

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 Reverend Crystal Schippling of Blessed Hope Church

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
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-151 Minutes

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of May 26, 2009 be approved as recorded.

Motion unanimously carried.

PRESENTATION of the Better Home Awards to 682 Park, 1340 Chandler and 3121 Fort Park

RESOLUTION 09-152 Appointment/Community Improv. Comm.

By Councilman Myers, supported by Councilman Kandes

RESOLVED, that Rose Papp is hereby re-appointed to a three year term as a member of the Lincoln Park Community Improvement Commission. Term to expire May 1, 2012.

Motion unanimously carried.

RESOLUTION 09-153 Appointment/ Community Improv. Comm.

By Council President Murphy, supported by Councilman McPartlin

RESOLVED, that Paul Aune is hereby re-appointed to a three year term as a member of the Lincoln Park Community Improvement Commission. Term to expire May 1, 2012.

Motion unanimously carried.

RESOLUTION 09-154 Confirm Settlement Agreement/STE

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the Mayor & Council confirm the settlement agreement between STE and the City of Lincoln Park and authorize the execution of all documents therein.

Motion unanimously carried.

RESOLUTION 09-155 Approve CDBG R Substantial Amendment

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the 34th Program Year (2008) CDBG-R Program Substantial Amendment is hereby adopted and that Donald Cook, Director of Community Planning is authorized and directed to prepare the Environmental Review Record in accordance with it and submit both to HUD for their review and approval.

BE IT FURTHER RESOLVED, that Mayor Frank Vaslo be authorized to sign all necessary form, certifications and documents for the CDBG-R submission to HUD.

Motion unanimously carried.

RESOLUTION 09-156 Approve Block Party/1600 Marion

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the residents of the 1600 block of Marion (between O'Connor & Ferris) be granted permission to have a block party on **Saturday June 13, 2009** 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 9:40 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

2.