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JOURNAL OF THE PROCEEDINGS

SPECIAL MEETING OF THE PARK RIDGE CITY COUNCIL

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

MONDAY, JULY 10, 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, Milissis, Wilkening, Shubert, Melidosian, Mazzuca, and Joyce and Mayor Maloney.

Staff present:

J. Sorensen, F. Kaminski, Attorney B. Denzin, J. Gilmore, C. Peterson, J. Brown, W. Zingsheim, S. Mitchell, S. Tedeschi, I. Feiereisel, M. Suppan, and K. Hodge

III. Pledge of Allegiance

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

IV. Approval of Minutes

A. June 19, 2017 City Council Minutes

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

Voice vote; motion carried.

V. Reports of City Officials

A. Mayor's Report

Police Chief Kaminski provided a brief report in regards to two juveniles that made it known on social media their intention to use a weapon at the school in which they attended. Police took the threat seriously and acted immediately taking both students into custody before school began. Charges were filed against both juveniles who were later transferred to the Juvenile Detention Facility. They currently are awaiting their hearing. The Police Chief credited staff for acting swiftly on this matter.

1. Appointment of Joseph Gilmore as City Manager and Approval of an Employment Agreement between the City of Park Ridge and Joseph Gilmore

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

Ald. Mazzuca recognized that the contract was negotiated professionally and he believes that Joe Gilmore is the right person for this position.

ROLL CALL

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

NAYS: None (0)

ABSENT: None (0)

Motion carried, 7 – 0.

City Manager Gilmore spoke briefly about a recent technology improvement that the City is making. The City is transitioning to Granicus, an agenda/video indexing system applied to City meetings in coordination with the meeting agenda. The system will improve efficiencies of future meetings.

B. City Council
No report.

C. City Attorney
No report.

D. City Clerk
No report.

E. City Manager
No report.

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.I.1. Approve FY 17 warrants for the period ending 6/29/17 in the amount of \$8,144.25 reviewed by Ald. Shubert

VIII.I.2. Approve FY18 warrants for the period ending 6/30/17 in the amount of \$2,561,280.89 reviewed by Ald. Shubert

VIII.I.3. Approve the purchase order for one X Series Manual Monitor/Defibrillator with accessories from Zoll Medical Corporation, Chelmsford, MA. In the amount of \$31,853.36

VIII.I.4. Approve FY17 to FY18 Carryover Budget amendments

VIII.I.5. Approve FY17 year-end Budget amendments

VIII.I.6. Approve a 5-year contract for Cloud Back-Up Storage, FN-FY-18-01, to MNJ Technologies Direct, Inc. of Buffalo Grove, IL in the amount of \$39,539.26

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

ROLL CALL

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

NAYS: None (0)

ABSENT: None (0)

Motion carried, 7 – 0.

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

Neenu Gupta, owner of the business Bottle and Botega located at 424 Touhy Avenue sought consideration of the City Council to revise her current S-4 Complimentary Liquor License. She is currently allowed to have patrons bring in beer or wine. She would like to allow more variety, limited by request only, such as wine coolers or margaritas, which were used as an example.

According to Attorney Denzin, a subcategory of an S-4 could be created specifically for an individual business seeking a modification. Ald. Shubert was supportive of continuing the conversation. Therefore, Ald. Wilkening was open to pursuing future discussion on the matter at an upcoming Procedures and Regulations Committee meeting. Mayor Maloney also wanted to obtain feedback from the Liquor License Review Board.

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

No report

C. Liquor License Review Board – Mayor Maloney

No report.

D. O'Hare Airport Commission – Ald. Mazzuca

No report.

E. Historic Preservation – Ald. Joyce

No report.

F. Procedures and Regulations Committee – Ald. Wilkening

Ald. Wilkening reported, at the last Committee meeting, Murphy Lake was a topic of discussion and its issues. Additional information sought is currently being obtained.

G. Public Works Committee- Ald. Moran

1. 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.

Public Works Director Zingsheim provided a report regarding the matter. He spoke about the pay rate for the summer help that assists the full time employees, the areas that are maintained, and the scope of the work performed. According to Zingsheim, the Park District does not have time to take on the extra work. He believes that Public Works should have control over maintaining the City's property and always have it look presentable. The cost breakdown is approximately \$1,000 per year for the two mowers. At the next bid for the outsourced areas, the City could add the 3.6 acres maintained as an option. However, he believes that the Park Ridge students look forward to the summer job. He recommends the City continue to maintain its own grounds.

Ald. Moran had a communication with the Park District, confirming that there was no interest.

According to Director Zingsheim, the renewal for the outsourced cutting contract begins in April. He was uncertain of the Park District's contract dates.

Ald. Mazzuca believes the two employees that ride the mowers could be utilized in a better manner. He would like to see this added to the bid next April.

Ald. Moran questioned whether this prevailing wage contract applies to the landscapers. According to Director Zingsheim it does not have a bearing. This is not a Public Works project; it is considered maintenance.

According to Ald. Milissis. He is glad the City looked into the matter. It was not his intention to cut hours or staff. He brought the matter forward as an example of how the City could change the way it thinks about shared agreements with other units of local governments in the future. He will not be supporting the motion.

Ald. Mazzuca is not concerned about making the purchase now. There will be some depreciation and he was not certain what lightly used mowers cost. He will vote yes, but in the spring, hopes for a better way to cut the lawns and have the City sell the two surplus mowers.

ROLL CALL

AYES: Ald. Wilkening, Shubert, Melidosian, Mazzuca, Joyce, and Moran (6)

NAYS: Ald. Milissis (1)

ABSENT: None (0)

Motion carried, 6 – 1.

H. Public Safety Committee- Ald. Melidosian

No report.

I. Finance and Budget Committee- Ald. Mazzuca

- * **1. Approve FY17 warrants for period ending 6/29/2017 in the amount of \$ 8,144.25 reviewed by Ald. Shubert / Approved by omnibus vote**
- * **2. Approve FY18 warrants for period ending 6/30/2017 in the amount of \$ 2,561,280.89 reviewed by Ald. Shubert / Approved by omnibus vote**
- * **3. Approve the purchase order for one X Series Manual Monitor/Defibrillator with accessories from Zoll Medical Corporation, Chelmsford, MA in the amount of \$31,853.36 / Approved by omnibus vote**
- * **4. Approve FY17 to FY18 Carryover Budget Amendments / Approved by omnibus vote**
- * **5. Approve FY17 Year-End Budget Amendments / Approved by omnibus vote**
- * **6. Approve a five-year contract for Cloud Back-Up Storage. FN-FY18-01, to MNJ Technologies Direct Inc., of Buffalo Grove, IL in the amount of \$39,539.26 / Approved by omnibus vote**

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

Ald. Shubert reminded residents about the Taste of Park Ridge Event being held in the Uptown area July 13-15 and the WGN Live broadcast event on July 14, 6 am – 10 am. Mayor Maloney reminded residents that Prospect Avenue would be closed Friday morning. Ald. Moran suggested that attendees park in the underground lot or ride their bike.

X. Adjournment

The meeting adjourned at 7:40 p.m.

Transcribed by:

Cheryl L. Peterson, Deputy Clerk

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

Marty Maloney, Mayor

Betty W. Henneman, City Clerk