



## CITY OF PARK RIDGE

505 BUTLER PLACE  
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**(revised)**  
**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL**

<b>PUBLIC WORKS / FINANCE &amp; BUDGET / PUBLIC SAFETY</b>
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**CITY HALL**  
**505 BUTLER PLACE**  
**PARK RIDGE, IL 60068**  
**Monday, October 11, 2010 at 7:00 p.m.**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Approval of minutes from the September 13, 2010 Committee of the Whole meeting

**III. PUBLIC WORKS**

A. **Action Items**

1. Approval of the Purchase of Bulk Rock Salt
2. Approval to Prohibit Parking from 8 a.m. to 10 a.m. on the south side of Garden, from Cumberland to Clifton, Resident Permits Excepted – 13-13-2

B. **Discussion Items**

1. Public and Private Property Tree Policies
2. Sewer Camera Equipment
3. Stormwater Management Ordinance and Stormwater Detention Fee
4. Line of Sight at Intersections
5. Land Grades

C. **Director's Report**

1. Update on U-Verse
2. Update on Wide Open West
3. Cook County Tree Trimming

**IV. FINANCE & BUDGET**

A. **Action Items**

1. Authorize City Manager to discuss the purchase of property at 20 South Fairview Avenue
2. Adjourn to closed session to discuss litigation (Davis Agreement), pursuant to 5 ILCS 120/2 (c) (11)
3. Approval of the reimbursement for 100-102 Main Street and 7-15 South Fairview Avenue in the amount of \$40,032 in accordance with the Façade Improvement Program

B. **Discussion Items**

1. Discussion regarding cash flow and conference expenses
2. Payment to employees for opting out of health care coverage

C. **Director's Report**

**V. PUBLIC SAFETY**

A. **Action Items – Police**

B. **Discussion Items – Police**

1. Recommend Red Speed move forward with a Request to IDOT for a Traffic Camera at Dee and

- Talcott/eastbound
- 2. Monthly Report/Red Speed
- 3. Summary Report – Red Speed Camera – Northwest Highway & Oakton
- 4. Maine South Traffic Safety
- 5. Sidewalks
- C. **Police Chief's Report**
  - 1. Senior Citizens Breakfast Club
  - 2. Cumberland Neighbor's Sign
- D. **Action Items – Fire**
- E. **Discussion Items – Fire**
  - 1. Hazardous Materials Response on October 4, 2010
- F. **Fire Chief's Report**
  - 1. Report on Fire Department Open House, October 2, 2010
  - 2. Update on CERT (Community Emergency Response Team)
  - 3. Fire Prevention Bureau Update
  - 4. New Fire Department Brochure

#### **VI. PROCEDURES AND REGULATIONS**

- A. **Action Items**
  - 1. Authorization for City Manager to go out for RFP – 1200 Elm
  - 2. Modification to Sign Ordinance to grandfather signs
- B. **Discussion Items**
  - 1. Severance Payments

#### **VII. OTHER BUSINESS**

- 1. Adjourn to closed session to discuss the appointment, employment, compensation, discipline performance or dismissal of specific employee(s), pursuant to 5 ILCS 120/2 ( c ) ( 1 )

#### **VIII. ADJOURNMENT**