

# 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

# DRAFT

ABSENT: None

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

\*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

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.**

\*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

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.**

## **PUBLIC SAFETY – Ald. Wsol**

\*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.**

Ald. Wsol announced that May 11-17 is National Police Week and asked citizens to extend thanks and appreciation to Park Ridge's officers.

## **MAYOR**

Mayor Frimark spent a few moments explaining circumstances that he believed hindered the recommendation of a new City Manager. He requested the Council's unanimous support of his recommendation to appoint Mr. James Hock as Park Ridge's new City Manager.

Ald. DiPietro moved the City Council to appoint James Hock as the new City Manager of Park Ridge, Illinois.

Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

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

Ald. Bach moved acceptance of the new City Manager's contract. Seconded by Ald. DiPietro.

On Roll Call Vote:

# DRAFT

AYES: Ald. Schmidt, DiPietro, Bach, Allegretti, Ryan, Carey and Wsol  
NAYS: None  
ABSENT: None

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

Mayor Frimark proudly introduced Mr. James Hock, who arrived during the Council meeting, as Park Ridge's new City Manager. Mr. Hock received a standing ovation from staff and the Elected Officials. His wife, Julianna Hock was also introduced. Mr. Hock took a brief opportunity to express his thanks to the Elected Officials and additionally share his intentions to move the City in a forward direction.

## **ADJOURNMENT**

Ald. Wsol moved the City Council adjourn the regular City Council meeting at 9:26 p.m.  
Seconded by Ald. Carey.

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

Attest:

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Howard P. Frimark, Mayor

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Betty W. Henneman, City Clerk