



CITY OF PARK RIDGE

505 BUTLER PLACE
PARK RIDGE, IL 60068
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AGENDA

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

Monday, March 1, 2010 at 7:30 p.m.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes, February 15, 2010

IV. 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.

V. REPORTS OF CITY OFFICIALS

MAYOR

- a. Proclamation – Maine South Constitution Team
b. Approve appointments to Boards and Commissions:
BOARD OF FIRE & POLICE COMMISSION
Paul Lisowski, term ending 04/05/2012; and
COMMUNITY HEALTH COMMISSION
Maureen Collins, term ending 09/01/2012
*c. Approval of a Resolution for the Norwegian Day Parade (May 16, 2010)
*d. Approval of a Resolution for the Memorial Day Parade (May 31, 2010)
e. Report from the O'Hare Airport Commission

CITY COUNCIL

CITY ATTORNEY

CITY CLERK

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.

CITY MANAGER

- a. Adjourn to Executive Session to discuss collective negotiating matters, pursuant to 5 ILCS 120/2 (c) (2)
- b. Adjourn to Executive Session to discuss the appointment, employment, compensation, discipline performance or dismissal of specific employee(s) pursuant to 5 ILCS 120/2 (c) (1)

VI. CITIZENS WISHING TO ADDRESS THE CITY COUNCIL ON A NON-AGENDA ITEM

VII. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

A. SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

Planning & Zoning Commission – Ald. Sweeney

- a. First reading of Ordinance for text amendments to Section 11.4.L.1 and Section 11.5, Table 8 of the Zoning Ordinance regarding the location of mechanical equipment, Zoning Case TA-09-04
- b. First reading of an ordinance for a text amendment to Section 11.4.G.2 of the Zoning Ordinance regarding the size of pergolas, Zoning Case TA-09-05

Zoning Board of Appeals – Ald. Sweeney

- *a. Final approval of Ordinance for a variance to allow a detached garage to be less than the required five feet from the rear lot line at 303 West Talcott Road, Case Number V-09-21
- *b. Final approval of Ordinance for a variance to allow a sign logo to be more than the maximum of 50 percent of the height of an awning at 6 South Northwest Highway, Case Number V-09-23

Liquor License Review Board – Mayor Schmidt

B. STANDING COMMITTEES

Procedures and Regulations Committee – Ald. Allegretti

- *a. First reading of Ordinance to modify Article 9, Chapter 6, Section 5 regarding the commercial use of public ways
- b. First reading of Ordinance to modify 5-16-1, 14-13-1, 15-1-21, 22-14-3 and 22-8-12 of the Municipal Code regarding penalties and boarded up windows in the Health and Property Maintenance Codes
- *c. First reading of Ordinance to modify Article 13, Chapter 20, Section 4 and Article 20, Chapter 1 regarding tickets

Public Works Committee – Ald. Bach

Finance and Budget Committee – Ald. DiPietro

- *a. Approve warrants, reviewed by Ald. Carey, for the period ending February 27, 2010 in the amount of \$2,578,698.42
- b. First reading of Ordinance that establishes the following water rates:

Up to, but not exceeding 5,000 gallons:	\$26.96
Over 5,000 gallons but not exceeding 30,000 gallons:	\$ 4.55 per 1,000 gallons
Over 30,000 gallons:	\$ 6.00 per 1,000 gallons
- *c. Renewal of contract with Professional Account Management for Ticket Processing and Collection Services
- *d. Approval of a Resolution to become a supporting voice member of the Pension Fairness for Illinois Communities Coalition

Public Safety Committee – Ald. Wsol

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

IX. ADJOURNMENT

THE CITY OF PARK RIDGE will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance are requested to notify the City of their needs well in advance to provide sufficient time for the City to make an accommodation. Requests for accommodation should be made to 318-5200, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.