

CITY OF GLENDALE COMMON COUNCIL

Meeting Minutes

April 18, 2022

Special meeting of the Common Council of the City of Glendale held in City Hall, 5909 North Milwaukee River Parkway, Glendale, Wisconsin.

The meeting was called to order by Mayor Kennedy at 5:05 p.m.

Roll Call: Present: Mayor Bryan Kennedy, Ald. Tomika Vukovic, Jim Daugherty, John Gelhard, Steve Schmelzling, and JoAnn Shaw. Absent: Ald. Richard Wiese.

Other Officials Present: Darrell Hofland, Interim City Administrator; Mark Ferguson, Police Chief; and Megan Humitz, City Clerk.

PLEDGE OF ALLEGIANCE.

The members of the Common Council, City staff, and all those present pledged allegiance to the flag of the United States of America.

OPEN MEETING NOTICE.

Interim Administrator Hofland advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, April 14, 2022, of the date of this meeting; that the Agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the Agenda were made available to the general public in the Municipal Building and the Police Department; and those persons who requested, were sent copies of the Agenda.

NEW BUSINESS.

I. File No.

Appointment of City Administrator and Approval of City Administrator Employment Agreement.

Mayor Kennedy stated in January 2022, City Administrator Rachel Safstrom left the employment of the City of Glendale. The City approved a contract with Public Administration Associates (PAA) to assist the City in the recruitment of her successor. The recruitment process included a two-day assessment center which was held April 8-9 involving the City's management team, Welcome to Glendale staff, Common Council and PAA. As a result of the assessment center, the Council directed PAA to commence negotiations of an employment agreement with their top choice, Karl Warwick.

Karl Warwick was the Village Administrator for the Village of Lake Villa, IL from January 2014 – February 2022. Previously, Warwick served as the Village Administrator in Fox River Grove, IL, Assistant Village Administrator in Lindenhurst, IL and Senior Assistant to the Village Manager/Director of Economic Development in Grayslake, IL. His first date will be May 16, 2022. His annualized salary is \$147,500.

Motion by Ald. Shaw, seconded by Ald. Daugherty, to Approve Appointment of City Administrator and Approval of City Administrator Employment Agreement. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling, and Shaw. Noes: None. Absent: Ald. Wiese. Abstain: None. Motion carried.

II. File No.

Schedule Common Council Public Hearing for 6:00 p.m., Monday, May 9, 2022 to rezone 5812 (Tax Parcel Number 168-9981-000) and 5820 (Tax Parcel Number 168-9980-001) North Green Bay Avenue from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District.

Mayor Kennedy stated rezoning the 5812 and 5820 North Green Bay Avenue properties from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District will provide for a uniform zoning classification for all of the lands located at the southeast corner of North Green Bay Avenue and West Civic Drive, including the 1717 West Civic Drive property, and will provide for uniform zoning for a prospective redevelopment use of some of the lands. Staff recommends that the Common Council schedule their public hearing for 6:00 p.m., Monday, May 9, 2022.

Motion by Ald. Vukovic, seconded by Ald. Shaw, to approve scheduling a Common Council Public Hearing for 6:00 p.m., Monday, May 9, 2022 to rezone 5812 (Tax Parcel Number 168-9981-000) and 5820 (Tax Parcel Number 168-9980-001) North Green Bay Avenue from B-4 Office-Research-Service Business District to M-1 Warehouse, Light Manufacturing, Office and Service District.. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling, and Shaw. Noes: None. Absent: Ald. Wiese. Abstain: None. Motion carried.

ADJOURNMENT.

There being no further business, motion was made by Ald. Shaw, seconded by Ald. Vukovic, to adjourn the meeting. Ayes: Ald. Vukovic, Daugherty, Gelhard, Schmelzling, and Shaw. Noes: None. Absent: Ald. Wiese. Abstain: None. Motion carried and adjournment of the Common Council was ordered at 5:13 p.m., until Monday, April 25, 2022, at 6:00 p.m.

Megan Humitz
City Clerk