

APPROVED

**JOURNAL OF THE PROCEEDINGS  
OF 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  
August 17, 2009  
CALLED TO ORDER BY  
Mayor David F. Schmidt 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. Sweeney, DiPietro, Allegretti, Ryan, Wsol and Mayor Schmidt  
Ald. Bach and Carey were absent.  
There was a quorum.

Those present at the meeting pledged allegiance to the United States flag.

**APPROVAL OF MINUTES**

Ald. DiPietro moved approval of the July 20, 2009 regular City Council Meeting minutes.  
Motion seconded.

On voice vote, motion carried.

**CONSENT AGENDA\***

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

**ZONING BOARD OF APPEALS**

- Final approval of an ordinance for three variances for wall signs at Jewel Osco at 481 Busse Highway, Zoning Case V-09-11
- Final Approval of an ordinance for two variances for wall signs at 26-28 Fairview Avenue, Zoning Case V-09-13
- First reading of an ordinance for a variance for a wall sign at 424 Touhy Avenue, Zoning Case Number V-09-15

**PROCEDURES AND REGULATIONS COMMITTEE**

- Final approval of an ordinance to modify Article 14, Chapter 9, Section 4, Paragraph C of the Municipal Code regarding machine or device noise to create an exception for emergency electrical generators
- Final approval of amendments to Article 2, Chapter 5 of the Municipal Code regarding Ethics Provisions

**PUBLIC WORKS COMMITTEE**

- Final Approval of an ordinance modifying Article 13 – Parking, 13-12-4 & 13-12-6
- First reading to approve a Groundwater Ordinance for 525 Talcott Road
- Approval of a resolution establishing a public hearing date to consider awarding a franchise to a private entity for the collection of waste and recyclable materials from non-residential locations

**FINANCE AND BUDGET**

- Approve warrants, reviewed by Ald. Carey, for the period ending July 30, 2009 in the amount of \$2,196,798.58.

## APPROVED

**b. \*Final approval of amendments to Article 2, Chapter 5 of the Municipal Code regarding Ethics Provisions**

**Moved by Ald. DiPietro.** Motion seconded.

ON ROLL CALL VOTE:

AYES: Ald. DiPietro, Allegretti, Ryan, Wsol, and Sweeney

NAYS: None

ABSENT: Ald. Bach and Carey

**Motion carried.**

**c. Ald. Allegretti moved the City Council ask the Planning and Zoning Commission to consider text amendments to the Zoning Ordinance to allow billboard signs in certain commercial districts.** Motion seconded.

Ald. DiPietro said he would be voting against the motion. He believes Mr. Loss has the right to bring his case before the Planning and Zoning Commission and should be able to do that without any action being taken by the City Council.

Ald. Allegretti explained that current procedure allows this type of case to be heard before the Planning and Zoning Commission. He commented, if this or any other case is heard by the Planning and Zoning Commission and denied, the applicant would have no recourse. He believes this case was important enough to allow the Council to have the final word.

ON ROLL CALL VOTE:

AYES: Ald. Allegretti, Ryan and Wsol

NAYS: Ald. DiPietro and Sweeney

ABSENT: Ald. Bach and Carey

**Motion carried.**

### **Public Works Committee – Ald. Bach**

**a. \*Final approval of an ordinance modifying Article 13 – Parking, 13-12-4 & 13-12-6**

**Moved by Ald. DiPietro.** Motion seconded.

ON ROLL CALL VOTE:

AYES: Ald. DiPietro, Allegretti, Ryan, Wsol, and Sweeney

NAYS: None

ABSENT: Ald. Bach and Carey

**Motion carried.**

**b. \* First reading to approve a Groundwater Ordinance for 525 Talcott Road**

**Moved by Ald. DiPietro.** Motion seconded.

ON ROLL CALL VOTE:

AYES: Ald. DiPietro, Allegretti, Ryan, Wsol, and Sweeney

NAYS: None

ABSENT: Ald. Bach and Carey

**Motion carried.**

**c. \*Approval of a resolution establishing a public hearing date to consider awarding a franchise to a private entity for the collection of waste and recyclable materials from non-residential locations**

**Moved by Ald. DiPietro.** Motion seconded.

ON ROLL CALL VOTE:

AYES: Ald. DiPietro, Allegretti, Ryan, Wsol, and Sweeney

NAYS: None

ABSENT: Ald. Bach and Carey

**Motion carried.**