JOURNAL OF THE PROCEEDINGS OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PARK RIDGE, ILLENOIS AT 505 BUTLER PLACE, PARK RIDGE, ILLINOIS July 18, 2005, CALLED TO ORDER BY Mayor Howard P. Frimark at 7:37 p.m.

On roll call, the following answered present: Ald. Crampton, Machon, Bateman, Markech, Jones, Radermacher, Allegretti, Baldi, Anderson, Ryan, Parker, Wsol, Çox, Mayor Frimark

Absent: Ald, DiPietro

There being a quorum present, the meeting was called to order by Mayor Howard Frimark.

The Council pledged allegiance to the flag.

Mayor Frimark asked for approval of the minutes of the Regular City Council meeting held June 20, 2005.

Moved by Ald. Crampton.

Seconded by Ald. Machon.

On voice vote the motion passed,

Mayor Frimark asked for approval of the minutes of the Special City Council Meeting held June 10, 2005.

Moved by Ald. Cox.

Seconded by Ald. Crampton.

On voice vote the motion passed.

Mayor Frimark asked for approval of the minutes of the Special City Council Meeting held July 6, 2005.

Moved by Ald. Cox.

Seconded by Ald. Wsol.

On voice vote the motion passed.

*CONSENT AGENDA (Motions included in the consent agenda are discussed in the body of these minutes).

Mayor Frimark read the consent items into the record:

- Approve warrants for period ending 6/29/05 in the amount of \$1,589,774.72 and for the period ending 7/15/05 in the amount of \$1,086,355.30
- Amendment to Article 12, Chapter 12 Garage Sales (Ord. Prep)
- Authorize payment of \$201,343 to Marsh, Inc., 500 West Monroe Street, Chicago, IL for excess workers compensation (\$57,159), comprehensive general and professional liability (\$114,180), crime (\$4,259), bonds (\$4,925) and brokers' fee (\$20,820) for the year beginning July 1, 2005.

Jessica Ohlson and Andrew Juitis expressed their goals in the coming year. Mayor asked for concurrence from the City Council.

Moved by Ald. Anderson.

Seconded by Ald. Cox.

On voice vote the motion passed.

Mayor Frimark asked Jessica and Andrew to review their goals as new Youth Commissions, and thanked the City Council members.

Mayor Frimark asked for consensus from the City Council to approve a Proclamation designating August 2, 2005 as National Night Out, which was a crime prevention program to be held in Hodges Park. This event was designed to heighten crime and drug prevention awareness. Mayor Frimark read the Proclamation.

Moved by Ald, Bateman.

Seconded by Ald. Markech.

On voice vote the motion passed.

Police Chief Caudill invited the City Council to the event on August 2, 2005 and hoped this event would help fight crime and be a sign of unity.

Mayor Frimark recommended new Board and Commission appointments. He recommended the following:

Committee

Recommendation:

Zoning Board of Appeals

Ald. Radermacher and Ald. Parker step down.

Appointment Ald. Baldi as liaison and Ald, Radermacher

as alternate.

Moved Ald. Wsol.
Seconded by Ald. Cox.
On voice vote the motion passed.

Mayor Frimark displayed a plaque that was delivered to City Hall in recognition of the City Council's sponsorship of a baseball/softball league. The Mayor thanked former Ald. Friel for coordinating this event for the league. He also thanked the Council for their generosity.

Mayor Frimark reported that the Taste of Park Ridge was a great success. He thanked the committee and volunteers in our community. He said a more detailed report would be forthcoming.

Ald. Cox. moved that Ald. Allegretti be appointed to serve on the Public Safety Committee. He added that Ald. Parker would step down from that committee so Ald. Allegretti may serve. Seconded by Ald. Parker.

On voice vote the motion passed.

CITY ATTORNEY

No report