

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of Silence

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

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

Mayor's remarks

RESOLUTION 03-565 Minutes

By Councilman Murphy, supported by Council President Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of November 24, 2003 be approved as recorded.

Motion unanimously carried.

(NOTE: A Closed Meeting was held November 24, 2003 at 6:30 p.m. for Labor Negotiations.)

PRESENTATION of a \$500.00 check from LP North Little League to the JROTC for their help with the Haunted Hayride

RESOLUTION 03-566 Reappt. Library Commission

By Council President Kandes, supported by Councilman Murphy

RESOLVED, that **Diane Peters** be reappointed to the **Lincoln Park Library Commission** for a three-year term to expire November 28, 2006.

Motion unanimously carried.

RESOLUTION 03-567 Appt. Library Commission

By Council President Kandes, supported by Councilman DiSanto

RESOLVED, that **Wendy L. Hilton** of 629 Park, be appointed to the **Lincoln Park Library Commission** for a three-year term to expire November 28, 2006.

Motion unanimously carried.

RESOLUTION 03-568 Award bid/Senior Center Kitchen Renovation

By Councilman Murphy, supported by Councilwoman Brady

RESOLVED, that the bid for the CDBG funded Senior Center Kitchen Renovation Project be awarded to **D.A. Home Improvements, Inc.** for a total contract price of **\$11,950.00**, including the installation of appliances but not the supplying of the appliances themselves. Funds to come from 28th Program Year CDBG Budget Account Number 24928-75506 "Parks & Recreation Projects".

Motion unanimously carried.

RESOLUTION 03-569 Accounts & Claims Payable

By Council President Kandes, supported by Councilman DiSanto

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

Warrant Report: \$691,415.98

Motion unanimously carried.

RESOLUTION 03-570 Lot Split/Combo 953 & 957 Kings

By Council President Kandes, supported by Councilman Murphy
RESOLVED, that four (4) feet be split from Lot 1124, Parcel #019-01-1124-302, Emmons Orchard Sub No. 1, and the combination of same four (4) feet to Lot 1123, Parcel #019-01-1123-301, Emmons Orchard Sub No. 1, be referred to the City Attorney, Building Superintendent and Assessor's Office.

PARCEL #1

Parcel #019-01-1124-302 – More Commonly Known as 953 Kings
LOTS 1124 AND 1125 ALSO N. ½ ADJ. VACATED ALLEY, EMMONS ORCHARD SUB NO. 1, L 41, P81, WCR

PARCEL #2

Parcel #019-01-1123-301 – More Commonly Known as 957 Kings
LOT 1123 ALSO N. ½ ADJ. VACATED ALLEY, EMMONS ORCHARD SUB NO. 1, L41, P81, WCR

Motion unanimously carried.

RESOLUTION 03-571 Adopt FY '03-'04 DDA Budget

By Council President Kandes, supported by Councilman DiSanto
RESOLVED, that FY 2003-2004 **Annual Budget** of the City of Lincoln Park **Downtown Development Authority** (DDA) in the amount of **\$486,454.00**, dated July 10, 2003, previously approved by the Board of Directors of the Downtown Development Authority, is hereby approved and adopted.

Motion carried.

NAYS: Councilpersons Brady and Murphy

RESOLUTION 03-572 Change Req. #2/Fort Park Recon. Project

By Councilman DiSanto, supported by Council President Kandes
RESOLVED, that the Mayor and Council approve **Change Request Number Two** for the "**Fort Park Reconstruction Project**". This change request increases the final contract price by \$45,860.71 to reflect the as-measured quantities for the project.

BE IT FURTHER RESOLVED, that \$23,622.65 of the change order will be funded by the contingency fund established for the project and the remaining \$22,238.06 will be funded by the city account for road construction, 450 000 818.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the city.

Motion carried.

NAY: Councilman DiSanto

RESOLUTION 03-573 Chg. Req. #1/Sanitary Sewer Contr. IV

By Councilman DiSanto, supported by Councilwoman Brady
RESOLVED, that the Mayor and Council approve **Change Request Number One** for the "**Sanitary Sewer Rehabilitation Project: Contract IV**". This change request reduces the final contract price by \$2,537.87 to reflect the as-measured quantities for the project.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the city.

Motion unanimously carried.

RESOLUTION 03-574 Chg. Req. #1/Emmons Sewer Rep. Proj.

By Councilman DiSanto, supported by Councilman Higgins
RESOLVED, that the Mayor and Council approve **Change Request Number One** for the "**Emmons Sanitary Sewer Repair Project**". This change request increases the final contract price by \$14,629.50 to reflect the as-measured quantities for the project.

BE IT FURTHER RESOLVED, that \$4,220.00 of the change order will be funded by the contingency fund established for the project and the remaining \$10,409.50 will be funded by the city account for sewer construction.

BE IT FURTHER RESOLVED, that the Mayor and Council authorizes the DPS Superintendent to sign the official change order on behalf of the city.

Motion unanimously carried.

RESOLUTION 03-575 On-line Tax & Utility Bill Payments

By Councilman Murphy, supported by Council President Kandes

RESOLVED, that the Mayor and Council hereby accepts the approval of **telephone and computer on-line payments** by Official Payment Corporation of both real and personal property taxes and utility bills to the City Treasurers Office effective December 2, 2003.

Motion unanimously carried.

RESOLUTION 03-576 Permission to solicit/Lions Club

By Council President Kandes, supported by Councilman Higgins

RESOLVED, that the Lincoln Park **Lions Club** be granted permission to solicit donations in front of various businesses in the City of Lincoln Park from **December 12 through December 31, 2003**. All reporting provisions of the local ordinance to be timely observed.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 10:03 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK