



## CITY OF PARK RIDGE

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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, November 15, 2010 at 7:30 p.m.

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

- a. City Council Meeting Minutes, November 3, 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. Budget Hearings
- b. Amount of tax revenue generated by the Lutheran General Hospital Parking Garage, May 1, 2010 to the present
- c. Police Chief's compensation
- d. Mayoral veto of suspension of façade improvement program

**CITY COUNCIL**

**CITY ATTORNEY**

**CITY CLERK**

- a. Motion to adjourn to closed session to approve Closed Session minutes of September 7, 2010 and November 3, 2010 and November 8, 2010, pursuant to Chapter 5 ILCS c 21
- b. Consensus of Council to cancel the December 27 Committee of the Whole Meeting and address Procedures and Regulations and Finance and Budget agenda items on December 13 at the Committee of the Whole meeting

**CITY MANAGER**

- a. Adjourn to closed session to discuss litigation, pursuant to 5 ILCS 120/2 c 11

**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.

- b. Adjourn to Closed Session to discuss appointment, employment compensation, discipline, performance or dismissal of specific employee(s), pursuant to 5 ILCS c 1
- c. Cook County Department of Homeland Security and Emergency Management (CCDHSEM) certification of City's Emergency Operations Plan (EOP)

**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**

- a. First Reading of an Ordinance for a Text Amendment to Section 8.3, Table 4 in the Zoning Ordinance to include “Medical/Dental Clinic” as a special use in the B-4 Uptown Business District – Uptown Commercial Subdistrict, Zoning Case TA-10-04.
- b. First Reading of an Ordinance for a Special Use to allow the operation of a Dental Clinic in the B-4 Uptown Business District – Uptown Commercial Subdistrict at 80 North Northwest Highway, Zoning Case SU-10-04.

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

**Liquor License Review Board – Mayor Schmidt**

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

- a. Recommendations regarding Taber Law Group memorandum
- b. Commission’s perspective on the outcome of the referendum

**B. STANDING COMMITTEES**

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

- a. Final approval of a modification of Liquor Ordinance 12-6-10 – Special Events
- b. ONCC Membership

**Public Works Committee – Ald. Bach**

- \* a. Approval of License Agreement for AboveNet Communications, Inc.
- b. First reading to approve revisions to the Tree Preservation Ordinance – Article 15, Chapter 18

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

- \* a. Approve warrants, reviewed by Ald. Wsol for the period ending November 15, 2010 in the amount of \$3,626,146.70.
- b. Final approval 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
- \* c. Final approval 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**