



CITY OF PARK RIDGE

505 BUTLER PLACE
PARK RIDGE, IL 60068
TEL: 847/ 318-5200
FAX: 847/ 318-5300
TDD: 847/ 318-5252
www.parkridge.us

AGENDA

COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL

PROCEDURES & REGULATIONS / FINANCE & BUDGET

CITY HALL
505 BUTLER PLACE
PARK RIDGE, IL 60068

Monday, May 24, 2010 at 7:00 p.m.

I. ROLL CALL

II. APPROVAL OF MINUTES

- A. Approval of minutes from the April 26, 2010 Committee of the Whole

III. FINANCE AND BUDGET

A. **Action Items**

1. Approval of General Liability, Workers Compensation, Property Insurance, HELP
2. Approve Contributions to Community Groups for 2010/2011

B. **Discussion Items**

1. Finance Director

C. **Director's Report**

IV. PUBLIC WORKS

A. **Action Items**

1. Approval of a Contract for a Citywide Sewer System Analysis
2. Approval of a Contract for the 2010/2011 Watermain Program
3. Approval of the 2010/2011 Mandatory Sidewalk Replacement Ordinance-Ord. Prep.
4. Approval of a Purchase Order for the 2010/2011 Thermoplastic Pavement Marking Program
5. Revision to Council Policy Statement #33 – Parkway Decorations

B. **Discussion Items**

1. Busse Highway Parking

C. **Director's Report**

V. PROCEDURES AND REGULATIONS

A. **Action Items**

1. Refer consideration of a map amendment to the Planning and Zoning Commission to change the zoning of 1200 Elm Street
2. Modification to Article 14, Chapter 20 – Door-to-Door Solicitation
3. Set Public Hearing for Park Ridge Taxi and Livery, Inc. on June 28, 2010
4. Approval of District 64 TIF Intergovernmental Agreement

B. **Discussion Items**

C. **Director's Report**

VI. NEW BUSINESS

VII. ADJOURNMENT