

**A G E N D A**

**LINCOLN PARK GOVERNING BODY**

**REGULAR MEETING**

**MONDAY, DECEMBER 20, 2010**

**7:30 PM**

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

**I. CALL TO ORDER**

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

**III. SWEARING IN OF CAPTAIN SUNDBERG**

**IV. MINUTES FOR APPROVAL:**

1. November 15, 2010
2. December 6, 2010

**V. ORDINANCES:**

**FOR ADOPTION:**

21-10 Accept Dedication of a Portion of Block 35 Lot 11.2

22-10 Amend Chapter 17, Planning

23-10 Amend Chapter 3, Administration of Government

24-10 Cancel Balances Of Certain Bond Ordinances

**VI. RESOLUTIONS:**

**CONSENT AGENDA:**

- |         |                                                        |
|---------|--------------------------------------------------------|
| R10-292 | Authorize Shared Services – Nursing Agreement          |
| 293     | Authorize Sale of Obsolete Equipment                   |
| 294     | Authorize Refund of Rental Inspection Fee              |
| 295     | Authorize Tax Sale Redemption Certificate #10-00004    |
| 296     | Authorize Tax Overpayment Refunds                      |
| 297     | Authorize Tax Adjustments                              |
| 298     | Authorize to Seek EECBG – Improvements and Replacement |
| 299     | Authorize Tax Appeal Settlement – Kay Elemetrics Corp. |
| 300     | Authorize Change Order #1 – Tilcon New York, Inc.      |
| 301     | Authorize Retirement Agreement – T. Andrascik          |
| 302     | Authorize Retirement Agreement – P. Pignatelli         |
| 303     | Authorize Police Promotion – Eric Sundberg             |

**RESOLUTIONS:**

**REGULAR AGENDA RESOLUTIONS CONTINUED:**

- |         |                                                            |
|---------|------------------------------------------------------------|
| R10-304 | Authorize Membership in the MC JIF                         |
| 305     | Pay Bills                                                  |
| 306     | Confirm Bills                                              |
| 307     | Authorize Submission for Community Development Block Grant |
| 308     | Award Bid - Fencing                                        |

VIII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

IX. MAYOR'S AGENDA:

X. PUBLIC HEARING:

XI. CLOSED SESSION:

XII. ADJOURNMENT