



CITY OF PARK RIDGE

505 BUTLER PLACE
PARK RIDGE, IL 60068
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AGENDA

COMMITTEE OF THE WHOLE MEETING OF THE PARK RIDGE CITY COUNCIL PUBLIC WORKS, PROCEDURES AND REGULATIONS, AND FINANCE AND BUDGET

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

MONDAY, MARCH 24, 2014 AT 7:00 P.M.

I. Roll Call

II. Citizens Who Wish to be Heard on a Non-Agenda Item

III. Public Works

A. Action Items

1. Approve the Contract for the 2014 Street Resurfacing Program, Arrow Road Construction Co., 3401 South Busse Road, Mt. Prospect, Illinois 60056 and a FY15 purchase order in the amount of \$1,048,811.81
2. Approve Purchase Order for diesel fuel, Al Warren Oil, Co., 7439 West Archer Avenue, Summit, Illinois 60501, in the amount of \$24,434.20
3. Approve Purchase Order Increase for truck parts, Leach Enterprises Inc., 4304 Illinois Route 176, Crystal Lake, Illinois 60014, in the amount of \$1,200.00
4. Approve Purchase Order Increase for auto parts, Golf Mill Ford, 9401 North Milwaukee Avenue, Niles, Illinois 60714, in the amount of \$1,600.00
5. Approve Purchase Order for emergency sewer main repair, DiMeo Brothers, 720 Richards Lane, Elk Grove, Illinois 60007 in the amount of \$6,836.56

IV. Procedures and Regulations

A. Action Items

1. Approve modifications to Article 2 Chapter 5: Corporate Seal, Emblems, and Policies; Ethics Provisions and place on the April 7, 2014 City Council agenda for first reading
2. Approve Resolution Authorizing the Delegate and Alternate Delegate to the NIPSTA Board of
3. Approve modifications to Article 15, General Powers and Duties, and Article 19, Signs and Canopies, and place on the April 7 2014 City Council Agenda for first reading
4. Approve ordinance creating re-inspection fees and place on April 7, 2014 City Council Agenda for first reading

B. Discussion Items

1. Procurement (staff updates)
2. Coyotes
3. Illinois Policy Institute Sunshine Award

V. Finance and Budget

A. Action Items

1. Approve Bid Award for concrete replacement for the Fire Training Tower to Marvel Construction Company, 5150 N. Pittsburgh Avenue, Norridge, Illinois 60706, and purchase order in the amount of \$23,625.00
2. Approve the Purchase Order for Nationwide Retirement Solutions, PO Box 182797 Columbus, Ohio, 43218 in the amount of \$57,998.53, and a budget transfer in the amount of \$27,853.53.

B. Department Head Report

C. Human Resources

1. Review / update on each union body, labor negotiation(s), grievance(s)
2. Review / update on the non-union body (No report)
3. Staffing Changes / Update

D. FY15 Budget Discussion Items

1. Economic Development Coordinator proposal
2. FY14 to FY15 Carryover
3. FY16 & FY17 Projections
4. December 2014 Tax Levy Forecast

VI. Other City Business

VII. New Business

VIII. Adjournment