



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 21, 2016 AT 7:00 P.M.

I. Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

1. Regular City Council – March 7, 2016

IV. 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.

V. Reports of City Officials

A. Mayor's Report

1. Legislative update
2. Approve Resolution of the City Council of the City of Park Ridge objecting to the Map Amendment application described in Cook County Zoning Board of Appeals Docket No. MA-16-01

B. City Council

C. City Attorney

D. City Clerk

E. City Manager

1. Approve agreement allowing Uptown Station LLC to enter into a lease agreement with Pure Barre based on a guarantee of sales tax revenue of \$300.00 per square foot, plus annual sales increases based on Consumer Price Index

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

VII. Reports of Boards, Commissions and Committees

A. Planning and Zoning Commission – Ald. Van Roeyen

1. Motion to reconsider the first reading of an ordinance for a map amendment to change the zoning of the property from the R-2 Single Family Residential District to the R-4 Multifamily District at 1200 Elm Street, Zoning Case Number MA-16-01
2. Approve the final reading of an ordinance for a special use for an assisted living facility in the B-2 General Commercial District, at 501 Busse Highway, Zoning Case Number SU-16-04

3. Approve the final reading of an ordinance for a special use to allow a health/fitness center in the B-4 Uptown Business District, Uptown Commercial Sub-District at 110 North Northwest Highway, Zoning Case Number SU-16-05
4. Approve the first reading of an ordinance for a map amendment change to the zoning of the property from the R-1, Single family Residential District, to the OS, Open Space District, at 622 North Prospect, Zoning Case Number MA-16-02

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 Section 12-6-7 to create a new complementary service liquor license and 12-6-10, to provide a late fee for renewals
- * 2. Approve final reading of ordinance amending Section 12-6-7 of the Liquor Code modifying the “proof of age” restrictions for package liquor sales

G. Public Works Committee – Ald. Shubert

- * 1. Approve first reading of Ordinance amending 13-12-5 of the Municipal Code to revise restricted parking hours on Prospect Avenue, Summit to Northwest Highway
- * 2. Approve contract for the 2015-2016 Watermain Replacement Program, PW-FY16-13 with Lampignano & Son Construction Co., 501 South Arthur Avenue, Arlington Heights, Illinois 60005 and approve a purchase order not to exceed \$790,575.00
- * 3. Approve award of a bid to Morrow Brothers Ford, U.S. Rt. 267 South, Greenfield, Illinois, through the Illinois Joint Purchase Program, for the purchase of two (2) Ford F-450 Standard Cab 4X4 Chassis at \$34,205.00 each and a purchase order in the amount of \$68,410.00
- 4. Approve the Tree and Stump Removal contract to Trees “R” Us, Inc., Box 6014, Wauconda, Illinois 60084
- 5. Approve the Oakton Street Stump Removal Project contract to Steve Piper & Sons, Inc., 31W320 Ramm Drive, Naperville, Illinois 60564

H. Public Safety Committee – Ald. Milissis

- * 1. Approve the contract for File Systems Shelving Purchase PD-FY16-01 for Ellis Systems Corporation, 28457 N. Ballard Drive, Suite F, Lake Forest, IL 60045
- * 2. Approve first reading of an Ordinance amending 13-13-2 of the Municipal Code to approve the addition of No Parking on the south side of Granville, from Cumberland to Clifton, between 1:00 p.m. to 4:00 p.m. Monday through Friday with resident permits excepted

I. Finance and Budget Committee – Ald. Knight

- * 1. Approve FY16 warrants for period ending March 15, 2016 reviewed by Ald. Maloney in the amount of \$2,974,527.70

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

IX. Adjournment