

**JOURNAL OF THE PROCEEDINGS
OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF PARK RIDGE, ILLINOIS
AT 505 BUTLER PLACE, PARK RIDGE, ILLINOIS
COUNCIL CHAMBERS
January 28, 2008
CALLED TO ORDER BY
Mayor Howard P. Frimark
at 8:01 p.m.**

ROLL CALL

The following Elected Officials indicated their presence at the meeting on roll call:
Ald. Schmidt, DiPietro, Bach, Allegretti, Carey, Ryan, Wsol and Mayor Frimark.

A quorum was present.

The City Council and guests pledged allegiance to the flag.

APPROVAL OF MINUTES

Mayor Frimark requested a motion to approve the City Council meeting minutes of
January 7, 2008.

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On voice vote, the motion passed.

Mayor Frimark requested a motion to approve the Special City Council meeting minutes
of January 7, 2008.

Moved by Ald. Bach. Seconded by Ald. Allegretti.

On voice vote, the motion passed.

CONSENT AGENDA*

Mayor Frimark read the following consent agenda items into the record:

- Approval of the Final Payout for the 2007/2008 Street Resurfacing Program - \$6,510.14
- Approval of the Purchase of Bulk Rock Salt - \$52,800
- Approve warrants, reviewed by Ald. Ryan, for the period ending January 15, 2008, in the amount of \$1,816,374.72
- Move that the City Council continue participation with the Northern Illinois Municipal Electric Cooperative for the purposes of providing pricing from energy suppliers through a competitive bid process and authorize the City Manager to sign an agreement with the lowest responsible bidder as recommended by the Northern Illinois Municipal Electric Cooperative
- Renewal of Private Parking Enforcement Contract (Chase Bank)

Moved by Ald. Carey. Seconded by Ald. Bach.

On Roll Call Vote:

AYES: Ald. Bach, Allegretti, Ryan, Carey, Wsol, Schmidt and DiPietro

NAYS: None

ABSENT: None

The motion carried with 7 favorable votes.

Ald. DiPietro said he did not propose the change, but requested clarification. Ald Schmidt explained to Ald. DiPietro that the revision was a better deal for the City the way it was. Ald. Schmidt indicated he would vote against the amendment, explaining that if the secondary ceiling was left at \$300K, as time goes on, Napleton would get a little less of a cut out of the middle.

Attorney Hill believed a change was required due to inconsistency in the amounts.

A voice vote was taken with lack of participation due to the need for more clarification based on confusion.

Mayor Frimark explained the following:

The term of the agreement is 15 years

The first \$200K of the annual sales tax goes to Park Ridge

The next \$100K goes to Napleton

Any sales tax above \$300K is split 50/50

The City's sales tax base will increase to \$220K in 2013

The City's sales tax base will increase to \$240K in 2018

Any sales tax above \$320K in 2013 will be split 50/50

Any sales tax above \$340K in 2018 will be split 50/50

City Manager Schuenke agreed.

Ald. Carey believes the language is inconsistent and may need to be deferred due to this matter so that all information is fully understood before a vote is taken.

Mayor Frimark tried once again to clarify the economics of the agreement. Ald. Allegretti added that the City would be receiving money sooner and faster. Mayor Frimark thanked Ald. DiPietro for catching the error.

On voice vote, the motion passed.

Ald. Bach asked friends and neighbors their opinion on the subject matter and most were in favor of the agreement. However, he believes Mr. Napleton treated the City Council disrespectfully and his purchase of another Cadillac will be at another dealer, not Napleton. He believes others residents might feel the same way.

On Roll Call Vote:

AYES: Ald. Bach, Allegretti and Ryan

NAYS: Ald. DiPietro, Wsol and Schmidt

ABSENT: None

PRESENT: Ald. Carey

Due to a tie vote, the Mayor exercised his right to vote, and voted in favor of the agreement.

The motion carried with 4 favorable votes.

Ald. DiPietro moved the City Council direct the City Attorney to prepare an ordinance that modifies Article 2 Chapter 18 of the Municipal Code so that deeds pursuant to a judicial sale are not exempt from the City's real estate transfer tax. Seconded by Ald. Wsol.