VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
September 25, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 4:00 pm. The Village Board meeting was held via Zoom. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Barb Friedrich, Dan Holloway, Kristin Paulson, and President Menzel were present. Clerk Katie McKelvey, Residents Daniel O'Neil and Brian Kozlowski, and Dan Knoeck from MSA were also present. Trustee Gordon Renfert later connected via Zoom.

AGENDA ITEM #1 - APPROVAL OF THE SEPTEMBER SPECIAL MEETING AGENDA – Menzel asked the Board members if there were any changes regarding the September Special agenda. Holloway made a motion to approve, with no changes. The motion was seconded by Friedrich. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #2 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any agenda item. No comments were made.

AGENDA ITEM #3 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. No comments were made.

AGENDA ITEM #4 – REVIEW & APPROVE MSA proposal for LRIP (Local Road Improvement Program) grant application – Application due November 1, 2023; Cost of $2,500; Friedrich moved to accept the proposal, seconded by Paulson. Roll call was taken, Paulson – yes, Renfert – yes, Holloway – yes, Friedrich -yes, Menzel – yes.

AGENDA ITEM #5 – REVIEW AND DISCUSS PROPOSALS FOR GRANT WRITING SERVICES FOR STP (Surface Transportation Program) grant application – Request for Qualifications were sent to three consulting firms; We received one from MSA, no others responded. After some discussion, Holloway made a motion to accept MSA's Statement of Qualifications and use the firm for our grant writing and application process. Motion seconded by Renfert. Roll call was taken, Friedrich – Yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

AGENDA ITEM #6 – REVIEW AND APPROVE ESTIMATES FOR FALL TREE PRUNING ON VILLAGE STREETS – Estimate received from Zblewski Brothers was $20,000-$25,000. Estimate received from Affordable Tree Care was $5,000. Holloway made the motion to move forward with Affordable Tree Care for the pruning of the trees in the village. Seconded by Friedrich. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

The meeting adjourned at 5:01 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT