

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. Russell Bone of LP Church of Christ

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

ALSO PRESENT: City Manager Steve Duchane, Asst. City Attorney Amy Higgins and City
Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-228 Minutes

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of August 10, 2009 be
approved as recorded.

Motion carried.

ABSTAIN: Councilperson Brady

RESOLUTION 09-229 Accounts & Claims Payable

By Councilman Myers, supported by Councilman Kandes

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

Warrant Report: \$708,396.11

Motion unanimously carried.

RESOLUTION 09-230 Final Budget Adj. FY 08/09

By Councilman Myers, supported by Councilwoman Brady

RESOLVED, that the Director of Finance be and is hereby authorized to make the adjustments to
the General Appropriated Revenues and Expenditure budgets for Fiscal Year 2008-2009
(Summary inserted in minute book) as submitted by the Finance Director.

Motion unanimously carried.

**RESOLUTION 09-231 Solicit Bids/Champaign Street
Improvements/MOTION FAILED**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to
solicit sealed bids for Champaign Street Road Improvements from Dix to Porter. Funds to come
from CDBG Program Year Budget Account Number 24935-75519 Streets & Utilities.

YEAS: Councilpersons DiSanto, Kandes and Mayor Vaslo

NAYS: Councilpersons Brady, McPartlin, Murphy and Myers

RESOLUTION 09-232 Solicit Bids/Champaign St. Imprv.

By Councilman Kandes, supported by Councilwoman Brady

RESOLVED, that Donald Cook, Director of Community Development, is hereby authorized to
solicit sealed bids for Champaign Street Road Improvements from Dix to Porter. Funds to come
from CDBG Program Year Budget Account Number 24935-75519 Streets & Utilities, "100%
completion date by October 30th or "cost for Spring bid".

Motion carried.

NAY: Councilman Murphy

CONTINUED

AUGUST 17, 2009

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 9:04 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

STUDY SESSION

Called to order at 9:17 p.m., Mayor Vaslo presiding

PRESENT: Councilpersons Brady, DiSanto, Kandes, McPartlin, Murphy and Myers

ALSO PRESENT: City Manager Duchane and City Clerk Donna Breeding

➤ **Item Discussed: LP Pride Contract**

Study Session concluded at 10:02 pm

Donna Breeding
City Clerk