



A G E N D A

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

TUESDAY, JANUARY 17, AT 7:00 P.M.

I. Call to order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

1. Committee of the Whole Meeting – December 12, 2016
2. Regular City Council Meeting – December 19, 2016
3. Special City Council Meeting – January 9, 2017
4. Committee of the Whole Meeting – January 9, 2017

V. 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.

VI. Reports of City Officials

A. Mayor's Report

1. Legislative update
- * 2. Approve Resolution terminating the [IMRF participation] of the City Clerk of the City of Park Ridge effective January 1, 2017 (for the purpose of verbiage correction only – approved 1/9/17)

B. City Council

C. City Attorney

D. City Clerk

1. Approve Resolution 2017-3 relating to the annual review and release of certain closed session minutes and allowing for the destruction of Closed Session audio recordings of meetings held prior to June 1, 2015
2. Report – Appointment of Brigid Madden as Acting Deputy City Clerk February 1 – 8

E. City Manager

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

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 by calling 847-318-5205, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.

VIII. Reports of Boards, Commissions and Committees

A. Planning and Zoning Commission – Ald. Van Roeyen

- * 1. Approve the final reading of “An Ordinance Granting a Special Use for a Medical/Dental clinic located 22 South Washington” (Case Number SU-16-08)

B. Zoning Board of Appeals – Ald. Moran

C. Liquor License Review Board – Acting Mayor Maloney

D. O’Hare Airport Commission – Ald. Mazzuca

E. Historic Preservation – Ald. Shubert

F. Procedures and Regulations Committee – Ald. Mazzuca

G. Public Works Committee – Ald. Shubert

- 1. Approval of Surveying and Engineering Proposal for the Northwest Highway (ITEP) Streetscape Grant with Spaceco Inc., in the amount of \$87,070.00

H. Public Safety Committee – Ald. Milissis

I. Finance and Budget Committee – Ald. Moran

- * 1. Approve FY17 warrants for period ending 12/31/16 in the amount of \$2,670,569.36 reviewed by Alderman Mazzuca
- * 2. Approve FY17 warrants for period ending 1/15/17 in the amount of \$2,158,764.44 reviewed by Alderman Mazzuca

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

X. Adjournment