



## CITY OF PARK RIDGE

505 BUTLER PLACE  
PARK RIDGE, IL 60068  
TEL: 847-318-5200  
FAX: 847-318-5300  
TDD: 847-318-5252  
[www.parkridge.us](http://www.parkridge.us)

# AGENDA

## REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

### CITY HALL COUNCIL CHAMBERS

### 505 BUTLER PLACE, PARK RIDGE, ILLINOIS 60068

(revised)

Monday, October 4, 2010 at 7:30 p.m.

#### I. ROLL CALL

#### II. PLEDGE OF ALLEGIANCE

#### III. APPROVAL OF MINUTES

- a. City Council Meeting Minutes, September 20, 2010

#### 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. Mayoral veto of City Manager's contract
- b. Moment in History Presentation – Historic Preservation (Paul Adlaf)
- c. Payments to employees in return for opting out of City's insurance plan
- d. Maine South traffic safety
- e. Severance payment policy/City Manager's authority to make additional payments
- f. Recovery of unlawful payment to Carrie Davis

##### CITY COUNCIL

##### CITY ATTORNEY

##### CITY CLERK

##### CITY MANAGER

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.

**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. Sweeney**

**Zoning Board of Appeals – Ald. Sweeney**

- \* a. Final approval of an ordinance to allow an addition to encroach into the side and rear yard setbacks at 1112 S Rose, Zoning Case Number V-10-08.
- \* b. Final approval of an ordinance to allow a restaurant with a reduction in off-street parking at 28-30 Main Street, Zoning Case Number V-10-09.

**Liquor License Review Board – Mayor Schmidt**

**O’Hare Airport Commission – Ald. Bach**

- a. Referendum flyer

**B. STANDING COMMITTEES**

**Procedures and Regulations Committee – Ald. Allegretti**

- a. First reading of modifications to Municipal Code Article 12 to change fees for Businesses and Occupations
- b. Set public hearing for November 8, 2010 at 6:30 p.m. regarding increasing vending machine license fees effective December 7, 2010
- c. Approval – Modification to 3P Manual – Boards and Commissions

**Public Works Committee – Ald. Bach**

**Finance and Budget Committee –Ald. DiPietro**

- \* a. Approve warrants, reviewed by Ald. Carey for the period ending September 30, 2010 in the amount of \$2,390,190.67.
- b. First reading of modifications to Section 3-6-6E of the Municipal Code regarding recommended salaries for employees

**Public Safety Committee – Ald. Wsol**

- a. Final approval of amendments to Article 20, Chapter 6, Section 11, Paragraphs A & K regarding Automated Traffic Law Violations

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

**IX. ADJOURNMENT**