



CITY OF PARK RIDGE

505 BUTLER PLACE
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AGENDA COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL

PROCEDURES & REGULATIONS / FINANCE & BUDGET

CITY HALL
505 BUTLER PLACE
PARK RIDGE, IL 60068

Monday, September 27, 2010 at 7:00 p.m.

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. Approval of minutes from the August 23, 2010 Committee of the Whole meeting

III. CITIZENS WISHING TO BE HEARD ON A NON-AGENDA ITEM

IV. FINANCE AND BUDGET

- A. **Action Items**
1. Approval of Davis separation agreement
 2. Amend Section 3-6-6E of the Municipal Code (employee salaries)
 3. Authorize City Manager to discuss the purchase of property at 20 S. Fairview
- B. **Discussion Items**
2. Budget Policy
 3. Spending authority of City Manager
- C. **Director's Report**
1. Increase in Court Diversion Payments
 2. Revenue Update
 3. History of Bredemann sales tax
 4. Update on Sewer Construction Grant

V. PROCEDURES AND REGULATIONS

- A. **Action Items**
1. Modifications to Municipal Code Article 12 to change fees for Businesses and Occupations
 2. Modifications to 3P Manual, Appendix C (Boards and Commissions)
 3. Parking of commercial vehicles in residential areas
- B. **Discussion Items**
1. Land Use Alternatives – 1200 Elm
 2. Modification to the sign ordinance to grandfather signs
 3. Bank Moratorium
- C. **Director's Report**
1. Report on Occupancy Limits

VI. OTHER CITY BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT