



CITY OF PARK RIDGE

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A G E N D A

COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL PUBLIC WORKS, PUBLIC SAFETY FINANCE & BUDGET & PROCEDURES & REGULATIONS

CITY HALL
COUNCIL CHAMBERS
505 BUTLER PLACE, PARK RIDGE, IL 60068

Monday, February 11, 2013 at 7:00 p.m.

- I. Roll Call
- II. Approval of Minutes
- III. Citizens Who Wish to be Heard on a Non-Agenda Item
- IV. Finance & Budget
 - A. Action Items
 1. Approve the first reading of Ordinance Amending Article 11, Chapter 1, Section 9 of the Park Ridge Municipal Code (Public Services; Water and Sewer Systems; Rates and Fees)
 2. Approve the following motions related to the hiring of a Temporary Accounting Clerk:
 - a. Approve a budget transfer for \$17,500.00 from Regular Wages to General Contracting; and
 - b. Approve Purchase Order – to hire a temporary accounting clerk; Sikich LLC, Naperville, Illinois in the amount of \$17,500.00
 3. Approve Budget Amendment and Purchase Order Increase – for engineering services; Ament, Inc. of Arlington Heights, Illinois in the amount of \$8,000.00
 - B. Discussion Items
 1. Kane & McKenna Report
 - C. Department Head Report
- V. Public Works
 - A. Action Items
 1. Approve Purchase Order – for the purchase of fuel; Bell Fuels, Cicero, Illinois, \$22,091.25
 2. Approve Purchase Order Increases – for the purchase of stone; Vulcan Materials, Naperville, Illinois, \$8,000.00 and \$5,000.00
 3. Approve Purchase Order Increase – for the purchase of sewer and water repair parts; Ziebell Water Service Products, Elk Grove Village, Illinois, \$4,000.00
 4. Approve Purchase Order Increase and Budget Transfer – for the disposal of street sweeping waste and spoils; Sunset Logistics, Lake in the Hills, Illinois, \$18,000.00
 - B. Discussion Items

C. Department Head Report

VI. Public Safety

A. Action Items – Police

1. Resolution Authorizing Submission of a Petition to the Illinois Commerce Commission for an Order of Authority to Operate an Emergency Telephone System Board and Approving an Intergovernmental Agreement with the City of Des Plaines for 911 Answering and Dispatch Services, 1420 Miner Street, Des Plaines, Illinois 60016 in the amount of \$1,250,000.00

B. Discussion Items – Police

1. 2012 Crime Statistics
2. ComEd Incident Command – Deputy Chief Jogmen
3. Annual Report – Citizens Corp Council – Officer Luehr and J. Bennett (CERT)

C. Department Head Report – Police

1. Monthly Report – January 2013
2. Complimentary Letters – January 2013
3. Police Dispatch
4. Chief's Advisory Task Force
5. Red Speed Report – January 2013

D. Action Items – Fire

1. Approve Purchase Order – for the purchase of Fire Department cardiac monitor/defibrillator replacements; Zoll Medical Corporation, Chelmsford, Massachusetts in the amount of \$153,314.05

E. Discussion Items – Fire

F. Department Head Report – Fire

1. Monthly report-January
2. Complimentary Letters-January

VII. Procedures and Regulations

A. Action Items

1. Approve action to move forward with the scheduling of a Planning and Zoning Commission Public Hearing for modifications to Section 14, Signs, of the Park Ridge Zoning Ordinance

B. Discussion Items

C. Department Head Report

D. Department Head Report

VIII. Other City Business

IX. New Business

X. Adjournment