

**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  
Deputy Clerk Janice S. Hochberg

Mayor's Remarks

**RESOLUTION 08-398 Minutes**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of December 22, 2008 be approved as recorded.

Motion carried.

ABSTAINED: Councilman DiSanto

(NOTE: Study Session held December 22, 2008 at 8:13 p.m.)

**RESOLUTION 08-399 Appointment/Compensation Comm.**

By Councilman DiSanto, supported by Council President Murphy

RESOLVED, that John DiFrancesco, of 717 Farnham, be appointed to the Local Officers Compensation Commission. Term to expire 12/30/15.

Motion unanimously carried.

**RESOLUTION 08-400 Reappointment/EDC-BRA**

By Councilman McPartlin, supported by Council President Murphy

RESOLVED, that Resolution # 08-355 be and is hereby rescinded.

FURTHER BE IT RESOLVED, that Michael Busen is hereby reappointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors for a term of six (6) years to end June 1, 2014.

Motion unanimously carried.

**RESOLUTION 08-401 Reappointment/EDC-BRA**

By Councilman McPartlin, supported by Councilwoman Brady

RESOLVED, that Resolution # 08-358 be and is hereby rescinded.

FURTHER BE IT RESOLVED, that Sam Quisenberry is hereby reappointed to the Lincoln Park Economic Development Corporation (EDC) Board of Directors and Brownfield Redevelopment Authority (BRA) Board of Directors for a term of six (6) years to end July 1, 2014.

Motion unanimously carried.

**RESOLUTION 08-402 Appointment/P & R Commission**

By Councilwoman Brady, supported by Councilman Kandes

Resolved that Michael Barragan, of 1464 Champaign, be appointed to the Parks & Recreation Commission. Term to expire 5/1/11.

Motion unanimously carried.

**RESOLUTION 08-403 Appointment/P & R Commission**

By Councilwoman Brady, supported by Councilman DiSanto

Resolved that Todd Galley of 1530 Fort St. be appointed to the Parks & Recreation Commission to fill the unexpired term of Robert Amorose. Term to expire 5/1/09.

Motion unanimously carried.

**RESOLUTION 08-404 Reappointment/P & R Commission**

By Councilwoman Brady, supported by Councilman McPartlin  
RESOLVED, that Resolution #08-180 be and is hereby rescinded.  
FURTHER BE IT RESOLVED, that Dorothy Tank be reappointed to the Parks & Recreation Commission. Term to expire May 1, 2011.  
Motion unanimously carried.

**RESOLUTION 08-405 Appointment/City Manager**

By Councilman Kandes, supported by Councilman DiSanto  
RESOLVED, that Steve Duchane is hereby appointed to the position of City Manager effective January 5, 2009 until January 5, 2011; and  
FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute an employment agreement with said appointee.  
Motion carried.  
NAYS: Councilpersons Murphy & Myers

**RESOLUTION 08-406 Appointment/City Assessor**

By Councilwoman Brady, supported by Council President Murphy  
RESOLVED, that Tony Fuoco be appointed Assessor effective January 5, 2009 until January 5, 2011 at the rate previously established by Mayor and Council.  
Motion unanimously carried.

**RESOLUTION 08-407 Appointment/Finance Director**

By Councilman McPartlin, supported by Council President Murphy  
RESOLVED, that Lisa Santos be appointed Finance Director of the City of Lincoln Park effective January 5, 2009 until January 5, 2011; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.  
Motion unanimously carried.

**RESOLUTION 08-408 Appointment/Administrative Sys. Mgr.**

By Councilwoman Brady, supported by Councilman DiSanto  
RESOLVED, that Colleen Snethkamp be appointed Administrative Systems Manager of the City of Lincoln Park effective January 5, 2009 until January 5, 2011; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.  
Motion unanimously carried.

**RESOLUTION 08-409 Appointment/Director of Public Services**

By Council President Murphy, supported by Councilman DiSanto  
RESOLVED, that Bob Bartok be appointed Director of Public Services of the City of Lincoln Park effective January 5, 2009 until January 5, 2011; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.  
Motion unanimously carried.

**RESOLUTION 08-410 Appointment/Dir. Of P, R & Comm. Dev.**

By Councilwoman Brady, supported by Councilman DiSanto  
RESOLVED, that Donald Cook be appointed Director of Parks and Recreation & Community Development of the City of Lincoln Park effective January 5, 2009 until January 5, 2011; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.  
Motion unanimously carried.

**RESOLUTION 08-411 Appointment/Bldg. & Engr. Manager**

By Councilman Myers, supported by Councilman DiSanto  
RESOLVED, that Dennis Chegash be appointed Building & Engineering Manager of the City of Lincoln Park effective January 5, 2009 until January 5, 2011; with compensation and fringe benefits as outlined in the Lincoln Park Administrators Association Collective Bargaining Agreement.  
Motion unanimously carried.

**RESOLUTION 08-412 Appointment/Plumbing Inspector**

By Councilman McPartlin, supported by Council President Murphy

RESOLVED, that Jerome Halash be appointed as the Plumbing Inspector effective January 5, 2009 until January 5, 2011.

Motion unanimously carried.

**RESOLUTION 08-413 Appointment/Electrical Inspector**

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that Robert Lenz be appointed as the Electrical Inspector effective January 5, 2009 until January 5, 2011.

Motion unanimously carried.

**RESOLUTION 08-414 Appointment/Mechanical Inspector**

By Councilman Myers, supported by Council President Murphy

RESOLVED, that Steve Carnill be appointed as the Mechanical Inspector effective January 5, 2009 until January 5, 2011.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:35 p.m.

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**FRANK VASLO, MAYOR**

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**JANICE S. HOCHBERG, DEPUTY CLERK**