

# DRAFT

**JOURNAL OF THE PROCEEDINGS  
OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE  
CITY OF PARK RIDGE, ILLINOIS  
AT 505 BUTLER PLACE, PARK RIDGE, ILLINOIS  
COUNCIL CHAMBERS  
May 5, 2008  
CALLED TO ORDER BY  
Mayor Howard P. Frimark  
at 8:24 p.m.**

## **ROLL CALL**

City Clerk Henneman read the roll call and the following Elected Officials indicated their presence at the meeting:

Ald. Schmidt, DiPietro, Bach, Allegretti, Ryan, Carey, Wsol and Mayor Frimark.  
A quorum was present.

The City Council and guests pledged allegiance to the flag.

## **APPROVAL OF MINUTES**

Mayor Frimark requested a motion to approve minutes of the April 7 and 21, 2008 regular City Council meeting minutes.

Moved by Ald. Bach. Seconded by Ald. Carey.

**On voice vote, the motion passed.**

## **CONSENT AGENDA\***

Mayor Frimark read the following consent agenda items into the record:

### **MAYOR'S REPORT**

- Government Employee Proclamation
- Building Week Proclamation
- Municipal Clerks' Week Proclamation
- Buddy Poppy Proclamation
- Resolution - National Drinking Water Week

### **FINANCE & BUDGET**

- Approve warrants, reviewed by Ald. Ryan, for the period ending April 29, 2008 in the amount of \$1,713,381.64
- Approve \$15,000 payment to the Park Ridge Fine Arts Society
- Approve \$15,000 payment to the Park Ridge Civic Orchestra
- Approve \$25,000 payment to the Park Ridge Teen Center
- Approve \$5,000 payment to the Park Ridge Youth Commission
- Approve \$40,000 payment to the Park Ridge Senior Center
- Approve \$62,500 payment to the Park Ridge Center of Concern
- Approve \$8,000 payment to Advocate's Meals-on-Wheels
- Approve \$5,000 payment to Rainbow Hospice
- Approve \$10,000 payment to Park Ridge Historical Society
- Approve \$5,500 payment to Park Ridge Cultural Arts Council
- Approve \$12,500 payment to Brickton Arts Center
- Approve \$10,000 payment to Community Health Commission
- Approve \$5,000 payment to Kalo Foundation
- Approve \$7,500 payment to Maine Center for Mental Health
- Authorize payment of up to \$22,000 to Ariel Inc., 2728 Sherwin, Chicago, IL 60645-1239 for database services and maintenance fees for the period beginning May 1, 2008 and ending April 30, 2009
- Authorize payment of up to \$50,000 to Ceridian Employer Service, 9399 W. Higgins Road, Suite 400, Rosemont, IL 60018-4940 for payroll/human resources processing

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services and maintenance fees for the period beginning May 1, 2008 and ending April 30, 2009

- Authorize the City Manager Pro Tempore to sign a contract with Blue Cross Blue Shield of Illinois, 233 N. Michigan Ave., Chicago IL 60601 for the provision of employee health insurance for the period beginning May 1, 2008 and ending April 30, 2009
- Authorize the City Manager Pro Tempore to sign a contract with Delta Dental, 801 Ogden Avenue, Lisle IL 60532 for the provision of employee dental insurance for the period beginning May 1, 2008 and ending April 30, 2009
- Authorize the City Manager Pro Tempore to sign a contract with Aetna Insurance, P. O. Box 88860, Chicago IL 60695 for the provision of employee life insurance for the period beginning May 1, 2008 and ending April 30, 2009

## PUBLIC SAFETY

- Final Approval of Modification to Ambulance Fee Revision 20-5-1

Moved by Ald. Carey. Seconded by Ald. DiPietro.

On Roll Call Vote:

AYES: Ald. Bach, Allegretti, Ryan, Carey, Wsol, Schmidt and DiPietro

NAYS: None

ABSENT: None

**The motion carried with 7 favorable votes.**

Mayor Frimark requested that Items G and H, pertaining to a new City Manager, listed under the Mayor's Report, be moved to the end of the agenda and addressed at end of the meeting.

Moved by Ald. Carey. Seconded by Ald. DiPietro.

**On voice vote, the motion passed.**

The following disclosures were made:

Mayor Frimark disclosed his wife is on the Kalo Board of Directors.

Ald. Wsol is a member of the Park Ridge Community Health Commission.

Ald. Carey said he is a liaison for the Park Ridge Youth Commission.

Ald. Schmidt said he is a member of the Park Ridge Historical Society.

## MAYOR

\*Government Employee Proclamation

Moved by Ald. Carey. Seconded by Ald. DiPietro.

On Roll Call Vote:

AYES: Ald. Bach, Allegretti, Ryan, Carey, Wsol, Schmidt and DiPietro

NAYS: None

ABSENT: None

**The motion carried with 7 favorable votes.**

\*Building Week Proclamation

Moved by Ald. Carey. Seconded by Ald. DiPietro.

On Roll Call Vote:

AYES: Ald. Bach, Allegretti, Ryan, Carey, Wsol, Schmidt and DiPietro

NAYS: None

ABSENT: None

**The motion carried with 7 favorable votes.**

\*Municipal Clerks' Week Proclamation

Moved by Ald. Carey. Seconded by Ald. DiPietro.

On Roll Call Vote:

AYES: Ald. Bach, Allegretti, Ryan, Carey, Wsol, Schmidt and DiPietro