



**A G E N D A**

**REGULAR MEETING OF THE PARK RIDGE CITY COUNCIL**

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

**MONDAY, FEBRUARY 6, 2016 AT 7:00 P.M.**

Note: Alderman Van Roeyen will be participating by electronic means

**I. Call to order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

1. Regular City Council Meeting – January 17, 2017
2. Committee of the Whole Meeting – January 23, 2017

**V. 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.

**VI. Reports of City Officials**

**A. Mayor's Report**

1. Legislative update
2. Resolution commemorating Alderman Daniel J. Knight, 1958-2016
3. Recognition of the Maine South 2016-17 Constitution Team
4. Recognition of the Maine South Band, Orchestra and Choir
- \* 5. Proclamation commemorating the Park Ridge Newcomers Club, 70<sup>th</sup> Anniversary (presented January 13, 2017 at event)
6. Life Saving Award – Officer Karyn Wisniewski
7. Report: Mayoral appointment of Adam Sciortino – Member of the Bike Task Force
8. Approve the Mayoral appointment and City Council confirmation of Charlie Melidosian to fill the vacancy of Fifth Ward Alderman
9. Administering the Oath of Office to Charlie Melidosian, Fifth Ward Alderman upon City Council approval by Brigid Madden, Acting Deputy City Clerk

**B. City Council**

**C. City Attorney**

**D. City Clerk**

**E. City Manager**

- \* 1. Approve Resolution for Norwegian Day Parade – May 21, 2017
- \* 2. Approve Resolution for the Memorial Day Parade – May 29, 2017
- \* 3. Approve Resolution with the Illinois Department of Transportation for the use of Motor Fuel Tax Funds in the amount of \$1,200,000 for the 2017/2018 Street Resurfacing Program

**VII. Citizens Who Wish to Address the City Council on a Non-Agenda Item**

**VIII. Reports of Boards, Commissions and Committees**

**A. Planning and Zoning Commission – Ald. Van Roeyen**

**B. Zoning Board of Appeals – Ald. Moran**

- 1. Approve the first reading of an Ordinance Granting a Zoning Variance for an Encroachment into a Side Yard at 119 S. Greenwood Avenue (Case V-16-08)

**C. Liquor License Review Board – Acting Mayor Maloney**

**D. O'Hare Airport Commission – Ald. Mazzuca**

**E. Historic Preservation – Ald. Shubert**

**F. Procedures and Regulations Committee – Ald. Mazzuca**

- \* 1. Approve the issuance of a late fee penalty to Pink Taxi, 1420 Renaissance Drive, #301-E in the amount of \$250
- \* 2. Approve Final Reading of an Ordinance of the City Council of the City of Park Ridge Amending Article 10, Chapter 2 of the Municipal Code of Park Ridge Regarding Livery Certificates of Operation

**G. Public Works Committee – Ald. Shubert**

- \* 1. Approve Purchase Order for emergency watermain repair with DiMeo Brothers, Elk Grove, Illinois 60007 in the amount of \$49,190.00
- \* 2. Approve Purchase Order for Flusher Repair to Sewer Equipment of Illinois, Island Lake, Illinois in the amount of \$18,532.32
- \* 3. Final Approval of an Ordinance amending 13-13-2 of the Municipal Code, Resident Parking on Peterson, Greenwood to Western

**H. Public Safety Committee – Ald. Milissis**

- \* 1. Approve the purchase order for one Holmatro Rescue System Pump and bracket accessories from A.E.C. Fire Safety and Security, Springfield, IL in the amount of \$7,258.00

**I. Finance and Budget Committee – Ald. Moran**

- \* 1. Approve FY17 warrants for period ending January 31, 2017 in the amount of \$1,930,029.82 reviewed by Acting Mayor Maloney.
- \* 2. Approve a purchase order increase for GovTempsUSA, LLC

**IX. New Business – For announcement, deliberation, and/or discussion only; no official action will be taken.**

**X. Adjournment**