VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
June 19, 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 Gordon Renfert, Kristin Paulson (via Zoom), and Barb Friedrich were present. Clerk Katie McKelvey, and Resident Becky Woodward were also present. Trustee Dan Holloway was excused.

AGENDA ITEM #1 - APPROVAL OF THE JUNE AGENDA – Menzel asked the Board members if there were any changes regarding the June agenda. Friedrich made a motion to approve, with no 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. 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 BOARD MEETING MINUTES FROM MAY 15, 2023 – Friedrich asked for an update on the items that were in question on the April Treasurer's report and brought to attention at the May board meeting. Clerk Katie McKelvey provided an update that the payment for the Parks Dept Pledge was made since the previous board meeting; Clerk McKelvey also provided an update that the budget was updated and corrected, no longer showing that we are over budget for Local Tax Levied. Friedrich moved to approve the May minutes with no changes. Paulson seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #5 – REVIEW AND ACCEPT MAY TREASURER'S REPORT – After some discussion, Renfert made a motion to approve the Treasurer's report. Motion seconded by Paulson. Roll call was taken, Renfert – yes, Paulson – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #6 – REVIEW AND APPROVE MAY & JUNE BILLS/PAYMENTS – Friedrich made the motion to approve the payment of the bills. Seconded by Renfert. Roll call was taken, Paulson – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #7 – DISCUSS, AND POSSIBLY APPROVE PROPOSED ORDINANCE 17.17 STREET RIGHT-OF-WAY, DRIVEWAYS AND PARKING – After discussion, it was decided that the draft presented would be approved and sent to the Village Attorney for review. Menzel made a motion to approve, Friedrich seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #8 – DISCUSS TRAFFIC VIOLATIONS ON HILLCREST AVE – The board discussed ideas for resolving the reported speeding problem on Hillcrest Avenue and deferred discussion until we are able to consult with our local law enforcement agencies.

AGENDA ITEM #9 – APPROVE LIQUOR LICENSES – Friedrich made the motion to approve the liquor license renewals for The Store, Airport Bar, The Bottle Stop / Tackle Stop, Silver Coach and Emy J's Coffee Vault. The motion was seconded by Renfert. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #10 – APPROVE OPERATORS LICENSES – Friedrich made the motion to approve the operator licenses. The motion was seconded by Paulson. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #11 – APPROVE CIGARETTE & TOBACCO LICENSES - Friedrich made the motion to approve the Cigarette & Tobacco licenses for Walgreens and The Store. Seconded by Paulson. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #12 – SET DATE AND TIME OF NEXT BOARD MEETING – Monday, July 17th, 2023, at 5:30 pm

The meeting adjourned at 6:25 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT