



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, June 7, 2010 at 7:30 p.m.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes, May 17, 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. Eric Duray, ComEd update
b. A moment in history – “Park Ridge in 1910” by Anne Lunde
c. Appointments to the Animal Commission:
 MaryAnn Gobbo Term expiring 5/17/2013
 Peg Morrisroe Term expiring 5/17/2012
 Bill Urquhart Term expiring 5/17/2011
d. Proclamation – Garden Week

CITY COUNCIL

CITY ATTORNEY

CITY CLERK

- a. Discussion regarding the cancellation of the July 5, 2010 and August 2, 2010 Regular City Council Meetings and June 28, 2010 and July 26, 2010 Committee of the Whole Meetings

CITY MANAGER

- a. Overview of the City’s new website – Diane Nelson, Information Technology Director

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.

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

Zoning Board of Appeals – Ald. Sweeney

Liquor License Review Board – Mayor Schmidt

O'Hare Airport Commission – Ald. Bach

- a. Meeting Schedule
- b. Resolution – City Statement regarding O'Hare expansion

B. STANDING COMMITTEES

Procedures and Regulations Committee – Ald. Allegretti

- *a. First reading of Modifications to Article 14, Chapter 20 – Door-to-Door Solicitation
- *b. Approval of District 64 TIF Intergovernmental Agreement
- *c. Reschedule Public Hearing for Park Ridge Taxi and Livery, Inc. on July 12, 2010

Public Works Committee – Ald. Bach

- *a. Approval of Citywide Sewer System Analysis - \$394,000
- *b. Approval of a purchase order for the 2010/2011 Thermoplastic Pavement Marking Program - \$35,000
- *c. First reading of the 2010/2011 Mandatory Sidewalk Replacement Ordinance
- *d. Approval of a Contract for the 2010/2011 Watermain Program - \$325,910
- *e. Approval of revision to Council Policy Statement #33 – Parkway Decorations

Finance and Budget Committee – Ald. DiPietro

- *a. Approve warrants, reviewed by Ald. DiPietro, for the period ending 5/29/10 in the amount of \$72,147.19 (Period 13)
- *b. Approve warrants, reviewed by Ald. DiPietro, for the period ending 5/30/10 in the amount of \$2,520,770.20
- *c. Approval of payment to Arthur J. Gallagher Risk Mgmt. Services, Inc. for excess property, excess workers compensation, comprehensive general & professional liability, crime bonds and broker's fees in the amount of \$238,044
- *d. Approval of payment to the High Level Excess Liability Pool (HELP) in the amount of \$55,806 for excess liability coverage
- *e. Approval to enter into an agreement with Broadspire & Company for the provision of third party claims administration

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.