

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
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 08-01 Minutes

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of December 26, 2007
be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin, Mayor Vaslo

PROCLAMATION to Frank Nagy for his 25 years of service to the City of Lincoln Park

RESOLUTION 08-02 Award Bid/Lift Station Pumps

By Councilman DiSanto, supported by Councilwoman Brady

RESOLVED, that the bid from Smith & Loveless, Inc. of \$35,443.00 for the provision of 5 new
pumps for the Applewood and Bailey Lift Stations is hereby accepted as the lowest bid received
that meets the specifications. Funds to come from CDBG account # 24933-75519 Street &
Utility Replacement and account #592-527-983 Water & Sewer Capitol Fund.

Motion unanimously carried.

RESOLUTION 08-03 Set Closed Meeting/Litigation Strategy

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that a closed meeting be set for January 14, 2008, immediately following the
Council Meeting, for the purposes of litigation strategy in the matter of Papalas Drive LLC vs.
the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 08-04 Attend Conference/P & F Retirement

By Councilman Kandes, supported by Councilman Myers

WHEREAS, the Board of Trustees is subject to Public Act 314 of 1965, as amended, which
imposes a fiduciary responsibility and a prudent expert standard upon the members of the Board,
and

WHEREAS, said statute and applicable case law imposes personal liability upon individual
trustees for any breach of fiduciary responsibility, and

WHEREAS, the Annual National Mid-sized Pension Management Conference to be held in
Orlando, Florida, January 27 through January 31, 2008, at which many issues applicable to the
continued sound administration of the Retirement System will be discussed and information
provided by the various professionals participating in the seminar and involved in public
pension trust fund administration, and

WHEREAS, the Police and Fire Retirement System Board of Trustees is of the opinion that
attendance at said educational seminar is in the best interests of the Retirement System, its
members, beneficiaries and employer-sponsor.

THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the Police and Fire
Retirement System Board of Trustees to send any trustee who so desires to the Annual Mid-sized
Pension Management Conference to be held in Orlando, Florida January 27, through January 31,
2008, at no cost to the General Fund. All expenses are to be paid from the investment earnings
of the Retirement System.

Motion carried.

NAY: Councilman Kandes, Mayor Vaslo

RESOLUTION 08-05 Authorize/Hiring (1) Reserve Officer

By Councilman Murphy, supported by Councilwoman Brady

RESOLVED, that Mayor and Council authorize the Lincoln Park Police Department to increase the workforce of the volunteer Reserve Officers program by one person for the 2007/2008 fiscal year. The approximate cost for the physical exam, psychological exam, Reserve Officer School, and uniforms/equipment is \$2,000.00. The funds will come from the Reserve Officer Account 101-305-779R.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:39 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK