



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

Monday, September 20, 2010 at 7:30 p.m.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- a. City Council Meeting Minutes, September 7, 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. Proclamation – Recognition of Academics at Maine East High School
- *b. Resolution - Car Free Day
- c. Presentation of Beautification Awards
- d. Anne Lunde – Park Ridge Centennial
- e. Presentation of 100 year Star to Mayor and City Council by Police Chief Kaminski
- f. Report from Frank Gruba-McCallister, Chief's Advisory Task Force
- *g. Proclamation – Live United Week
- *h. Resolution Appointing SWANCC Director and Alternate Director
- i. Motion to approve the following volunteers to Boards and Commissions:
 - a. Fair Housing Commission - Steven Debrauwee, term ending 12/21/11
 - b. Library Board of Trustees - Shlomo Crandus and Patricia Lofthouse, terms ending 6/30/13
 - c. O'Hare Airport Commission – Donald Clarke, term ending 7/01/11; and George Kirkland, term ending 7/01/12
 - d. Planning and Zoning Commission – Lou Arrigoni, term ending 9/01/14

CITY COUNCIL

- a. City Manager's Employment Agreement

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.

CITY ATTORNEY

CITY CLERK

CITY MANAGER

- a. Final approval of an ordinance for a landmark designation for the Pickwick Theater Building, 3-11 South Prospect Avenue and 6-12 South Northwest Highway, Case LD-10-01.

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

Liquor License Review Board – Mayor Schmidt

O’Hare Airport Commission – Ald. Bach

- a. Discussion of report provided by Steve Taber, August 16, 2010

B. STANDING COMMITTEES

Procedures and Regulations Committee – Ald. Allegretti

Public Works Committee – Ald. Bach

Finance and Budget Committee –Ald. DiPietro

- * a. Approve warrants, reviewed by Ald. DiPietro for the period ending September 15, 2010 in the amount of \$1,062,087.43.
- b. Statutory reconsideration of veto of payments to community groups (this may or may not include a motion to override the veto)

Public Safety Committee – Ald. Wsol

- a. First Reading to Approve 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