

A G E N D A

LINCOLN PARK GOVERNING BODY

REGULAR MEETING

TUESDAY, FEBRUARY 22, 2011

7:30 PM

PLEASE TURN OFF ALL CELL PHONES AND BEEPERS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. PRESENTATION BY ROTARY CLUB TO LINCOLN PARK FOOD PANTRY:

IV. MINUTES FOR APPROVAL:

1. January 18, 2011
2. February 7, 2011

V. ORDINANCES:

FOR INTRODUCTION:

3-11 Execution of Contract – Crossing Guards

FOR ADOPTION:

- 1-11 Amend Ch. 17, Planning, Art. XA, Stormwater Management, Sec. 13, Specific Flood Plain Requirements, Subsection C, Fill Requirements
- 2-11 Amend and Supplement Ch. 159, Residential property Maintenance, Art. IV, Space and Occupancy Requirements

VI. RESOLUTIONS:

CONSENT AGENDA:

- | | |
|--------|--|
| R11-76 | Authorize Administrator to Seek Bids – Cleaning Contract |
| 77 | Authorize 2011 OEM Roster |
| 78 | Authorize Tax Appeal – Block 3 Lot 42 |
| 79 | Authorize Escrow Release - #2107 |
| 80 | Authorize Escrow Release - #2175 |
| 81 | Authorize Escrow Release - #2096 |
| 82 | Authorize Escrow Release - #2179 |
| 83 | Authorize Escrow Release - #2047 |
| 84 | Authorize Retirement Agreement – T. Andrascik |
| 85 | Permission to Use Municipal Complex – EMS Carnival |
| 86 | Authorize Waiving License Fees – EMS Carnival |

REGULAR AGENDA:

- | | |
|--------|--|
| R11-87 | Pay Bills |
| 88 | Confirm Bills |
| 89 | Authorize Retirement Agreement – A. Maida-Smith |
| 90 | Authorize Sale of Tax Sale Certificate #10-00014 |
| 91 | Authorize Tax Refund – BI 46.7 L 113 |

VII. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS

VIII. **MAYOR'S AGENDA:**

1. Request to Waive Building Permit Fees – US Coast Guard Auxiliary – Placement of Two (2) Signs at the Lincoln Park Airport

REGULAR AGENDA:

R11-92 Authorize Waiving Building Permit Fees for the Placement of two (2) Signs for the US Coast Guard Auxiliary

IX. **PUBLIC HEARING:**

X. **ADJOURNMENT**

AGENDA COMPLETED FEBRUARY 17, 2011