

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Rev. David Hoglin – Extreme Missions

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Michael Myers

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

Mayor's remarks

RESOLUTION 08-100 Minutes

By Councilman Myers, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of March 10, 2008 be approved as recorded.

Motion unanimously carried.

BUSINESS OF THE MONTH AWARD PRESENTED BY THE LP CHAMBER OF
COMMERCE TO THE HONG KONG INN, 4241 DIX

PROCLAMATION PRESENTED ON BEHALF OF EDNA KELLEY IN RECOGNITION OF
HER 100TH BIRTHDAY

RESOLUTION 08-101 Accounts & Claims Payable

By Councilwoman Brady, supported by Councilman DiSanto

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

Warrant Report: \$507,499.60

Motion unanimously carried.

Councilman McPartlin, "Abstain from voucher #70524."

RESOLUTION 08-102 Rej Settlement Agree/Papalas Dr. Dev./FAILED

By Council President Murphy, supported by Councilman Myers

RESOLVED, that the City of Lincoln Park hereby rejects the settlement agreement between the City of Lincoln Park and Papalas Drive, Development LLC (case #07-15358).

BE IT FURTHER RESOLVED, that the City request that Judge Nancy Edmunds "Set Aside" the settlement as it was set up by non-elected officials of the City without the knowledge or consent of the elected governing body, and does not reflect the City's position.

YEAS: Councilpersons Brady, Murphy and Myers

NAYS: Councilpersons DiSanto, Kandes, McPartlin and Mayor Vaslo

RESOLUTION 08-103 Hire Legal Counsel/Review Settlement Agreement

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the Mayor and Council authorize the City to hire an outside attorney, Eric Williams, to review the Papalas Dr. settlement.

BE IT RESOLVED, that Attorney Eric Williams request a court order to open closed session minutes regarding the settlement proposal.

FURTHER BE IT RESOLVED, that Attorney Eric Williams provide his recommendation after review as to setting the settlement aside.

Motion unanimously carried.

RESOLUTION 08-104 Set Closed Mtg./FAILED

By Councilman Myers, supported by Council President Murphy
RESOLVED, that this meeting will discuss and consider remedial action against Mr. Duchane
and Mr. Zelenak, and

FURTHER BE IT RESOLVED, that we, as required, immediately offer to each the option to
hold this in a closed session.

YEAS: Councilpersons Brady, Myers and Murphy

NAYS: Councilpersons DiSanto, Kandes, McPartlin and Mayor Vaslo

RESOLUTION 08-105 Request Grievance Comm. Opinion/FAILED

By Councilwoman Brady, supported by Council President Murphy

RESOLVED, that the Attorney Grievance Commission issue an opinion as to whether the city
received proper representation in the settlement agreement re: Papalas Drive Development LLC
lawsuit.

YEAS: Councilpersons Brady, Murphy and Myers

NAYS: Councilpersons DiSanto, Kandes, McPartlin and Mayor Vaslo

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

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

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

NO STUDY SESSION HELD