



CITY OF PARK RIDGE

505 BUTLER PLACE
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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, February 6, 2012 at 7:00 p.m.

(REVISED)

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- A. January 16, 2012 Regular City Council Meeting
- B. January 18, 2012 Special City Council Meeting
- C. January 23, 2012 Special City Council Meeting
- D. January 23, 2012 Committee of the Whole

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. Resolution—Volunteers~~ (deferred until February 20, 2012)
- *B. Resolution to approve the 2012 Cook County Data Request Agreement for GIS program
- *C. Illinois Department of Transportation Resolution for the 2012/2013 Street Program
- *D. Authorization for Leyden Township Mosquito Abatement

CITY COUNCIL

CITY ATTORNEY

CITY CLERK

- A. Adjourn to Closed Session to review and approve Closed Session minutes of November 7, 2011, November 14, 2011, December 5, 2011 and January 23, 2012 pursuant to 5 ILCS 120/2.c.21

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. Authorization to enter into a contract with Taste of Park Ridge, Inc. for the 2012 Taste event
- * B. Authorization to conduct hold a Public Hearing on February 20, 2012 at 6:30 p.m. and March 7, 2012 at 6:45 p.m. to consider a Proposed Plan of Operation and Governance for the City's Residential and Small Commercial Retail Electricity Aggregation Program
- C. Resolution – Support of the 2012 Legislative agenda for the Northwest Municipal Conference
- D. Adjourn to Closed Session to discuss labor negotiations pursuant to 5 ILCS 120/2.c.2

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. Bernick

- * 1. Final approval of ordinance for a special use for a personal services establishment on the ground floor of the B-4 Uptown Business District - Uptown Core Subdistrict at 147 Vine Avenue, Zoning Case Number SU-11-04
- * 2. Final approval of ordinance for a map amendment to change the zoning from R-2 Single Family Residential to B-2 General Commercial at 1905 South Cumberland Avenue, Zoning Case Number MA-11-02
- * 3. Final approval of ordinance for a special use to allow a motor vehicle service station at 814 Higgins Road and 1905 South Cumberland Avenue in the B-2 General Commercial District, Zoning Case Number SU-11-05
- 4. First reading of an ordinance for text amendments to Section 14.11.B (Hospital District Signs) of the Zoning Ordinance, Zoning Case Number TA-12-01
- 5. First reading of an ordinance for a map amendment to change the zoning from the R-5 Multi-Family District to the B-1 Retail and Office District at 111 South Washington Avenue, Zoning Case Number MA-12-01
- 6. First reading of an ordinance for a map amendment to change the zoning from the R-2 Single Family Residential District to the R-4 Multi-Family Residential District at 1001 North Greenwood Avenue, Zoning Case Number MA-12-02

Zoning Board of Appeals - Ald. Bernick

Liquor License Review Board – Mayor Schmidt

O’Hare Airport Commission – Ald. Bernick

- 1. Approve questions to Chicago Department of Aviation and Federal Aviation Administration regarding O’Hare Modernization Program

B. STANDING COMMITTEES

Procedures and Regulations Committee – Ald. Di Pietro

- * 1. Approve Certificate of Operation for Think Pink, Inc., dba Pink Taxi
- * 2. Approve modifications to Litigation Policy in the 3P Manual, Council Policy Statement 43
- * 3. First Reading of Ordinance to approve Duties and Responsibilities of Aldermanic Liaisons to Boards and Commissions
- * 4. Approve modifications of 3P Manual relating to Duties and Responsibilities of Aldermanic Liaisons to Boards and Commissions
- * 5. Approve contract extension with Hagg Press (1/01/12 – 4/30/12) for printing of the Spokesman publication

Public Works Committee – Ald. Maloney

- * 1. Final approval of Groundwater Ordinance at 1200 Touhy Avenue
- * 2. Approval of Limited Environmental Indemnity Agreement at 1200 Touhy Avenue

Public Safety Committee – Ald. Raspanti

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.

Finance and Budget Committee –Ald. Knight

- * 1. Approve warrants, reviewed by Ald. Knight for the period ending January 30, 2012 in the amount of \$2,396,829.85.
- * 2. Approve purchase order increase of \$224 – Gillick/McLennan Property Management (Arcade Lease)
- * 3. Approve payment of donated funds totaling \$61,776 to Community Groups – 2nd and 3rd quarters
- * 4. Authorize City Manager to enter in an agreement with and authorize a payment of \$62,176.85 per year for a three year term commencing February 20, 2012 for software licensing with Microsoft / CDW – G
- * 5. Authorize payment to Sentinel Technologies, Inc. in the amount of \$16,595.00 for an implementation project and software licensing
- * 6. Approve the write-off of uncollectable vehicle tickets in the amount of \$61,654.00
- * 7. Final approval for the City to enter into a contract with Resource Management Associates for Fire Lt. and B/C promotional testing in the amount of \$12,534.00

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

IX. ADJOURNMENT