VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
August 10, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 5:30 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 Kristin Paulson, Barb Friedrich, Gordon Renfert and President Menzel were present. Clerk Katie McKelvey, Lars Larsen and Brandi Makuski were also present.

AGENDA ITEM #1 - APPROVAL OF THE SPECIAL AGENDA – Menzel asked the Board members if there were any changes regarding the 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 SEALED BID FOR SALE OF THREE FIRE TRUCKS – President Menzel read aloud all of the bids received for the three fire trucks.

- 1974 International Squad – Friedrich moved to approve, Paulson seconded motion to approve sale of truck for $4,021.00 to Lars Larson. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.
- 1993 International – Friedrich moved to approve, Renfert seconded motion to approve sale of truck for $5,001.01 to Maurice King, Town of Dewey Chairman. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich - yes, Renfert – yes, Menzel – yes.
- 1980 Chevy – Paulson moved to approve, Holloway seconded motion to approve sale of truck for $1,267.00 to JB Moody. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich - yes, Renfert – yes, Menzel – yes.

The meeting adjourned at 5:39 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT