

**VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
January 12, 2026**

CALL TO ORDER: President Dan Holloway called the Park Ridge Village Board meeting to order at 5:30 p.m. The Village Board meeting was held in person at the Village Hall. After recitation of the Pledge of Allegiance by those present, roll call was taken. Trustees Gordon Renfert and Kristin Paulson, and President Dan Holloway were present. Trustee Joe Thompson attended via Zoom. Clerk Anne Arndt and Treasurer Melissa Clark were also present.

Others attending: Tori Jennings, Jim LaMar, Shawn Paulson, and Christine Neidlein. Marjie Bell attended via Zoom.

AGENDA ITEM # 1 - APPROVAL OF THE JANUARY AGENDA: Motion Paulson, second by Renfert to approve the agenda as printed. Motion carried 4/0.

AGENDA ITEM # 2 – PUBLIC COMMENT PERIOD – AGENDA ITEMS: There were no public comments on specific agenda items.

AGENDA ITEM # 3 - PUBLIC COMMENT PERIOD – NON-AGENDA ITEMS: Tori Jennings stated she serves on the county's Safe Streets For All project committee. 20 is Plenty has been recognized by DSS for a committee as an implementation that will take place. The Bicycle Pedestrian Plan has been released to the task force for review. In February the county consultants will be presenting the plan to the Village of Park Ridge.

AGENDA ITEM # 4 – REVIEW AND APPROVE MINUTES FROM DECEMBER 15, 2025: Motion Renfert second by Paulson to approve the December 15 minutes with these edits: Paulson stated Kenny Chesney also attended last month's meeting via Zoom. On line 52 "pf" should be "of". On Line 55 remove one "\$". On line 64 "mov" should be "move". On line 65 add "constructing" after the word before. Line 66 delete one period. Motion carried 4/0.

AGENDA ITEM # 5 – REVIEW AND APPROVE CAUCUS MINUTES OF JANUARY 7, 2026: Motion Renfert, second Paulson to approve minutes of the January 7 caucus meeting. Motion carried 4/0.

AGENDA ITEM # 6 – REVIEW AND APPROVE DECEMBER TREASURER'S REPORT: Motion Paulson, second Renfert to approve the December treasurer's report. Roll Call vote taken: Renfert – yes; Paulson – yes; Holloway – yes; Thompson – yes. Motion carried 4/0.

AGENDA ITEM # 7 – Review and approve December and January bills/payments: Motion Paulson, second Renfert to approve December and January bills/payments. Roll Call vote taken: Paulson – yes; Renfert – yes; Thompson – yes; Holloway – yes. Motion carried 4/0.

AGENDA ITEM # 8 – QUARTERLY REPORTS: There was one building permit application during the 4th quarter of 2025. Motion Paulson, second Renfert to approve the quarterly report. Motion carried 4/0.

DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS:

AGENDA ITEM # 9 – CONSIDER APPROVAL OF PRELIMINARY ZERO LOT-LINE CERTIFIED SURVEY MAP FOR ROWE BUILDERS: Motion Thompson, second Renfert to approve the CSM. Renfert asked where this lot was located. Holloway stated he would reach out to Point of Beginning for clarification on the status of the building project and suggested approval not be given tonight. Motion and second withdrawn.

AGENDA ITEM #10 – RIDGEWOOD DRIVE / GREENBRIAR AVENUE ROAD PROJECT: Tori Jennings requested a brief memo be included in the meeting packet on this item or any other important agenda item so residents can be prepared for the board meeting. Holloway stated some preliminary work has been done by MSA for the design of the project. There was a scoping meeting last week with the State DOT representative, project manager, environmental coordinator and two employees from MSA. Discussed was the anticipated need for real estate, utilities, general preliminary cross section schedule. Water main installation and design will be a separate design contract, hopefully to be discussed at future meetings in mid-2026.

AGENDA ITEM # 11 – SPRING PRIMARY ELECTION: Clerk Arndt reported there is no primary in Park Ridge in February 2026.

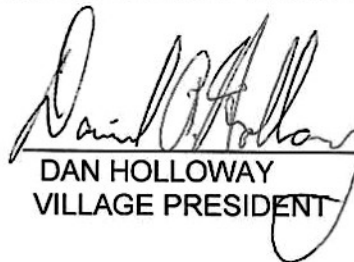
AGENDA ITEM # 12 - VILLAGE CAUCUS UPDATE: Caucus minutes were approved in Agenda Item #5 and Holloway reviewed them at this time.

AGENDA ITEM # 13 – SET DATE AND TIME FOR NEXT BOARD MEETING: February 16 at 5:30 p.m.

ADJOURN: Motion Paulson, second Renfert to adjourn at 6:12 p.m. Motion carried 4/0.



ANNE ARNDT
VILLAGE CLERK


DAN HOLLOWAY
VILLAGE PRESIDENT