



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 / PUBLIC WORKS / PUBLIC SAFETY

CITY HALL
505 BUTLER PLACE
PARK RIDGE, IL 60068
Monday, December 13 at 7:00 p.m.

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Approval of the November 8, 2010 Committee of the Whole Meeting minutes
2. Approval of the November 22, 2010 Committee of the Whole meeting minutes

III. CITIZENS COMMENTS

IV. PUBLIC SAFETY

A. Action Items – Police

B. Discussion Items – Police

1. Talcott & Dee Proposal Red Light Camera
2. Red Speed Monthly Data
3. Truck parking enforcement
4. Red Light Camera Ordinance Change

C. Police Chief's Report

1. New Resident Packet Program
2. Citizens Police Academy Class # 7 - Graduation
3. Traffic Issue – Maine South
4. Animal Commission
5. Vehicle Sticker Updates

D. Action Items – Fire

E. Discussion Items – Fire

F. Fire Chief's Report

1. Complimentary Letters
2. After Action Report on Fire Dept. Open House 11/26/10 (Winterfest)
3. Recognition of Cardiac Arrest Rescuers at future City Council meetings

V. PROCEDURES & REGULATIONS

A. Action Items

1. Set Public Hearing for Certificate of Operation for 303 Taxi - January 24, 2011
2. Revision to Municipal Code regarding the authority to appoint Department Heads
3. Severance Payments
4. Modifications to Liquor License – Article 12

B. Discussion Items

1. Occupancy limits

C. **Director's Report**

VI. FINANCE & BUDGET

A. **Action Items**

1. Reimbursement for Engineering Study
2. Approval of Lutheran General Hospital Parking Garage Agreement
3. Repeal Lutheran General Hospital Parking Garage Ordinance
4. Cultural Arts Vehicle Sticker Policy

B. **Discussion Items**

C. **Director's Report**

VII. PUBLIC WORKS

A. **Action Items**

1. Approval to revise the Stormwater Management Ordinance and Detention Fee, 11-3 and 20-7-1
2. Approval to revise Article 14-1-2, Sight Distance and refer Section 11, Page 2 of Zoning Ordinance to Planning and Zoning Commission
3. Approval of an extension to the City Landscaping Contract

B. **Discussion Items**

- a. Land grades and flooding for residential property

C. **Director's Report**

VIII. OTHER BUSINESS

IX. ADJOURNMENT