



**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

**A G E N D A**

**COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL  
FINANCE AND BUDGET & PROCEDURES AND REGULATIONS**

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

**Monday, January 25, 2016 at 7:00 p.m.**

- I. Roll Call**
- II. Citizens Wishing to be Heard on a Non-Agenda Item**
- III. Finance and Budget**
  - A. Action Items**
    - 1. Reject all bids for "Towing Services PD-FY16-03"
    - 2. Approve a purchase order increase with AT&T, PO Box 5080, Carol Stream IL, 60197 in the amount of \$14,000.00
    - 3. Approve a purchase order increase with Phillips Edison, 11501 Northlake Drive, Cincinnati, OH in the amount of \$4,456.38
    - 4. Approve a FY16 budget amendment to increase Finance Insurance expenditures (100-1031-940800) by \$7,000.00
  - B. Discussion Items**
    - 1. TIF Update
    - 2. Ticket/Citation Collection
    - 3. FY17 Budget – Timeline for Budget Workshops
  - C. Human Resources**
    - 1. Review / update on each union body, labor negotiation(s), grievance(s)
    - 2. Review / update on the non-union body
    - 3. Staffing Changes
    - 4. Pension Update
  - D. Department Head Report**
- IV. Procedures and Regulations**
  - A. Action Items**
    - 1. Approve an Ordinance amending the liquor code to create a new salon liquor license and to reference a \$100 late fee for renewal applications
    - 2. Approve an Ordinance amending Section 4-14-1, Youth Services Commission Membership
  - B. Discussion Items**
    - 1. Discussion of an Ordinance amending the liquor code to modify the "proof of age" restrictions for package liquor sales consistent with state law

2. Discussion of an ordinance amending Sections 4 and 5, regarding procedures for zoning applications

**C. Upcoming P&R Items**

1. Future P&R agenda recommendations

**V. New Business**

**VI. Adjournment**