

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-102 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of April 13, 2009 be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin

NOTED: Summons and Complaint received and filed in the matter of Sands vs. City of Lincoln Park. Case #09-007418-CZ

RESOLUTION 09-103 Appointment/ZBA

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that James LaPalm, 1670 Fort Park, be appointed to the Zoning Board of Appeals to fill the unexpired term of Frank Nagy. Term to expire May 1, 2010.

Motion unanimously carried.

RESOLUTION 09-104 Approve Update/Municipal Code

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, American Legal Publishing Corporation has completed its most recent updating of the Codified Ordinances of the City, and

WHEREAS, various resolutions of a general and permanent nature have been passed by Council since the date of the last updating of the Codified Ordinances (October 6, 2008) and have been included in the Codified Ordinances of the City.

THEREFORE, RESOLVED that

Section1. The editing, arrangement and numbering or renumbering of the following resolutions and parts of resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Res. No.</u>	<u>Date</u>	<u>C.O. Section</u>
08-361A	11-17-08	1260.02, 1260.08
08-362A	11-17-08	1262.01 to 1262.12
08-363A	11-17-08	1264.01, 1264.02, 1264.05 to 1264.15
08-371A	12-1-08	240.02
08-381A	12-15-08	1282.03
08-382A	12-15-08	1288.05
08-383A	12-15-08	1296.02

The effective date of this resolution shall be the 21st day of April, 2009.

Motion unanimously carried.

RESOLUTION 09-85A Adopt Ord. Amend/Ch 606.03/Alcohol & Minors

By Council President Murphy, supported by Councilman Myers
RESOLVED, that "AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE CITY OF LINCOLN PARK BY ADDING A NEW SECTION .03 TO CHAPTER 606 Alcoholic Beverages , ENTITLED, FURNISHING ALCOHOLIC LIQUOR TO A MINOR" be given its third and final reading by TITLE ONLY and be ADOPTED.

THE CITY OF LINCOLN PARK ORDAINS:

That Chapter 606 of the Codified Ordinances of the City of Lincoln Park be amended to include a new Section .03 Furnishing Alcoholic Liquor to a Minor.

Motion unanimously carried.

ADOPTED: April 20, 2009

PUBLISHED: April 29, 2009

EFFECTIVE: April 29, 2009

RESOLUTION 09-83A Adopt Ord. Amend./Tax Abatement- LP Lofts

By Council President Murphy, supported by Councilwoman Brady
RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY ADDING A NEW CHAPTER 893, ENTITLED TAX ABATEMENT – LINCOLN PARK LOFTS", be given its third and final reading by TITLE ONLY AND ADOPTED Effective Immediately.

THE CITY OF LINCOLN PARK ORDAINS

That the Codified Ordinances of the City of Lincoln Park be amended to include a new Chapter 893 entitled "Tax Abatement- Lincoln Park Lofts" as previously submitted with the following changes:

.02 Corrected the address to read: 1583 Fort St.

.05 Amended the Annual Service Charge to 5.5 %

Motion carried.

NAY: Council President Murphy

ADOPTED: April 20, 2009

PUBLISHED: April 29, 2009

EFFECTIVE: April 21, 2009

RESOLUTION 09-105 Participation /Residential Rehab Loan

By Councilman McPartlin, supported by Councilwoman Brady
RESOLVED, that the following citizen be approved for participation in the CDBG Residential Rehabilitation Program, for a loan not to exceed \$5,000.00

#1301DL Susanne Stair – 517 Lincoln

Emergency sewer replacement

BE IT FURTHER RESOLVED; Donald T. Cook, Director of Community Development is hereby authorized and directed to process this application in accordance with the Policy and Procedures Guidelines previously approved. Funds to come from 33rd Program Year CDBG Budget Account Number 24932 720RR.

Motion unanimously carried.

RESOLUTION 09-106 Approve Secondhand Dealer/3962 Dix

By Council President Murphy, supported by Councilman Kandes

RESOLVED, that a new "2009 Secondhand Dealers License" be approved for the following:

Cash Connection

3962 Dix

Motion unanimously carried.

RESOLUTION 09-107 Authorize Charitable Solicitation/Shriners

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that the Moslem Shrine Temple be granted permission to solicit donations on the streets of Lincoln Park on June 11,12 & 13, 2009 for their "Annual Hospital Fund Drive". All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

RESOLUTION 09-108 Authorize Emer. Purchase/Comm Ctr Boiler

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, the boilers servicing the Community Center are no longer working and have passed their operating life expectancy, and

WHEREAS, it is vital to the operations of the Community Center that the boilers be replaced and operational as soon as possible.

BE IT RESOLVED, the Mayor and City Council waive the formal bidding procedure and authorize the Department of Public Services to purchase two new boilers from R.L. Deppmann Company, as well as providing assistance with installation, for a total not to exceed cost of \$18,000.00.

BE IT RESOLVED, that these funds come from Account #101-263-983 "Capital Improvements – Building & Grounds".

BE IT FURTHER RESOLVED, that the Mayor and Council authorize the Finance Director to increase funds in Account #101-263-983 with an additional \$18,000.00 in order to compensate for this expenditure.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:47 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK