

A G E N D A

AGENDA SUBJECT TO CHANGE

LINCOLN PARK GOVERNING BODY

WORK MEETING

MONDAY, APRIL 4, 2011

7:30 PM

PLEASE TURN OFF ALL CELL PHONES AND BEEPERS

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE/ROLL CALL

III. LINCOLN PARK BOARD OF EDUCATION:

1. Budget Presentation

IV. COUNCIL AGENDA:

1. Proposed 2011 Salary Compensation Ordinance
2. Proposed 2011 Salary Resolution
3. Proposed Ordinance – Fiber Technologies Networks, LLC – Right-of-Way

V. MISCELLANEOUS/COUNCIL COMMITTEE REPORTS:

VI. MAYOR'S AGENDA:

1. Police Shared Services Discussions
2. Revised Municipal Library Tax Levy Law
3. Tort Claim Allegation of Winter Plow Clean-up
4. Cleaning Bid Tab Sheet
5. Deputy Tax Search Officer
6. Ordinance Amending Zoning Board Applications
7. EECBG Grant Award
8. Health Officer Agreement
9. Escrow Release – Aero Safety Training
10. Escrow Release – Points and Meridian Healing Center
11. Escrow Release – Dobbs
12. Escrow Release – Kishko
13. Escrow Release – Riola Design
14. Escrow Release – Panycia
15. Escrow Release – Roca
16. Escrow Release LP Airport
17. Escrow Release – Futura Forms
18. Escrow Release – Skyline Village
19. Closed Session – Zimmerman Litigation
20. Closed Session – A/Chief Sundberg

VI. RESOLUTIONS (IF ANY):

- R11-114T Authorize Retirement Agreement – Warren Eric Sundberg
120 Closed Session – Matters Relating to Litigation, Negotiations and
the Attorney Client Privilege & Employment Relationship

VII. ORDINANCES (IF ANY):

VIII. PUBLIC HEARING:

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IX. CLOSED SESSION (IF ANY):

1. Closed Session - Matters Relating to Litigation, Negotiations and the Attorney Client Privilege & Employment Relationship
 - a. Zimmerman v Borough of Lincoln Park
 - b. A/Chief Sundberg – Retirement Agreement and Police Future

X. ADJOURNMENT:

AGENDA COMPLETED THURSDAY, MARCH 31, 2011