



A G E N D A

REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL

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

MONDAY, AUGUST 4, 2014 at 7:00 P.M.

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Regular City Council Meeting – July 21, 2014**
 - B. Budget Workshop Minutes – March 11, 2014**
 - C. Budget Workshop Minutes – March 3, 2014**
 - D. Budget Workshop Minutes – February 4, 2014**
- 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**
 - A. Mayor**
 - 1. Approve Board & Commission Appointment:
Motion to appoint Dacia Hurter to the Historic Preservation Commission, term ending August 2019
 - 2. Presentation of BBQ Fundraiser funds to Fine Arts Society
 - 3. Update on Touhy Viaduct repairs
 - B. City Council**
 - C. City Attorney**
 - D. City Clerk**
 - E. City Manager**
- VI. Citizens Wishing to Address the City Council on a Non-Agenda Item**
- VII. Reports of Boards, Commissions and Committees**
 - A. Planning and Zoning Commission – Ald. Sweeney**
 - B. Zoning Board of Appeals – Ald. Sweeney**

C. Liquor License Review Board – Mayor Schmidt

D. O’Hare Airport Commission – Ald. Maloney

E. Procedures and Regulations Committee – Ald. Mazzuca

- * 1. Refer to Planning and Zoning a proposed text amendment with respect to Medical Cannabis Dispensaries and Cultivation Centers

F. Public Works Committee – Ald. Maloney

- * 1. Approve final reading of Ordinance amending Article 9, Chapters 1, 2, and 3 and Article 15, Chapters 1 and 14 of the Municipal Code and a Right-of-Way / Encroachment Agreement allowing for private structures on the public right-of-way

G. Public Safety Committee – Ald. Milissis

- * 1. Approve final reading of Ordinance amending Section 13-20-4: Compliance Citations; and Article 20, Chapters 1 and 6: Administrative Procedure, Citations Payment of Fines and Administrative Adjudication system
- 2. Report on Hinckley Park incident

H. Finance and Budget Committee – Ald. Knight

- * 1. Approve warrants, reviewed by Ald. Maloney for the FY14, period ending 4/30/2014 in the amount of \$3,931.43
- * 2. Approve warrants, reviewed by Ald. Maloney for the FY15, period ending 7/30/2014 in the amount of \$608,290.12
- * 3. Approve the final reading of an Ordinance authorizing the issuance of General Obligation Refunding Bonds, Series 2014A
- * 4. Approve final reading of Ordinance repealing Ordinance No. 2014-29 entitled "An Ordinance of the City of Park Ridge, Cook County, Illinois, providing for and requiring the submission of a binding question of whether the Annual Library Tax for Maintenance and Operation of the Park Ridge Public Library in the City of Park Ridge should be increased from .150% to .303% to appear on the ballot of the electors of the City at the General Election to be held on November 4, 2014
- 5. Approve final reading of Ordinance authorizing the placement a referendum question regarding increasing the tax rate for the Library on the November 4, 2014 ballot
- * 6. a. Approve a FY14 purchase order to HELP, c/o Nugent Consulting, LLC., 2409 Peachtree Lane, Northbrook, IL 60062-3430, in the amount of \$398,505.00
- * b. Approve a FY14 budget amendment to increase insurance claims (100-1031-940801) by \$398,505.00 from \$246,621.00 to \$645,126.00
- * 7. Approve a FY15 purchase order increase for the High-Level Excess Liability Pool 7. (HELP), c/o Nugent Consulting, LLC 2409 Peachtree Lane, Northbrook, IL 60062-3430 by \$1,112.00 from \$56,715.00 to \$57,827.00
- * 8. Approve a FY14 budget amendment increase of \$104,977.02 for Finance Legal Settlement (100-1031-948503) from \$0.00 to \$104,977.02

VIII. New Business – For announcement, deliberation, and/or discussion only; no official action will be taken.

IX. Adjournment