



CITY OF PARK RIDGE

505 BUTLER PLACE
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AGENDA

FOR THE REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF PARK RIDGE, ILLINOIS
PARK RIDGE CITY HALL, COUNCIL CHAMBERS
505 BUTLER PLACE
PARK RIDGE, ILLINOIS 60068
Monday, November 2, 2009 at 7:30 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - October 19, 2009 Regular Meeting
 - October 26, 2009 Special City Council Meeting
4. CONSENT AGENDA
 - *All items listed with an asterisk are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless an Alderman so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
5. REPORTS OF CITY OFFICIALS
 - MAYOR
 - a. Arts Friendly Community Award
 - b. Legislative briefing
 - CITY COUNCIL
 - CITY ATTORNEY
 - a. Report, discussion and deliberation of Ethics Violation relative to Uptown Target Area 2, Phase III property insurance
 - b. Discussion of First Amendment to Easement and Operating Agreement for Uptown Phase III
 - CITY CLERK
 - CITY MANAGER
 - a. Report on Parking Garage traffic bearing membrane system
 - b. Review approval process for TIF District expenditures
6. CITIZENS WISHING TO ADDRESS THE CITY COUNCIL ON A NON-AGENDA ITEM

CITIZENS WISHING TO SPEAK REGARDING A NON-AGENDA ITEM SHOULD FILL OUT A FORM LOCATED IN BACK OF THE COUNCIL CHAMBERS AND SUBMIT IT TO CITY CLERK BETTY HENNEMAN. CITIZENS WISHING TO SPEAK ON AN AGENDA ITEM WILL BE RECOGNIZED IN THE NORMAL SEQUENCE ON THE AGENDA. 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.

7. **REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**
A. SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

Planning & Zoning Commission – Ald. Sweeney

- *a. Final approval of Ordinance for a special use to allow a personal services establishment on the ground floor of the B-4 Uptown Business District – Uptown Core Subdistrict at 32 Main Street, Zoning Case Number SU-09-02
- b. Approve first reading of Ordinance for proposed text amendments to the Zoning Ordinance, Zoning Case Number TA-09-02.

Zoning Board of Appeals – Ald. Sweeney

Liquor License Review Board – Mayor Schmidt

- *a. Approval of a Resolution creating one additional liquor license for Cava Restaurant, Inc.

B. STANDING COMMITTEES

Procedures and Regulations Committee – Ald. Allegretti

- *a. Approve second amendment to Easement and Operating Agreement for Uptown Park Ridge Phase II (Loft Building roof)

Public Works Committee – Ald. Bach

Finance and Budget Committee – Ald. DiPietro

- *a. Approve warrants, reviewed by Ald. Sweeney, for the period ending October 30, 2009 in the amount of \$1,584,439.60.
- *b. Approve first reading of Ordinance that modifies Article 11, Chapter 1 of the Municipal Code, Water and Sewer Systems.
- *c. Approve Lease Agreement with All on the Road Catering, Inc. for a one-year term beginning November 1, 2009 and ending October 31, 2010 for an amount of \$2,400 per annum, payable \$200 per month, due on the first day of the month. This lease is for premises located in the Uptown Park Ridge train station.
- *d. Approve first reading of Ordinance that amends Article 13, Chapter 16, Section 5 of the Municipal Code so that the fee for parking in the Metra Commuter lot, other than Prairie Avenue, will be \$1.50 instead of \$1.00 per 12 hours or fraction thereof.

Public Safety Committee – Ald. Wsol

8. **NEW BUSINESS: For Announcement, deliberation, and/or discussion only, no official action will be taken.**

9. **ADJOURNMENT**