

**REGULAR MEETING**

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

Pledge of Allegiance

Invocation by Pastoral Asst. Mary Beth Beebe of First United Methodist Church

PRESENT: Councilpersons Mario DiSanto, Thomas McPartlin, Thomas Murphy and Michael Myers

ABSENT: Councilpersons Valerie Brady and Mark Kandes

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and Deputy City Clerk Janice S. Hochberg

Mayor's Remarks

**RESOLUTION 08-266 Minutes**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of August 4, 2008 be approved as recorded.

Motion unanimously carried.

**RESOLUTION 08-267 Reappointment/M E Retirement Commission**

By Council President Murphy, supported by Councilman DiSanto

RESOLVED, that John DiFrancesco, be reappointed to the Municipal Employees Retirement Commission. Term to expire July 1, 2011.

Motion unanimously carried.

**RESOLUTION 08-268 Reappointment/Senior Citizen Commission**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that Kenneth Smith be reappointed to the Senior Citizen Commission. Term to expire May 1, 2010.

Motion unanimously carried.

**RESOLUTION 08-269 Solicit Bids/TACsight SE35**

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that Mayor and Council authorize the Purchasing Specialist to solicit bids to purchase a Tacsight SE35 with an accessory pack for the Lincoln Park Police Department per specifications provided by Lt. John Martin. Funds to come from the Police Department's Narcotic Forfeiture Account—265.320.983.

Motion unanimously carried.

**RESOLUTION 08-270 Approve Final Budget Amendment/FY07-08**

By Councilman Myers, supported by Councilman McPartlin  
RESOLVED, that the Finance Director be and is hereby authorized to make the following FY07/08 budget adjustments to various General Fund Revenue and Expenditure line items and Special Revenue Expenditure line items.

<b>GENERAL FUND REVENUES</b>			
<b>FINAL BUDGET AMENDMENT FY 2007/08</b>			
<u>Department</u>	<u>Current Year Adjusted Budget</u>	<u>Current Year Final Adjustment</u>	<u>Net (Increase)/ Decrease</u>
City Clerk	117,887	132,346	14,459
Elections	1,000	788	(212)
Assessor	7,500	5,995	(1,505)
Police Department	83,545	73,784	(9,761)
Fire Department	8,150	7,096	(1,054)
Building Department	479,850	494,479	14,629
DPS Admin	135,000	227,245	92,245
Parks & Forestry	0	29,486	29,486
Recreation	187,200	182,969	(4,231)
Community Center	433,100	18,114	(414,986)
Library	78,750	78,998	248
District Court	1,540,998	1,542,348	1,350
General Government	20,513,994	20,943,875	429,881
<b>TOTAL REVENUES:</b>	<b>23,586,974</b>	<b>23,737,523</b>	<b>150,549</b>

<b>GENERAL FUND EXPENDITURES</b>			
<b>FINAL BUDGET AMENDMENT FY 2007/08</b>			
<u>Department</u>	<u>Current Year Mid Yr Budget</u>	<u>Current Year Final Budget</u>	<u>Net Increase (Decrease)</u>
Mayor & Council	80,568	76,712	(3,856)
City Clerk	190,602	179,297	(11,305)
City Manager	332,843	331,130	(1,713)
Elections	74,570	59,285	(15,285)
Assessor	117,380	120,283	2,903
City Attorney	148,700	263,006	114,306
Finance	265,770	258,146	(7,624)
Treasurer	210,805	199,662	(11,143)
Building & Grounds	1,175,019	1,119,488	(55,531)
Historical Museum	17,000	17,000	0
Police Department	6,114,288	5,867,483	(246,805)
Fire Department	3,526,866	3,474,205	(52,661)
Building Department	527,834	527,790	(44)
Emergency Management	31,350	31,350	0
DPS Admin	193,799	152,965	(40,834)
Street Lighting	490,350	461,803	(28,547)
Board of Prisoners	157,500	203,685	46,185
Parks & Forestry	362,985	368,043	5,058
Recreation	419,546	366,162	(53,384)
Community Center	433,100	134,803	(298,297)
Library	228,955	145,505	(83,450)
District Court	1,411,786	1,826,463	414,677
Planning Commission	7,500	11,602	4,102
Community Planning & Development	17,685	17,127	(558)
General Government	7,347,969	7,177,138	(170,831)
<b>TOTAL EXPENSES FOR GEN FUND</b>	<b>23,884,770</b>	<b>23,390,133</b>	<b>(494,637)</b>
			<b>(347,390)</b>
<b>TOTAL USE OF FUND BALANCE</b>			<b>(347,390)</b>

continued

<b>OTHER BUDGETS: REVENUE SUMMARY</b>
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<b>FINAL BUDGET ADJUSTMENTS FY 2007/2008</b>
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<u>Department</u>	<u>Current Year Adjusted Budget</u>	<u>Current Year Final Adjustment</u>	<u>Net Increase/ (Decrease)</u>
Major Street	1,605,519	1,799,794	194,275
Local Street	1,082,698	1,076,836	(5,862)
Cable T.V.	73,000	89,137	16,137
Garbage & Rubbish	1,980,071	1,945,569	(34,502)
Road Construction Fund	21,000	12,490	(8,510)
Special Revenues Revenue Total:	4,762,288	4,923,826	161,538
Water & Sewer	11,382,942	8,557,793	(2,825,149)
Enterprise Fund Revenues:	11,382,942	8,557,793	(2,825,149)
Motor Vehicle & Equipment	1,350,811	1,216,377	(134,434)
Technology Services	215,322	212,699	(2,623)
Internal Service Funds Revenues:	1,566,133	1,429,076	(137,057)

<b>OTHER BUDGETS: EXPENDITURE SUMMARY</b>
<b>FINAL BUDGET ADJUSTMENTS FY 2007/2008</b>

<u>Department</u>	<u>Current Year Adjusted Budget</u>	<u>Current Year Final Adjustment</u>	<u>Net Increase (Decrease)</u>
Major Street	1,689,554	1,507,414	(182,140)
Local Street	1,342,010	1,063,731	(278,279)
Cable T.V.	158,192	158,220	28
Garbage & Rubbish	1,928,428	1,976,398	47,970
Road Construction Fund	303,500	261,764	(41,736)
Special Revenue Expenditures:	5,421,684	4,967,527	(454,157)
Water & Sewer	10,753,359	8,464,876	(2,288,483)
Enterprise Fund Expenditures:			
Motor Vehicle & Equipment	1,277,632	931,380	(346,252)
Technology Services	214,038	166,920	(47,118)
Internal Service Funds Expenditures:	1,491,670	1,098,300	(393,370)

Motion carried.

NAY: Council President Murphy



**RESOLUTION 08-275 Approve Block Party/2000-2100 Paris**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the residents of the 2000/2100 block of Paris (between Dix & Frank) be granted permission to have a block party on **Saturday, August 23, 2008** from 9 a.m. until 9 p.m. under the following conditions:

1. That the street be barricaded at each end and closed to vehicular traffic.
2. That the party be over by 9:00 P.M. or dusk, whichever comes first, and the street be reopened to traffic.

Per the recommendation of the Police Department.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:43 p.m.

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FRANK VASLO, MAYOR

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JANICE S HOCHBERG, DEPUTY CITY CLERK