

**A G E N D A**

**LINCOLN PARK GOVERNING BODY**

**REGULAR MEETING**

**MONDAY, MAY 17, 2010**

**7:30 PM**

**PLEASE TURN OFF ALL CELL PHONES AND BEEPERS**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE/ROLL CALL**

**III. MINUTES FOR APPROVAL:**

1. April 19, 2010
2. May 3, 2010

**IV. ORDINANCES:**

**FOR INTRODUCTION:**

- 13-10 Amend Chapter 3, Administration of Government, Section 3-04, Conferences

**FOR ADOPTION:**

- 5-10 Adopt Chapter 164, Private Storm Drain Inlet Retrofitting
- 6-10 Adopt Chapter 165, Refuse Containers & Dumpsters
- 7-10 Amend Chapter 30, Personnel
- 8-10 Adopt Employee Handbook Dated March 25, 2010
- 9-10 Amend PBA Contract
- 10-10 Amend U.S.W.U #74 Contract
- 11-10 Exceed CAP
- 12-10 2010 Compensation Ordinance

**V. PUBLIC HEARING ON 2010 MUNICIPAL BUDGET:**

**VI. RESOLUTIONS:**

- R10-113 ADOPTION OF 2010 MUNICIPAL BUDGET

**CONSENT AGENDA:**

- R10-114 Tax Collector Make Necessary Adjustments to Financial Records;  
Phoenix Reality Partners
- 115 Authorization to Prepare and Issue Estimated Tax Bills
- 116 Tax Collector Make Necessary Adjustments to Financial Records;  
Davenport & Spiotti
- 117 Authorize Escrow Release – Account # 2134

VI. RESOLUTIONS:

CONSENT AGENDA CONTINUED:

- R10-118 Authorize Appointment of Recreation Advisory Board Member for Unexpired Term of Randy Moore
- 119 Authorize Escrow Release – Account #2112
- 120 Support of Preserving Dedicated Library Funding For Municipal Public Libraries

V. REGULAR AGENDA RESOLUTIONS CONTINUED:

- R10-121 Pay Bills
- 122 Confirm Bills
- 123 Authorize 2010 Employee Compensation
- 124 Permission Granted for Fireworks/Banner Lincoln Park Care Center
- 125 Authorize Promotion of Acting Chief Thomas Andrascik to Chief of Police
- 126 Authorize Road Paving Project – Chapel Hill Rd. & Pinebrook Rd.
- 111A Amend R10-111 – Appraiser Name Change

VI. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

VII. MAYOR'S AGENDA:

- 1. Down Payment for Capital Ordinance

VIII. PUBLIC HEARING:

IX. CLOSED SESSION:

X. ADJOURNMENT