

**REGULAR MEETING**

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Thomas McPartlin  
and Thomas Murphy

ABSENT: Councilpersons Michael Higgins and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg

Mayor's remarks

**RESOLUTION 07-63 Minutes**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of February 12, 2007  
be approved as recorded.

Motion carried.

ABSTAIN: Councilman McPartlin

**RESOLUTION 07-64 Open Bids/Retention Basin**

By Councilman Kandes, supported by Councilman DiSanto

RESOLVED, that the City Clerk be authorized to open bid proposals received marked  
"RETENTION BASIN".

Motion unanimously carried.

**RESOLUTION 07-65 Referral of above bids**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "RETENTION BASIN" be referred to the  
Purchasing Specialist, Director of Public Services, and Finance Director for tabulation and  
recommendation.

Motion unanimously carried.

**RESOLUTION 07-66 Accounts & Claims Payable**

By Councilman Kandes, supported by Councilman Murphy

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

Warrant Report: \$1,342,938.98

withholding check #24961 to Labor Attorney Howard Shifman.

Motion unanimously carried.

**RESOLUTION 07-67 Set Closed Mtg/Trial Strategy**

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following  
the conclusion of the Study Session on Tuesday, February 20, 2007, to be held in the Conference  
Room of City Hall regarding trial strategy in the matter of Mahashiv vs. City of Lincoln Park.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:41 p.m.

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STEVEN M. BROWN

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JANICE S. HOCHBERG, DEPUTY CLERK