



# 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**