

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Pat Bossio of Faith Christian Assembly.

PRESENT: Councilpersons Mariano DiSanto, Jeanne Hancock, Mark Kandes, Donald Mandernach, and Thomas Murphy

ABSENT: Councilperson Virginia Mondon.

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

Mayor's remarks

RESOLUTION 03-450 Minutes

By Councilman Murphy, supported by Councilman Mandernach.

RESOLVED, that the minutes of the Regular Meeting held under the date of September 8, 2003 be approved as recorded.

Motion unanimously carried.

RESOLUTION 03-451 Award Bid – Police Vehicles

By Councilwoman Hancock, supported by Councilman Mandernach.

RESOLVED, that **Jorgensen Ford** be awarded the bid to provide **six (6) police vehicles** for the Police Department at a total cost of **\$156,000.00**; as they are the lowest bidder and meet all specifications. Per the recommendation of the Purchasing Agent, Police Chief, and Deputy Controller. Funds to come from Account #420-305-982, (Capitol Improvements, Permanent Equipment).

Motion unanimously carried.

No bids received for "Riding Mower".

RESOLUTION 03-452 Set Closed Mtg. - Negotiations

By Council President Kandes, supported by Councilman Mandernach.

RESOLVED, that a **Closed Meeting** of the Mayor and Council be held on **Monday, September 22, 2003 at 6:30 p.m.**, in the Conference Room of City Hall for the purpose of discussing labor negotiations.

Motion unanimously carried.

RESOLUTION 03-453 Refer Lot Split – Garfield Pk Sub-FAILED

By Council President Kandes, supported by Councilman Murphy.

RESOLVED, that the lot split for Lot 621 in parcel #016-02-0619-301 and combination of same lot to parcel # 016-02-0622-301, GARFIELD PARK SUB, be referred to the City Attorney, Building Superintendent, and Assessor's Office.

Parcel – No. 1 #016-02-619-301

LOT 619 TO 621 INCL ALSO N ½ ADJ VAC ALLEY GARFIELD PARK SUB PC 48 L36 P96 WCR

Parcel – No. 2 #016-02-0622-301

LOT 622 ALSO N ½ ADJ VAC ALLEY GARFIELD PARK SUP PC 48 L36 P96 WCR

NAYS: Councilpersons DiSanto, Hancock, Kandes, Mandernach, Murphy, and Mayor Brown.
MOTION FAILED.

RESOLUTION 03-454 Set Public Hearing – Reprog. CDBG Funding

By Councilman Murphy, supported by Councilwoman Hancock.

RESOLVED, that a second Public Hearing is hereby scheduled to start at **7:30 p.m. on Monday, October 6, 2003**, in the John A. Aloisi City Council Chambers of City Hall, for the purpose of considering the reprogramming of \$35,000 in CDBG funding.

Motion unanimously carried.

Change Req. #1/City Parking Lot Replacement Program – HELD ONE WEEK.

RESOLUTION 03-455 Accept City Primary Election Results

By Councilwoman Hancock, supported by Council President Kandes.

RESOLVED, that the results of the City Primary Election held under the date of Tuesday, September 9, 2003 be accepted as certified by the Board of Canvassers on Wednesday, September 10, 2003. Per the recommendation of the City Clerk.

Motion unanimously carried.

RESOLUTION 03-456 Proposed Ord. Amend/Chapter 258

By Councilwoman Hancock, supported by Councilman Murphy.

RESOLVED, that "AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF LINCOLN PARK BY REPEALING SECTION .09 OF CHAPTER 258 CABLE TELEVISION PROGRAMMING ADVISORY BOARD AND ADDING THERETO A NEW SECTION .09 OF CHAPTER 258", be given its First and Second Reading by TITLE ONLY. THE CITY OF LINCOLN PARK ORDAINS

That Municipal Code, Chapter 258 Cable Television Programming Advisory Board be amended by repealing the existing Section .09 and replacing it with a new Section .09 POWERS AND DUTIES.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:29 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK