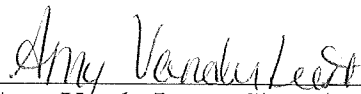


**CITY OF ROOSEVELT PARK  
CITY COUNCIL WORK SESSION  
MEETING MINUTES**

**November 16, 2015**

A Work Session of City Council was held on November 16, 2015 at 6:15 p.m. in the City Council Chambers located at 900 Oak Ridge Road.

**CANCELLED (No Agenda Items)**

  
\_\_\_\_\_  
Amy VanderLeest, City Clerk

**CITY OF ROOSEVELT PARK  
CITY COUNCIL  
MEETING MINUTES  
November 16, 2015**

Mayor Allan Lowe called the meeting to order at 7:15 p.m.

2015-206     **ROLL CALL**

**Present:** Mayor Allan Lowe Council Members: T.C. Hasper, Melissa Klos, Andy O’Riley and Kevin Wisniewski

**Absent:** Amber Cahill, Jeff Franklin

**Staff Present:** City Attorney John Schrier, Police Chief David Boone, City Treasurer Sarah Petersen and City Clerk Amy VanderLeest

2015-207     **INVOCATION**

Mayor Lowe provided the invocation.

2015-208     **PUBLIC COMMENT**

Bruce Hekkema, 1370 W Summit Ave, shared comments.

Flo Shriver, 1336 W Summit Ave, shared comments.

2015-209     **CONSENT AGENDA**

Council Member O’Riley moved to approve the Consent Agenda. This motion was supported by Council Member Klos and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cahill, Franklin)

2015-210     **UNFINISHED BUSINESS**

None

2015-211     **NEW BUSINESS**

**7A. Authorization: Easement Agreement – Trinity Lutheran Church**

Council Member Klos moved to approve Authorization: Easement Agreement – Trinity Lutheran Church to reconfigure the intersection at Woodside Road and Roosevelt Road in 2016. The permanent easement will cost the city one dollar. This motion was supported by Council Member O’Riley and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cahill, Franklin)

**7B. Resolution: Transportation Improvement Plan (TIP) Project**

Council Member Klos moved to approve Resolution: Transportation Improvement Plan (TIP) for Broadway Ave and Glenside Blvd with these projects to be completed in fiscal years 2018 and 2019. This motion was supported by Council Member Wisniewski and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cahill, Franklin)

**7C. First Reading: A text amendment to Chapter 12, Article III of the City Code (junk vehicles)**

Mayor Lowe conducted the First Reading of a text amendment to Chapter 12, Article III of the City Code (junk vehicles).

**7D. Resolution: Budget Amendments**

Council Member O’Riley moved to approve Resolution: Budget Amendments. This motion was supported by Council Member Klos and carried.

Roll Call: 5 Ayes, 0 Nays, 2 Absent (Cahill, Franklin)

2015-212

**COUNCIL COMMENTS**

Department heads shared comments.

2015-213

**DEPARTMENT HEAD REPORTS**

Department Heads shared comments.

2015-214


**PUBLIC COMMENT ON AGENDA ITEMS**

Bob Heaton, 902 Woodside Rd, shared comments.

2015-215

**ADJOURNMENT**

Council Member O’Riley moved to adjourn the meeting at 7:40 p.m. This motion was supported by Council Member Klos and carried unanimously.

  
\_\_\_\_\_  
Amy VanderLeest, City Clerk