



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, MARCH 20, 2017 AT 7:00 P.M.

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - 1. Committee of the Whole – February 27, 2017
 - 2. Regular City Council Meeting – March 6, 2017
 - 3. Committee of the Whole – March 13, 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. Approve the appointment of Tina Serio to the Community Health Commission, partial term ending 8/30/2017 and first full term ending 8/30/2020
 - 3. Presentation of Illinois Law Enforcement Accreditation Program (ILEAP) award by Chief Kruger
 - 4. Recognition of Illinois Search and Rescue Council and Agencies for February 4, 2017 assistance
 - B. City Council**
 - C. City Attorney**
 - D. City Clerk**
 - E. City Manager**
- 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**
 - 1. Approve an agreement allowing Uptown Station LLC to enter into a lease agreement with Aligned Modern Health based on a guarantee of sales tax revenue of \$300 per square foot
 - 2. Approve the final reading of Ordinance granting a Special Use for a Medical / Dental Clinic at 40 North Northwest Highway (17-04-SU)

THE CITY OF PARK RIDGE will provide reasonable auxiliary aids or services necessary to afford an individual with a disability an equal opportunity to participate in all services, programs and facilities. Persons requiring assistance are requested to notify the City of their needs well in advance to provide sufficient time for the City to make an accommodation. Requests for accommodation should be made by calling 847-318-5205, TDD 318-5252, or in the Administration Department at City Hall, 505 Butler Place.

3. Approve the final reading of Ordinance granting a Map Amendment for Property at 4 North Delphia Avenue from R-2 Single Family District, to R-3 Two-Family District (17-03-MA)
4. Approve the final reading of Ordinance granting a Special Use for a Professional Office (Ground Floor) at 110 South Prospect Avenue (17-02-SU)
5. Approve the first reading of Ordinance granting a Map Amendment for Property at 465 South Northwest Highway from R-2 Single Family District to R-3 Two-Family District (17-06-MA)
6. Approve the first reading of Ordinance amending the Zoning Ordinance of the City of Park Ridge Regarding Commercial District Purposes and Planned Developments

B. Zoning Board of Appeals – Ald. Moran

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 final reading of Ordinance amending Article 4, Chapter 10 of the Municipal Code reducing the number of O’Hare Airport Commission members from nine to seven

G. Public Works Committee – Ald. Shubert

1. Approve the contract for a City Hall life/safety assessment and a Police Department space needs analysis to FGM Architects in the amount of \$19,650.00
- * 2. Approve Purchase Order for water supply and return line replacement for Edwards Engineering Inc. in the amount of \$14,980.00
- * 3. Approve Purchase Order for emergency sewer repair with DiMeo Brothers, Elk Grove, Illinois 60007 in the amount of \$22,352.00
- * 4. Approve Purchase Order for the repair to brick sidewalk areas on Devon Avenue, in areas from Cumberland to Courtland, to 3D Brick Paving of Des Plaines, Illinois in the amount of \$19,639.25
- * 5. Approve the contract to provide tree maintenance services to Acres Group of Wauconda, Illinois in the amount of \$715,750.00

H. Public Safety Committee – Ald. Milissis

- * 1. Approve an agreement with Bristol Court Condominium Association located at 2300 Windsor Mall regulating parking lot use, parking of motor vehicles, and control vehicular traffic in the City of Park Ridge, Cook County Illinois
- * 2. Authorize the City to enter into an Intergovernmental Cooperation Agreement as part of the West Suburban Consolidated Dispatch 9-1-1 System
- * 3. Approve final reading of modifications of an Ordinance of the City Council or Park Ridge Amending Article 14, Chapter 3, Section 16 – Regulation and Towing of Abandoned Vehicles
- * 4. Approve the purchase order for rescue task force equipment to W.S. Darley & Co., Itasca, IL in an amount not to exceed \$10,500.00
- * 5. Approve the contract and purchase order for asphalt and concrete work at both fire stations to Allstar Asphalt, Inc. of Wheeling, IL

I. Finance and Budget Committee – Ald. Moran

- * 1. Approve FY17 warrants for period ending March 15, 2017 in the amount of \$ 1,557,995.62 reviewed by Alderman Van Roeyen
- * 2. Approve a purchase order increase for AT&T
- * 3. Approve the continued participation with Northern Illinois Municipal Electronic Cooperative (NIMEC) and one-year contract to purchase retail (electric) power from Dynegy Energy Services, LLC

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