

**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
August 18, 2008
CALLED TO ORDER BY
Mayor Howard P. Frimark
at 7:30 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.

Council and guests pledged allegiance to the flag.

APPROVAL OF MINUTES

Mayor Frimark requested a motion to approve the minutes of the regular City Council meeting held July 21, 2008.

Moved by Ald. Allegretti. Seconded by Ald. Carey.

On voice vote, the motion passed.

CONSENT AGENDA*

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

Mayor

- Resolution – NIPSTA

Planning & Zoning

- Approval of the final plat of Albert & Knielings Resubdivision at 300-316 Courtland Avenue, Zoning Case S-08-05
- Final approval of an Ordinance for a map amendment to the Zoning Ordinance for Centennial Park, 10 S. Western Avenue, Zoning Case MA-08-02

Zoning Board of Appeals

- Final Approval of Ordinance granting variances at 2701 Oakton, Zoning Case V-08-08
- Final approval of an Ordinance granting variances at 431 S. Fairview Avenue, Zoning Case V-08-10
- Final approval of an ordinance granting a variance at 401 W. Talcott Road, Zoning Case V-08-12

Procedure & Regulations

- First reading of an Ordinance modifying Section 14-20-11 of the Municipal Code, "Hours of Solicitation"

Public Works Committee

- Final approval of amendments to various sections of Article 13 of the Municipal Code
- Approval of the final payout for the 2008-2009 Street Program contract in the amount of \$23,554.88
- Approval of the Nicor lease for 1200 Elm Street
- First reading for a stop sign - Broadway stopping for Cherry 13-7-2
- First reading of amendments to various sections of Article 13 of the Municipal Code
- Approval of a Limited Environmental Indemnity Agreement for 900 Talcott Road

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*Approval of the final payout for the contract for the 2008/2009 Street Program - \$23,554.88

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*Approval of the Nicor lease for 1200 Elm Street

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*First reading for a Stop Sign, Broadway stopping for Cherry 13-7-2

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*First reading of amendments to various sections of Article 13 of the Municipal Code

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

Ald. Bach requested that the Limited Environmental Indemnity Agreement for 900 Talcott Road – and the Groundwater Ordinance for 900 Talcott Road be referred back to the Public Works Committee for further discussion. Seconded by Ald. DiPietro.

On voice vote, motion passed.

Ald. Bach moved the City Council approve the contract for the Summit Avenue streetscape project to Kovilic Construction Company, Inc. of 3721 North Carnation Street, Franklin Park, Illinois 60131 in the amount of \$1,553,341. Seconded by Ald. Allegretti.

A hard copy of a memorandum dated August 18, 2008 was provided to the Elected Officials and staff. An electronic version was provided on the City's website. Public Works Director, Wayne Zingsheim explained pertinent details of the plan.

Mike Cavalla (910 Glenlake) asked why the City is spending money to landscape Summit Avenue? Zingsheim explained the city is improving the Uptown area. It is part of the Uptown plan that will include addressing safety concerns.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

FINANCE & BUDGET COMMITTEE – Ald. DiPietro

*Approve warrants, reviewed by Ald. DiPietro, for the period ending July 30, 2008 in the amount of \$1,231,556.57

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*Approve warrants, reviewed by Ald. Ryan, for the period ending August 15, 2008 in the amount of \$1,817,680.58

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*Final reading of an Ordinance that terminates Special Service Areas 43 through 63, closes funds 643 through 663, and refunds the over-receipt of property taxes to Cook County

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

*Approve update to City Council Policy Statement No. 25, City Investments

Moved by Ald. DiPietro. Seconded by Ald. Bach.

On Roll Call Vote:

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

NAYS: None

ABSENT: None

The motion carried with 7 affirmative votes.

Ald. DiPietro moved the City Council authorize the City Manager to sign the Settlement Agreement and Release of All Claims with former Police Chief Caudill and authorize payment to former Chief Caudill pursuant to agreement. Seconded by Ald. Bach.