

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 Father Gerry Cupple of St. Henry's Catholic Church

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

ABSENT: Councilperson Mario DiSanto

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 09-292 Minutes

By Councilman Kandes, supported by Councilwoman Brady

RESOLVED, that the minutes of the Regular Meeting held under the date of Tuesday, October 13, 2009 be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin

Commercial Beautification Award presented to Toma's Coney Island, 3155 Dix.

RESOLUTION 09-293 Set "Trick or Treat" Hours

By Mayor Vaslo, supported by the Full Council

RESOLVED, that the City of Lincoln Park designate the hours of 5:00 P.M. through and including 8:00 P.M. on Saturday, October 31, 2009 as the Official "Trick or Treat" time of observance in the City of Lincoln Park.

Motion unanimously carried.

RESOLUTION 09-294 Waive Bid/Purchase In-Car Camera Equip./PD

By Council President Murphy, supported by Councilwoman Brady

RESOLVED, the Mayor and Council authorize the purchase of in-house computer storage and retrieval system including software, hardware, antennas, installation, training, and etc. in the amount of \$32,609.00 from L-3 Communications Mobile Vision, Inc. as they are the sole supplier of this equipment and training in this region.

BE IT FURTHER RESOLVED that monies to initially pay for this expenditure come from the Narcotics Forfeiture Account with a reimbursement to this account once the money has been received from the 2009 Justice Assistance Grant Recovery Act.

Motion unanimously carried.

RESOLUTION 09-295 Authorization to Sell/Vacant NSP/3070 Wilson

By Councilwoman Brady, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park acquired the property located at 3070 Wilson on June 30, 2009, and

WHEREAS, the property required substantial repair and was demolished.

THEREFORE BE IT RESOLVED, that ½ of the vacant property located at 3070 Wilson, Tax ID #45-012-03-0075-000, be sold to the adjacent property owners for the sum of \$200.00 which includes the lot split/combo and the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

Motion unanimously carried.

RESOLUTION 09-296 Authorization to Sell/Vacant NSP/1453 Hanford

By Councilman Myers, supported by Councilman Kandes

WHEREAS, the City of Lincoln Park acquired the property located at 1453 Hanford on June 30, 2009, and

WHEREAS, the property required substantial repair and was demolished.

THEREFORE BE IT RESOLVED, that 1/2 of the vacant property located at 1453 Hanford, Tax ID #45-003-10-0181-000, be sold to the adjacent property owners for the sum of \$200.00 which includes the lot split/combination and the Mayor and City Clerk are hereby authorized to execute the necessary documents to accomplish said transfer of ownership.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:47 P.M.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK