



## CITY OF PARK RIDGE

505 BUTLER PLACE  
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(revised)  
**AGENDA**  
**FOR THE REGULAR MEETING OF THE CITY COUNCIL**  
**OF THE CITY OF PARK RIDGE, ILLINOIS**  
**PARK RIDGE CITY HALL, COUNCIL CHAMBERS**  
**505 BUTLER PLACE**  
**PARK RIDGE, ILLINOIS 60068**  
**Monday, July 6, 2009. 7:30 p.m.**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

- June 15, 2009 Regular Meeting
- June 15, 2009 Council Workshop
- June 29, 2009 Special City Council Meeting

**4. 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.

**5. REPORTS OF CITY OFFICIALS**

**MAYOR**

**a. Appointments to Boards and Commissions:**

- Daniel Craig: Appointment to Youth Commission
- John Sclafani: Appointment to Zoning Board of Appeals
- Brian Kidd: Re-appointment to Appearance Commission
- Randy Derifield: Appointment to Appearance Commission
- Ronald Jablon: Re-appointment to Community Health Commission
- Anita Rifkind: Re-appointment to Planning and Zoning Commission
- Gary Ziols and Jennifer Perry: Appointment to O'Hare Airport Commission
- Alice Boghosian and Natalie Bontumasi: Re-appointment to Public Art Commission
- Margaret Harrison, Dorothy Hynous and Richard Van Metre: Re-appointment to Library Board of Trustees

**CITY COUNCIL**

**CITY ATTORNEY**

**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 CLERK**

- a. Swearing-in of Frank J. Kaminski, Chief of Police

**CITY MANAGER**

**6. CITIZENS WISHING TO ADDRESS THE CITY COUNCIL ON A NON-AGENDA ITEM**

**7. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES**

**A. SPECIAL COMMITTEES, BOARDS AND COMMISSIONS**

**Planning & Zoning Commission**

- a. Final approval of an ordinance for map amendments to the Zoning Ordinance to change the zoning to either the R-3 Two-Family Residential District or the R-4 Multi-Family Residential District for three properties located at 200 Meacham Avenue, 229-235 North Northwest Highway and 255-257 North Northwest Highway, Zoning Case MA-09-01
- b. Final approval of an ordinance for various text amendments to the Zoning Ordinance, Zoning Case TA-09-01

**Zoning Board of Appeals**

**Liquor License Review Board – Mayor Schmidt**

**B. STANDING COMMITTEES**

**Procedures and Regulations Committee – Ald. Allegretti**

**Action Items**

**Public Works Committee – Ald. Bach**

**Action Items**

- \* a. Final approval of an Ordinance / Parking Meters on Summit Avenue, east of Washington Avenue – 13-16-8

**Finance and Budget Committee –Ald. DiPietro**

**Action Items**

- \* a. Approve warrants, reviewed by Ald. Ryan, for the period ending June 29, 2009 in the amount of \$2,098,190.86 and for the period ending June 28, 2009 in the amount of \$72,824.21.
- b. Proposed Council waiver of permit fees for flood control back flow value installation.
- c. Park Ridge Flood Rebate Program

**Public Safety Committee – Ald. Wsol**

**Action Item**

- \* a. Final approval of modifications to Section 13-4-4 of the Municipal Code to prohibit use of skateboards and similar devices in the underground parking garage in Target Area 2

**8. NEW BUSINESS: For Announcement, deliberation, and/or discussion only, no official action will be taken.**

**9. ADJOURNMENT**