VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
August 21, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 5:33 pm. The Village Board meeting was held in person at the Village Hall and via Zoom. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Gordon Renfert, Kristin Paulson, and President Menzel were present. Clerk Katie McKelvey, Residents Brian Kozlowski, Tori Jennings and Aaron Kadoch were also present. Trustees Dan Holloway and Barb Friedrich attended via Zoom.

AGENDA ITEM #1 - APPROVAL OF THE AUGUST AGENDA – Menzel asked the Board members if there were any changes regarding the July agenda. Friedrich made a motion to approve, with minor changes. The motion was seconded by Renfert. 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. Resident Brian Kozlowski asked what prompted the change to the intersection/vision triangles and was advised that as we are starting to plan for the road repairs, all things are being taken into consideration. Brian suggested including a diagram with the ordinance. Resident Aaron Kadoch asked the board to be mindful and use performance-based data vs. prescriptive standards.

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 BOARD MEETING MINUTES FROM JULY 17, 2023 – After minor changes, Renfert moved to approve the July minutes. Holloway seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #5 – REVIEW & APPROVE BOARD MEETING MINUTES FROM AUGUST 10, 2023 – Renfert moved to approve the August minutes. Friedrich seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #6 – REVIEW AND ACCEPT JULY TREASURER'S REPORT – After some discussion, Friedrich made a motion to approve the Treasurer's report. Motion seconded by Holloway. Roll call was taken, Renfert – Yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #7 – REVIEW AND APPROVE JULY & AUGUST BILLS/PAYMENTS – Holloway made the motion to approve the payment of the bills. Seconded by Paulson. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS:

AGENDA ITEM #8 - MSA UPDATE – CAPITAL IMPROVEMENT PLAN PROGRESS REPORT – Hillcrest is the first on the list to be constructed. It was agreed that the board is to reach out to the city regarding hydrants and water mains.

AGENDA ITEM #9 – DISCUSS BUDGET REALLOCATION TO FUND TRAFFIC COUNTERS – Menzel asked and made the motion for the board to approve reallocating funds from the road repairs (up to $7,000) to be used for traffic counters. Friedrich seconded the motion. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #10 – DISCUSS RESIDENT INPUT ON PROPOSED ORDINANCE 17.17 STREET RIGHT-OF-WAY, DRIVEWAYS AND PARKING – Menzel provided update based on the proposed ordinance, including comments from the Village Attorney. Discussion on possible language changes to Section 4.

AGENDA ITEM #11 – DISCUSS CAMERA PRICING FROM SHERRIFF LUCAS – After discussion, it was decided that these cameras may be too expensive for our budget. The board will contact the Sherriff's Department to discuss other options,.

AGENDA ITEM #12 – DISCUSS INITIAL PLANNING FOR SANTA IN THE VILLAGE – Clerk Katie McKelvey to reach out to Stevens Fire Department to find out their availability for Santa in the Village.

AGENDA ITEM #13 – UPDATE ON FIRE EQUIPMENT SALES – Provided printout of total sales thus far totaling $32,925.36

AGENDA ITEM #14 – VILLAGE PICNIC – Excellent turn out

AGENDA ITEM #15 – SET DATE AND TIME OF NEXT BOARD MEETING – Monday, September 18, 2023, 5:30pm

The meeting adjourned at 7:34 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT