

**JOURNAL OF THE PROCEEDINGS
OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF PARK RIDGE, ILLINOIS
AT 505 BUTLER PLACE, PARK RIDGE, ILLINOIS
July 17, 2006
CALLED TO ORDER BY Mayor Howard P. Frimark
at 7:34 p.m.**

On roll call, the following answered present:

Ald. Machon, Markech, Bateman, Jones, Allegritti, Baldi, Anderson, Ryan, Parker, Wsol, Cox and Mayor Frimark

Absent: Ald. Crampton, DiPietro and Radermacher

Ald. Cox was a participant of the meeting via speakerphone. However, he was not allowed to vote.

A quorum was present. Therefore, Mayor Howard Frimark called the meeting to order.

The Council pledged allegiance to the flag.

Mayor Frimark asked for approval of the minutes from the regular City Council meeting held June 19, 2006. Moved by Ald. Allegritti. Seconded by Ald. Baldi.

On voice vote the motion passed.

***CONSENT AGENDA** (Motions included in the consent agenda are discussed in the body of these minutes).
Mayor Frimark read the consent items into the record:

- Proclamation -Harriet Dorothea (Zorn) Scharringhausen
- Proclamation-National Night Out / August 1, 2006
- Final Approval of the 2006/2007 Proposed Mandatory Sidewalk Replacement List
- Approval of the Final Payout for Part 1 of the Landscape Plan for the Pump Station and Reservoir, \$7,868
- Approval of the Illinois Department of Transportation (IDOT) Resolution for Alley Paving, \$507,000
- Approve warrants, reviewed by Ald. Crampton, for the period ending June 29, 2006 in the amount of \$1,592,540.71
- Approve warrants, reviewed by Ald. Radermacher, for the period ending July 15, 2006 in the amount of \$4,638,554.65
- Approve payment of annual software maintenance and support fees in an amount not to exceed \$60,203.13 for the period of August 7, 2006 to August 6, 2007 to Tyler Technologies Inc., Munis Division, P. O. Box 678168, Dallas, TX 75267-8168

On Roll Call Vote:

AYES: Ald. Baldi, Anderson, Ryan, Parker, Wsol, Machon, Markech, Bateman, Jones and Allegritti
NAYS: None
ABSENT: Ald. Crampton, DiPietro, Radermacher and Cox

The motion carried with 10 favorable votes.

MAYOR

Mayor Frimark recognized Arleen Nelson and Michael Rozovics for serving on the Liquor License Review Board for the last 24 years.

The closing has occurred for the property at six corners and is now owned by PRC Partners.

The Taste of Park Ridge was a successful event lasting three days. There was an increase of revenue of approximately 40% from last year. The Mayor thanked the City employees and the Taste Committee who contributed their time to make this a great event. A final report from the Taste Committee will be given next month.

CITY CLERK

Betty Henneman, City Clerk announced the details of National Night Out to be held on August 1, 2006 and also Local Officials' Day to be held on August 12, 2006 at the State Fair in Springfield.

A sign-up sheet was passed around to the Alderman asking them to reserve a date to answer questions at the Farmer's Market Listening Post during August and September.

CITY MANAGER (Adjourn to closed session to discuss personnel matter (Section 2 (c) (1))

City Manager Schuenke introduced and provided background information about the City's new Public Information Coordinator, Agnes Stempniak. He also reported on the Uptown Project stating that building permit information has been received from Traders Joes, Joseph A. Banks and Chico's. Lastly, he requested the City Council adjourn to closed session after the meeting to discuss land acquisition.

Moved by Ald. Anderson. Seconded by Ald. Machon.

On Roll Call Vote:

AYES: Ald. Anderson, Ryan, Parker, Wsol, Machon, Bateman, Jones, Allegretti and Baldi

NAYS: Ald. Markech

ABSENT: Ald. Cox, Crampton, DiPietro, and Radermacher

The motion carried with 9 favorable votes.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES: SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

PLANNING & ZONING COMMITTEE – Ald. Parker (Final Approval of Special Use to Amend Planned Residential Development, 464-516 North Northwest Highway, Case Number: SU-06-01 / Final Approval of Special Use for Temporary Construction Sign and Increased Height of Parking Lot Lights at Lutheran General Hospital, 1775 Dempster Street, Case Number: SU-06-02)

Ald. Parker moved the City Council's final approval of Special Use to Amend the Planned Residential Development, 464-516 North Northwest Highway, Case Number: #SU-06-01.
Seconded by Ald. Jones.

Ald. Anderson asked for an explanation and thumbnail sketch along with the reason why this needed to be done in two steps instead of one.