

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag – Led by the Order of DeMolay

Invocation by Pastor Mary Tame of First United Methodist Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Jr., Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

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

Mayor's remarks

RESOLUTION 2011-35 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of February 22, 2011 be approved as recorded.

Motion unanimously carried.

By Councilman Kandes, supported by Councilman DiSanto that the minutes of the Public Hearing held February 22, 2011 at 6:30 p.m. regarding the C.D.B.G. 37th Program Year Proposed 2011-2012 Budget and 5 yr. Consolidated Plan be approved as printed.

RESOLUTION 2011-36 Appointment/Board of Review

By Councilman Murphy, supported by Councilman Majors

RESOLVED, that Deborah Henderson of 704 Emmons, be appointed to the Board of Review to fill the unexpired term of Jim Rutherford. Term to expire 5/1/12.

Motion unanimously carried.

PRESENTATIONS HELD

PROCLAIM the Month of March 2011 as DeMolay Month

RESOLUTION 2011-37 Open Bids/2011 Concrete Restoration

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2011 Concrete Restoration"

Motion unanimously carried.

RESOLUTION 2011-38 Refer Above Bids

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the bid proposals received marked "2011 Concrete Restoration" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 2011-39 Open Bids/2011 Lawn Maintenance

By Councilman DiSanto, supported by Councilman Murphy

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2011 Lawn Maintenance Bid"

Motion unanimously carried.

RESOLUTION 2011-40 Refer Above Bids

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bid proposals received marked "2011 Lawn Maintenance Bid" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 2011-41 Open Bids/2011 Trucking Services

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "2011 Trucking Services"
Motion unanimously carried.

RESOLUTION 2011-42 Refer Above Bids

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the bid proposals received marked "2011 Trucking Services" be referred to the Director of Public Services, and Finance Director for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2011-43 Open Bids/Electronic Sign

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the City Clerk be authorized to open bid proposals received marked "Electronic Sign"
Motion unanimously carried.

RESOLUTION 2011-44 Refer Above Bids

By Councilman DiSanto, supported by Councilman Kandes
RESOLVED, that the bid proposals received marked "Electronic Sign" be referred to the Director of Public Services, Finance Director and Management Coordinator for tabulation and recommendation.
Motion unanimously carried.

RESOLUTION 2011-45 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows: Warrant Report: \$827,196.46
Motion unanimously carried.

RESOLUTION 2011-46 Set Public Hearing/CDBG 5 Yr Plan

By Councilman DiSanto, supported by Councilwoman Moreno
RESOLVED, that a Public Hearing is hereby scheduled for Monday, April 18, 2011, starting at 6:30 pm to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony on the presentation of the 5 Year CDBG Consolidated Plan, 2011/12 CDBG Annual Action Plan and the Analysis of Impediments to Fair Housing.
Motion unanimously carried.

RESOLUTION 2011-47 Charitable Solicitation/K of C Tootsie Roll Drive

By Councilman DiSanto, supported by Council President Kaiser
RESOLVED, that permission be granted to the Robert H. Jones Knights of Columbus, Council No. 3078 to conduct their Annual "Tootsie Roll Drive" on the street corners of Lincoln Park from April 15-17, 2011. All reporting provisions of the local ordinance to be timely observed.
Motion unanimously carried.

RESOLUTION 2011-48 Approve Special Event Permit/4210 Fort St.

By Councilman DiSanto, supported by Councilman Murphy
RESOLVED, that Special Event Permit #1 be approved for a St. Patrick's Day Celebration at McCaffery's Bar, 4210 Fort St. in the City of Lincoln Park on Thursday, March 17, 2011.
Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:50 p.m.