7. Approve final reading of Prevailing Wage Rate Ordinance for the 2017 Prevailing Wage Rates
8. Approve first reading of an 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