



## 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

Wednesday, November 3, 2010 at 7:30 p.m.

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

- a. City Council Meeting Minutes, October 18, 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. Recognition – L. Arreguin, M. Martin, S. Carlin, K. Malinowski & J.Tovar – Chief Kaminski
- b. Proclamation –Park Ridge Junior's 75th Anniversary
- c. Confirmation of Appointment of Frank Kaminski as Police Chief pursuant to Chapter 3-9-3 of the Municipal Code
- d. Confirmation of Appointment of Michael Zywanski as Fire Chief pursuant to Chapter 3-11-3 of the Municipal Code
- e. City Centennial – Moment in History (Amber Ensign)

**CITY COUNCIL**

**CITY ATTORNEY**

**CITY CLERK**

- a. Motion to approve Closed Session minutes of October 11, 2010 and October 18, 2010 pursuant to Chapter 5 ILCS c 21

**CITY MANAGER**

- a. Adjourn to closed session to discuss pending litigation pursuant to Chapter 5 ILCS 120/2 c 11
- b. Discussion of Flood Relief priorities

**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 for a variance to allow an addition to encroach into the interior side yard setback at 707 North Oriole Street, Case Number V-10-10.

**Liquor License Review Board – Mayor Schmidt**

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

**B. STANDING COMMITTEES**

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

- a. First reading to approve modification of Liquor Ordinance – Special Events

**Public Works Committee – Ald. Bach**

- \* a. Approval to Prohibit Parking from 8AM to 10AM on the south side of Garden, Cumberland to Clifton, Resident Permit Excepted – 13-13-2

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

- \* a. Approve warrants, reviewed by Ald. Allegretti for the period ending October 30, 2010 in the amount of \$2,131,662.67.
- \* b. Authorize Mayor’s Advisory Board to negotiate the City Manager’s Employment Agreement
- c. Suspension of the Façade Improvement Program
- d. First reading to amend Article 2, Chapter 9 of the Municipal Code: Spending Authority of City Manager and Article 3 of Chapter 6 (3-6-6E) of the Municipal Code regarding recommended compensation of each job or position as part of the budget process
- e. First reading to adopt an Ordinance establishing process and procedure for the annual budget

**Public Safety Committee – Ald. Wsol**

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

**IX. ADJOURNMENT**