



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, APRIL 17, 2017 AT 7:00 P.M.

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - A. Committee of the Whole Meeting – March 27, 2017
 - B. Regular City Council Meeting – April 5, 2017
 - C. Committee of the Whole Meeting – April 10, 2017
- V. 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.
- VI. Reports of City Officials**
 - A. Mayor's Report**
 - 1. Legislative report
 - 2. Proclamation - Arbor Day, April 28, 2017
 - 3. Report on Mayoral appointments
 - Jim Stonebridge – Police Pension Board, effective May 1, 2017 for a three-year term
 - Joe Egan – Fire Pension Board, effective May 1, 2017 for a three-year term
 - B. City Council**
 - C. City Attorney**
 - 1. Report on Ethics complaints – Attorney Tappendorf
 - a. Shall the four (4) Ethics Complaints filed by Eugene Plaza be forwarded to an Independent Reviewer?
 - D. City Clerk**
 - E. City Manager**
- 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 Commission – Ald. Van Roeyen

1. Approve the final reading of Ordinance granting a Map Amendment for the property at 465 South Northwest Highway from R-2 Single Family District to R-3 Two-Family District (17-06-MA)
- * 2. Approve the final reading of Ordinance granting a Special Use for a Motor Vehicle Service Station at 1220 Touhy Avenue (17-07-SU)

B. Zoning Board of Appeals – Ald. Moran

C. Liquor License Review Board – Acting Mayor Maloney

D. O'Hare Airport Commission – Ald. Mazzuca

E. Historic Preservation – Ald. Shubert

F. Procedures and Regulations Committee – Ald. Mazzuca

- * 1. Approve the final reading of Ordinance amending Article 5, Chapter 3 regarding Food Service Establishments

G. Public Works Committee – Ald. Shubert

- * 1. Approve the Contract for the 2017 Street Resurfacing Program, 18-00000-1-GM, with Arrow Road Construction Co., in the amount of \$987,981.24
- * 2. Approve a purchase order authority for the Spring 2017 tree purchases to Goodmark Nurseries, LLC in an amount not to exceed \$57,560.00
- * 3. Approve the Contract for the 2017 and 2018 Sidewalk Replacement Program, PW-FY18-02, with Schroeder & Schroeder Inc., in the amount of \$274,140.00
- * 4. Approve the contract for the for 2016/17 Watermain Replacement Program, PW-FY17-21, to J. Congdon Sewer Service, Inc., in the amount of \$295,000.00
- * 5. Approve a one (1) year extension to the contract for Traffic Signal and Street Light Maintenance, PW-FY17-03, to Meade Inc., in the amount of \$83,382.00

H. Public Safety Committee – Ald. Milissis

- * 1. Award the purchase order for the purchase of one (1) 2017 Ford Utility Police Interceptor AWD to Currie Motors Frankfort, Inc., 9423 W. Lincoln Hwy, Frankfort, IL 6423 in the amount of \$28,745.00
2. Approve a purchase order increase and a change order to the contract awarded to Allstar Asphalt, Inc. of Wheeling, IL, in an amount not to exceed \$35,000.00 for asphalt and concrete work at both fire stations

I. Finance and Budget Committee – Ald. Moran

- * 1. Approve FY17 warrants for period ending 04/15/17 in the amount of \$1,559,626.63 reviewed by Alderman Melidosian
2. Proposed Fiscal Year 2017-18 Budget
 - a. Public Hearing
 - b. Report from Finance Chairman, Alderman John Moran
 - c. Approve the General Fund budget for the Fiscal Year 2018 with revenue & other sources of \$33,472,143, expense & other uses of \$33,879,965, for a deficit of (\$407,821)
 - d. Approve the Water Fund Budget for the Fiscal Year 2018 with revenue & other sources of \$10,221,250, expense & other uses of \$10,639,802, for a deficit of (\$418,552)
 - e. Approve the Sewer Fund budget for the Fiscal Year 2018 with revenue & other sources of \$1,868,740, expense & other uses of \$2,885,193, for a deficit of (\$1,016,453)
 - f. Approve the Parking Fund budget for the Fiscal Year 2018 with revenue & other sources of \$450,300, expense & other uses of \$464,848, for a deficit of (\$14,548)
 - g. Approve the Motor Fuel Tax Fund budget for the Fiscal Year 2018 with revenue & other sources of \$967,610, expense & other uses of \$1,100,000 for a deficit of (\$132,390)

- h. Approve the Illinois Municipal Retirement Fund (IMRF) budget for the Fiscal Year 2018 with revenue & other sources of \$1,064,408, expense & other uses of \$939,842, for a surplus of \$124,566
 - i. Approve the Municipal Waste Fund budget for the Fiscal Year 2018 with revenue & other sources of \$2,625,320, expense & other uses of \$2,858,032, for a deficit of (\$232,713)
 - j. Approve the Emergency 911 Fund budget for the Fiscal Year 2018 with revenue & other sources of \$1,200,000, expense & other uses of \$1,210,129, for a deficit of (\$10,129)
 - k. Approve the Uptown TIF budget for the Fiscal Year 2018 with revenue & other sources of \$2,600,000, expense & other uses of \$2,089,494, for a surplus of \$510,506
 - l. Approve the Dempster TIF budget for the Fiscal Year 2018 with revenue & other sources of \$170,000, expense & other uses of \$175,000, for a deficit of (\$5,000)
 - m. Approve the Asset Forfeiture Fund Budget for the Fiscal Year 2018 with revenue & other sources of \$0, expense & other uses of \$97,113, for a deficit of (\$97,113)
 - n. Approve the Motor Equipment Replacement Fund budget for the Fiscal Year 2018 with revenue & other sources of \$1,283,600, expense & other uses of \$1,178,000, for a surplus of \$105,600
 - o. Approve the Employee Benefits Fund budget for the Fiscal Year 2018 with revenue & other sources of \$3,873,212, expense & other uses of \$3,873,212, for a balance of \$0
 - p. Approve the Information Technology Replacement Fund budget for the Fiscal Year 2018 with revenue & other sources of \$625,000, expense & other uses of \$504,200, for a surplus of \$120,800
 - q. Approve the Debt Service Fund budget for the Fiscal Year 2018 with revenue & other sources of \$4,352,645, expense & other uses of \$4,347,076, for a surplus of \$5,569
 - r. Approve the Federal Insurance Contributions Act (FICA) Tax Fund budget for the Fiscal Year 2018 with revenue & other sources of \$1,039,064, expense & other uses of \$976,211 for a surplus of \$62,853
3. Reject all bids received in response to Request for Bid No. FN-FY-17-04 for Cloud Backup Storage

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

X. Adjournment