

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's Remarks

**RESOLUTION 07-312 Minutes**

By Council President Higgins, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of September 10, 2007  
be approved as recorded.

Motion unanimously carried.

(NOTE: Results of the City Primary Election as certified on September 12, 2007 by the Lincoln  
Park Board of Canvassers received and filed in the Office of the City Clerk.)

**RESOLUTION 07-313 Accounts & Claims Payable**

By Mayor Brown, supported by Council President Higgins

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the  
Mayor & Council be approved as follows:

Warrant Report: \$1,731,276.81

Motion unanimously carried.

**RESOLUTION 07-310A Adopt Ord. 296.11/ P & F Retirement DROP**

By Councilman Murphy, supported by Councilman Vaslo

**RESOLVED**, that "AN ORDINANCE TO AMEND THE LINCOLN PARK MUNICIPAL  
CODE BY ADDING NEW LANGUAGE TO CHAPTER 296, SECTION .11 OF THE POLICE  
AND FIRE RETIREMENT SYSTEM, TO INCLUDE THE ADDITION OF A (DROP)  
DEFERRED RETIREMENT OPTION PLAN", FOR THE FIRE CHIEF", be given its third and  
final reading by TITLE ONLY and be given IMMEDIATE EFFECT. Said Ordinance  
Amendment having been posted conspicuously throughout City Hall for 72 hours prior to its  
adoption.

**THE CITY OF LINCOLN PARK ORDAINS:**

That the Municipal Code be amended by adding new language to Title 2, Chapter 296 Police and  
Fire Retirement System, Section .11 entitled Deferred Retirement Option Plan and to provide  
increased deferred retirement benefits to a member who is actively employed in the position of  
Fire Chief, effective immediately.

Motion unanimously carried.

ADOPTED: September 17, 2007

PUBLISHED: September 26, 2007

EFFECTIVE: September 18, 2007

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:27 p.m.

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**STEVEN M. BROWN, MAYOR**

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**DONNA BREEDING, CITY CLERK**