



CITY OF PARK RIDGE

505 BUTLER PLACE
PARK RIDGE, IL 60068
TEL: 847/ 318-5200
FAX: 847/ 318-5300
TDD: 847/ 318-5252
www.parkridge.us

AGENDA
FOR THE COMMITTEE OF THE WHOLE MEETING OF THE CITY COUNCIL
OF THE CITY OF PARK RIDGE, ILLINOIS
PROCEDURES & REGULATIONS / FINANCE & BUDGET

PARK RIDGE CITY HALL
COUNCIL CHAMBERS
505 BUTLER PLACE, PARK RIDGE, IL 60068

Monday, October 26, 2009 at 7:00 p.m.

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
 - A. Approval of Minutes from the September 28, 2009 Committee of the Whole Meeting
 - B. Approval of Minutes from the Workshop Meeting of the City Council, September 21, 2009
- III. CITIZENS WISHING TO BE HEARD ON NON-AGENDA ITEMS**
- IV. FINANCE AND BUDGET**
 - A. **Action Items**
 - 1. Revise Article 11, Chapter 1, Sections 5, 7 – 9, 12 – 13, and 16 – 17 of the Municipal Code, Water and Sewer Systems
 - 2. Renew Lease with All on the Road, Inc. for premises located at the Uptown Train Station
 - 3. Increase commuter parking rates at the Park Ridge Metra station from \$1.00 to \$1.50 per day
 - B. **Discussion Items**
 - C. **Director's Report**
 - 1. Create Cash in Uptown TIF Fund to Repay General Operating Fund
- V. PROCEDURES AND REGULATIONS**
 - A. **Action Items**
 - 1. Approval of Historic Preservation Ordinance
 - 2. Approval of Second Amendment to Easement and Operating Agreement for Uptown Park Ridge Phase II (Loft Building roof)
 - 3. Approval of Temporary Art Policy
 - 4. Modification to the 3P Manual - Special Events Policy
 - B. **Discussion Items**
 - 1. Health and Property Maintenance Enforcement Process
 - 2. Video Poker – New State Law
 - C. **Director's Report**
- VI. PUBLIC WORKS**
 - A. **Action Items**
 - B. **Discussion Items**
 - 1. Land Grades on Residential Properties
 - C. **Director's Report**
- VII. NEW BUSINESS**
- VIII. ADJOURNMENT**

PLEASE TURN OFF ELECTRICAL DEVICE(S) SO THE COUNCIL MEETING CAN PROCEED WITHOUT INTERRUPTION.

Our Mission:

THE CITY OF PARK RIDGE IS COMMITTED TO PROVIDING EXCELLENCE IN CITY SERVICES IN ORDER TO UPHOLD A HIGH QUALITY OF LIFE, SO OUR COMMUNITY REMAINS A WONDERFUL PLACE TO LIVE AND WORK.