



CITY OF PARK RIDGE

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A G E N D A

HOLIDAY MUSIC PRESENTED BY THE MAINE EAST JAZZ BAND STARTING AT 6:30 PM
PLEASE BRING A CANNED FOOD GOOD TO SUPPORT THE LOCAL FOOD PANTRY.

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

Monday, December 3, 2012 at 7:00 p.m.

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Minutes
 - 1. Regular City Council Meeting – November 19, 2012
 - 2. Special City Council Meeting – November 26, 2012
 - 3. Committee of the Whole Meeting – November 26, 2012

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

A. Mayor

- 1. Approve recommendations of the following volunteers to Boards and Commissions:
Youth Commission (terms expiring September 30, 2013): Reappointment of Ian King and Georgio Ronis; Appointment of Hope Alchin; Jonathan Postweiler; and Stephen Sakowicz
- 2. Proclamation – National Drunk & Drugged Driving (3D) Month

B. City Council

- 1. Approve motion to sustain the 11/19/2012 mayoral veto of the Purchase Order with Workmaster's Inc of Des Plaines, IL. for the Design/Build contract of Phase 1 (Police Department) in the amount of \$290,170.00

C. City Attorney

D. City Clerk

E. City Manager

- 1. Update / Appraisal of 463D Summit Property
- 2. Update on Business Night efforts
- 3. Taste of Park Ridge Services Contract (December 10, 2012 COW)

VI. Citizens Who Wish to Address the City Council on a Non-Agenda Item

VII. Reports of Boards, Commissions and Committees

A. Planning and Zoning Commission – Ald. Sweeney

- * 1. Approve final reading of Ordinance for a Text Amendment to Section 8.3 of the Zoning Ordinance to include Medical/Dental Clinic as a Special Use in the B-4 Uptown Business District, Uptown Core Sub-District.
- * 2. Approve final reading of Ordinance for a Special Use to allow a Dental Clinic in the B-4 Uptown Business District, Uptown Core Sub-District at 28 Main Street.
- * 3. Approve final reading of Ordinance for a Special Use to allow an office on the ground floor in the B-4 Uptown Business District, Uptown Core Sub-District at 28 Main Street.

B. Zoning Board of Appeal – Ald. Sweeney

C. Liquor License Review Board – Mayor Schmidt

- 1. Approve Resolution establishing available liquor licenses for 2013

D. O'Hare Airport Commissions – Ald. Maloney

E. Procedures and Regulations Committee – Ald. Di Pietro

- 1. Approve final reading of Ordinance for a text amendment to Article 12; Businesses and Occupations
- * 2. Approve final reading of Ordinance revising 4-14-1 of the Municipal Code – increasing number of student members serving on the Youth Commission

F. Public Works Committee – Ald. Maloney

G. Public Safety Committee – Ald. Raspanti

H. Finance and Budget Committee – Ald. Knight

- * 1. Approve warrants reviewed by Ald. Sweeney for the period ending 11/29/12 in the amount of \$1,189,379.54 plus wire transfers in the amount of \$139,213.59 for a total of \$1,328,593.13
- 2. Approve the City Manager enter into a 5-year agreement for a fiber network with Wide Open West (WOW) for an amount not to exceed \$174,000.00 or \$2,900.00 per month
- * 3. Approve Financial Support Agreement with Advocate Lutheran General Hospital from November 1, 2011 to April 30, 2014
- 4. Tax Levy:
 - (1) Approve the December 2012 property tax levy in the amount of \$20,957,403.26 for the City and Library
 - (2) Approve the December 2012 property tax abatement in the amount of \$1,025,153.76 for the payment of the General Obligation Bonds, Series 2004A and 2004B
 - (3) Approve the December 2012 property tax abatement in the amount of \$417,112.50 for the payment of the General Obligation Bonds, Series 2005A
 - (4) Approve the December 2012 property tax abatement in the amount of \$1,988,315.00 for the payment of the General Obligation Bonds, Series 2006A and 2006B
 - (5) Approve the December 2012 property tax abatement in the amount of \$156,450.00 for the payment of the General Obligation Bonds, Series 2012A
 - (6) Approve the December 2012 property tax levy for Alley Special Service Areas 86 through 96 and 98 through 103

VIII. New Business – For announcement, deliberation, and/or discussion only; no official action will be taken.

IX. Adjournment