



CITY OF PARK RIDGE

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AGENDA – REVISED - II FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PARK RIDGE, ILLINOIS Washington School Auditorium 1500 Stewart Avenue Park Ridge, IL

Wednesday, October 29, 2008
7:30 p.m.

1. ROLL CALL

PLEDGE OF ALLEGIANCE

- 2. 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.

3. REPORTS OF CITY OFFICIALS

MAYOR

- *a. Resolution - School Board Members Day, November 15, 2008

CITY COUNCIL

CITY ATTORNEY

CITY CLERK

- a. Location for Strategic Planning Session on November 14, 2008, at Park Ridge Public Library, 20 S. Prospect, Park Ridge, IL
- b. Location for Strategic Planning Session on November 15, 2008, at Park Ridge Public Library, 20 S. Prospect, Park Ridge, IL
- c. Location for Council Meeting on November 17, 2008, at Washington School Auditorium, 1500 Stewart Avenue, Park Ridge, IL

CITY MANAGER

- a. Adjourn to Closed Session to discuss the discipline, performance, dismissal or employment of specific employee(s) pursuant to Chapter 5, Act 120, Section 2 (c) (1) of the ILCS (review appointment of Department Director)

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.

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

5. REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

A. SPECIAL COMMITTEES, BOARDS AND COMMISSIONS

Planning & Zoning Commission – Ald. Schmidt

Action Items

- * a. Final approval of an ordinance to allow a professional office on the ground floor of the B-4 Uptown Business District, 116 South Prospect Avenue, Zoning Case Number SU-08-02

Zoning Board of Appeals – Ald. Schmidt

Action Items

B. STANDING COMMITTEES

Procedures and Regulations Committee – Ald. Allegretti

Action Items

- a. First Reading of modifications to the Liquor Ordinance (Article 12, Chapter 6, Section 10) – Entertainment

Public Works Committee – Ald. Bach

Action Items

Finance and Budget Committee –Ald. DiPietro

Action Items

- * a. Approve warrants, reviewed by Ald. Wsol, for the period ending October 30, 2008 in the amount of \$1,427,431.72.

Public Safety Committee – Ald. Wsol

Action Item

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

7. ADJOURNMENT