

**CITY COUNCIL MEETING
MINUTES – December 1, 2009**

Mayor Ken Nelson called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag: Mayor Nelson led the pledge

ROLL CALL:

Present: Pitzferro, Lusk, Buske, Judd, Adams, D’Astice, Larsen

Absent:

Staff Members Present: City Manager Sarah Phillips, Finance Director Jim Egeberg, Public Works Director Fred Vogt, Community Development Director Valerie Dehner, Fire Chief Ron Stewart, Police Chief Dave Scanlan, City Attorney Jim Macholl, Assistant City Manager Barry Krumstok

Mayor Ken Nelson read the following statement:

MEMBERS OF THE AUDIENCE ARE REMINDED THAT THESE PROCEEDINGS ARE BEING VIDEO TAPED FOR CURRENT AND FUTURE BROADCAST OVER THE CITY’S CABLE TELEVISION CHANNEL.

MOTION TO APPROVE MINUTES:

Alderman D’Astice moved to approve the minutes of the November 10, 2009 Council Meeting; November 17, 2009 Committee of the Whole Meeting; and the November 17, 2009 Special Council Meeting; seconded by Alderman Lusk.

Yeas: Pitzferro, Lusk, Buske, Judd, Adams, D’Astice, Larsen

Nays: 0

Absent:

Minutes Approved

MOTION TO DEVIATE:

Alderman Lusk made a motion to deviate, seconded by Alderman D'Astice.

Unanimous

1) Public Hearing - City Budget

THE CITY COUNCIL IS SCHEDULED TO CONDUCT A PUBLIC HEARING ON THE CITY'S BUDGET. THE PURPOSE OF THIS HEARING IS TO INVITE ORAL COMMENTS FROM INTERESTED CITIZENS CONCERNING THE CITY'S BUDGET. LET THE RECORD SHOW THAT THE PUBLIC HEARING OPENED AT 7:31P.M., ON DECEMBER 1, 2009

IS THERE ANYONE THAT WISHES TO SPEAK REGARDING THE CITY'S BUDGET?

NO ONE CAME FORWARD.

LET THE RECORD SHOW THAT THE PUBLIC HEARING CLOSED AT 7:32P.M., ON DECEMBER 1, 2009.

2) Public Hearing - Library Budget

THE CITY COUNCIL IS SCHEDULED TO CONDUCT A PUBLIC HEARING ON THE LIBRARY'S BUDGET. THE PURPOSE OF THIS HEARING IS TO INVITE ORAL COMMENTS FROM INTERESTED CITIZENS CONCERNING THE LIBRARY'S BUDGET. LET THE RECORD SHOW THAT THE PUBLIC HEARING OPENED AT 7:32P.M., ON DECEMBER 1, 2009

IS THERE ANYONE THAT WISHES TO SPEAK REGARDING THE LIBRARY'S BUDGET?

NO ONE CAME FORWARD.

LET THE RECORD SHOW THAT THE PUBLIC HEARING CLOSED AT 7:33P.M., ON DECEMBER 1, 2009.

MAYOR'S REPORT:

The City will be conducting its annual Tree Lighting Event on Thursday, December 3rd starting at 6:00pm. Santa will make his appearance at the tree outside of 3140 Kirchoff Road, just outside of the McDonald's. Please come and enjoy the event.

A reminder that the City has teamed up with the US Marine Corps Reserve to sponsor a Toys for Tots collection program this year. To participate, the City has designated the following drop off locations for new unwrapped toys: City Hall, Fire Station #16, Fire Station #15, and Public Works (on Berdnick Street). Drop off deadline is Friday, December 4th.

The City, SWANCC, and Elgin Recycling will be conducting a holiday light, extension cord, and wire recycling program. There is a box outside of City Hall (southwest corner of the building) that will accept the following items: mini-lights (or Italian lights), C7 & C9 lights, rope lights, LED lights, extension cords, house wire, computer wire, etc. All colors and lengths will be accepted. The City cannot accept garland, live greens, or wreaths.

The City sends out its condolences to the entire Steinhoff family. Al, the City's former Superintendent of Streets and Maintenance, passed away last week and he will be missed. While he retired from Public Works around eighteen months ago, he served the community for thirty-five years, was a US Army veteran and touched numerous lives over his 63 years.

WARD REPORTS:

Ward 1 – Alderman Pitzaferro:

One person is adamantly opposed to the Red Light Cameras. He feels it is a hidden tax.

Ward 2 – Alderman Lusk:

The City of Excellence will be having a "Keep Active Challenge" in January. More information will be in the newsletter.

She presented a Cancer Banner for Colon Cancer Awareness Month. Banners can be ordered for \$125.00. Banners will be displayed on City street lights from April thru October of 2010 and 2011. The banners will then be returned to the family.

Ward 3 – Alderman Buske:

A computer article showed that Census workers get paid between \$10-\$20/hour. Who takes our census?

Mayor Nelson: Through the census bureau.

Alderman Lusk: She was a census taker. She was hired and trained by the Census Bureau. They would go to the households that don't respond by mail.

Mayor Nelson: The census is very important to the City. So many things depend on an accurate count of residents. We will be forming an Ad Hoc Committee. Please contact the Mayor if you are interested. We are looking for 8 – 10 people.

Ward 4 – Alderman Judd:

None

Ward 5 – Alderman Adams:

He received a message from a resident on Birch. Birch Lane is having problems with speeders again.

Ward 6 – Alderman D'Astice:

None

Ward 7 – Alderman Larsen:

None

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mr. Harry Richland, 2430 Chapman Court, Rolling Meadows: As a member of Rolling Meadows for 37 years he wholly supports fully funding the Police and Fire Pensions. He urges each Council member to vote for fully funding the pensions. The shortfall in the police pension is not due to bad investments.

Alderman D'Astice: Believes that the Council has done everything possible to fully fund both the police and fire pensions. He is offended that anyone would believe that this current Council would not do anything possible to fully fund these pensions.

Alderman Adams: Echoes Alderman D'Astice's comments.

Mayor Ken Nelson closed the floor.

PENDING:

A. Ordinance No. 09-41 / Approve Tax Abatement

Mayor Nelson read the background on this Ordinance.

Alderman Pitzafarro made a motion to accept the Ordinance, seconded by Alderman Lusk.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Ordinance Passed

B. Ordinance No. 09-42 / Approve Property Tax Levy for City

Mayor Nelson read the background on this Ordinance.

Alderman Larsen made a motion to accept the Ordinance, seconded by Alderman Lusk.

Alderman D'Astice: If the Council makes any changes to the budget, passing the tax levy would remain, but the budget could change. Is that correct?

Ms. Phillips: That is correct.

Alderman D'Astice: If the Council reduced the budget by \$1M, could we go back and adjust the levy accordingly?

Mr. Macholl: There would have to be a motion to reconsider.

Mayor Nelson: Two people from the prevailing side would have to make the motion and second it.

Alderman Judd: This includes the \$1M transfer?

Mayor Nelson: Yes.

Alderman Judd: To not hoard cash in this environment is a very poor business move. To take \$1M and transfer it puts the residents in a more precarious situation than raising their taxes. He would have liked the police and fire unions to have given us the wage freezes that we asked for. He will not support this transfer where we will never be able to get our hands on it again. We are digging a deeper hole for the City and its residents.

Alderman Pitzafarro: Concurred with Alderman Judd. We can't keep our spending under control. This transfer will lead to a problem next year. He totally disagrees with this transfer.

Yeas: Lusk, Buske, Adams, D' Astice, Larsen
Nays: Pitzafarro, Judd
Absent:

Ordinance Passed

C. Ordinance No. 09-43 / Approve Property Tax Levy for Library

Mayor Nelson read the background on this Ordinance.

Alderman D' Astice made a motion to accept the Ordinance, seconded by Alderman Buske.

Alderman Adams: Will not support although he believes that the Library does a great job. He is disappointed that the Library did not freeze wages for 2010.

Alderman Larsen: Respectfully disagrees with Alderman Adams. He thinks that the Library management has done an admirable job of managing the increases over the years. He will vote in favor.

Yeas: Lusk, Buske, D' Astice, Larsen
Nays: Pitzafarro, Judd, Adams
Absent:

Ordinance Passed

D. Ordinance No. 09-44 / Approve Special Service Area # 1 Tax Levy

Mayor Nelson read the background on this Ordinance.

Alderman D' Astice made a motion to accept the Ordinance, seconded by Alderman Buske.

Alderman Buske: Do we vote on this every year?

Mayor Nelson: Yes

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D' Astice, Larsen
Nays: none
Absent:

Ordinance Passed

E. Ordinance No. 09-45 / Approve Special Service Area # 2 Tax Levy

Mayor Nelson read the background on this Ordinance.

Alderman D' Astice made a motion to accept the Ordinance, seconded by Alderman Larsen.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D' Astice, Larsen

Nays: none

Absent:

Ordinance Passed

F. Ordinance No. 09-46 / Approve Special Service Area # 3 Tax Levy

Mayor Nelson read the background on this Ordinance.

Alderman D' Astice made a motion to accept the Ordinance, seconded by Alderman Buske.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D' Astice, Larsen

Nays: none

Absent:

Ordinance Passed

G. Ordinance No. 09-47 / Approve Special Service Area # 5 Tax Levy

Mayor Nelson read the background on this Ordinance.

Alderman D' Astice made a motion to accept the Ordinance, seconded by Alderman Lusk.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D' Astice, Larsen

Nays: none

Absent:

Ordinance Passed

H. Ordinance No. 09-48 / Approve Dog License Fee Increase

Mayor Nelson read the background on this Ordinance.

Alderman Lusk made a motion to accept the Ordinance, seconded by Alderman Larsen.

Alderman Adams: Will not support because he feels that we need some kind of incentive to get residents to spay or neuter their pets.

Alderman Pitzafarro: Does not recall the reason we took that incentive away.

Mr. Egeberg: It costs the same amount of dollars whether the pets are spayed or neutered.

Alderman D'Astice: Made a motion to amend that the fee would be \$10 for non-neutered/spayed and \$5 for neutered/spayed, seconded Alderman Pitzafarro.

Roll on Motion:

Yeas: Pitzafarro, Lusk, Buske, Judd, D'Astice, Larsen

Nays: Adams

Absent:

Motion Passed

Alderman Pitzafarro: Thought that was why Alderman Adams did not want to vote in favor.

Alderman Adams: Did not think it is wise to go up to \$10. He questions why we have these licenses if we do not make any money. How would this get enforced? This whole system needs to get revamped.

Alderman Pitzafarro: Was under the impression that this was to verify that the dogs get their shots.

Alderman Adams: It is Cook County that controls that.

Mayor Nelson: These licenses are also to get the pets back to the owners.

Alderman Larsen: Are dogs really the animals that typically run away. What about the cats?

Chief Scanlan: We do spend more time with cats than with dogs.

Alderman Larsen: Is it common practice to offer cat tags?

Alderman Adams: One community felt that it was not really successful.

Alderman D'Astice: What about chips?

Mayor Nelson: It is becoming more and more common, but not universal.

Alderman Larsen: What happens to the cats?

Chief Scanlan: They end up in a shelter.

Alderman Larsen: What is the downside to calling this a pet license?

Mayor Nelson: Has not heard of many people calling in about stray cats, but stray dogs usually get called in.

Alderman Judd: We make \$5500 after spending \$5500. It seems like a waste of time. He would like this on a Committee of the Whole agenda for further discussion.

Yeas: Pitzafarro, Lusk, Buske, D' Astice, Larsen
Nays: Judd, Adams
Absent:

Ordinance Passed

I. Ordinance No. 09-49 / Approve Vehicle License Fee Increase

Mayor Nelson read the background on this Ordinance.

Alderman Larsen made a motion to accept the Ordinance, seconded by Alderman Lusk.

Yeas: Lusk, Buske, Larsen
Nays: Pitzafarro, Judd, Adams, D' Astice
Absent:

Ordinance Failed

J. Ordinance No. 09-50 / Approve Utilities Rate Increase

Mayor Nelson read the background on this Ordinance.

Alderman Lusk made a motion to accept the Ordinance, seconded by Alderman Buske.

Alderman Lusk: They will not be billed until the February billing?

Mr. Egeberg: Correct, that is what the Ordinance states.

Alderman Buske: Made a motion to amend the Sewer Rate to be 24% of the Water Rate, seconded by Alderman D' Astice.

Alderman Buske: Feels that we are double dipping.

Alderman Larsen: Understands that Chicago would be increasing our water rate by 14%.

Ms. Phillips: Correct.

Alderman Larsen: So if we increase our water rate by 9%, we will be falling behind by 5% every month.

Mayor Nelson: The argument was that the water fee covers more than just the cost of the water. The 9% would approximate the actual cost of the water rate increase from the City of Chicago without adding the other items in the increase.

Alderman Judd: The extra 5% would just be building the fund balance.

Ms. Phillips: This would put us \$450,000 less for the year which would put us in a negative fund balance.

Alderman Buske: Will withdraw his motion, Alderman D'Astice withdraws his second.

Yeas: Pitzafarro, Lusk, Buske, Judd, D'Astice, Larsen

Nays: Adams

Absent:

Ordinance Passed

K. Ordinance No. 09-51 / Approve Refuse Rate Increase

Mayor Nelson read the background on this Ordinance.

Alderman Buske made a motion to accept the Ordinance, seconded by Alderman Lusk.

Alderman Buske: What do we pay per ton for tipping fees?

Mr. Vogt: \$45 - \$55 per ton.

Alderman Buske: His information shows that we will be going up \$1.30 per ton.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Ordinance Passed

L. Ordinance No. 09-52 / Amend Salary Ordinance - Non-Union Personnel

Mayor Nelson read the background on this Ordinance.

Alderman D'Astice made a motion to accept the Ordinance, seconded by Alderman Larsen.

Alderman Buske: If we change this it will change in the budget?

Mayor Nelson: Correct.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Ordinance Passed

➤ **CONSENT: ORDINANCES FOR 1ST READING:**

M. Ordinance / Amend City Code to Reflect Changes in the Freedom of Information Act, Effective January 1, 2010

Alderman D'Astice made a motion to accept the Consent Agenda, seconded by Alderman Larsen.
Unanimous

➤ **NEW BUSINESS:**

N. Motion to Approve Payment of Bills on Warrant 12-01-2009

Alderman D'Astice made a motion to approve Warrant, seconded by Alderman Lusk.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen
Nays: none
Absent:

Warrant Passed

O. Resolution No. 09-R-109 / Approve 2010 City Budget

Mayor Ken Nelson read the background on this Resolution.

Alderman Lusk made a motion to accept the Resolution, seconded by Alderman D'Astice.

Alderman Judd: We have made a lot of progress, but this budget does not do a whole lot for the future. We are deferring a lot of things, but not cutting them. We have run the fund balances down with the \$1M transfer. If the economy turns south we will be in deep trouble. His suggestion of Staff reductions fell on deaf ears. He will not support this.

Alderman D'Astice: Unfortunately, he will have to disagree with Alderman Judd. We have done a lot with this budget. We have reduced many items. It didn't take the Council one year to get to this point and it won't take us one year to get out of this. Next year we will have to re-evaluate our expenses. Pay raises will also have to be re-addressed next year. We have to realize the safety and security of the residents is one of our primary concerns. You get to a point when you can't reduce any further. Department heads did a very good job this year. For right now, we have a positive fund balance in the General Fund. We have more challenges ahead.

Alderman Pitzafarro: Agrees with both Aldermen. We have not just deferred, we have also made cuts. He suggests that next year will still be brutal even if the economy doesn't go south. He will not support this budget.

Mayor Nelson: We did not transfer the \$1M for operating expenses. That \$1M is to offset the tax burden to the residents.

Alderman Pitzafarro: The fact is next year we will not have that \$1M.

Mayor Nelson: This is a very sensible and logical budget.

Alderman Lusk: Agrees with Alderman D'Astice. She thanked Staff for meeting every challenge given to them by Council. We have a challenging year next year. She does not think there has been massive overspending. There is a cost to doing business.

Alderman Buske: Would it be okay to make a couple motions to eliminate some things?

Mayor Nelson: Yes.

Alderman Buske: Made a motion to eliminate the 3 police squad cars, seconded by Alderman D'Astice.

Ms. Phillips: They would not need to be eliminated because those purchases would have to get voted on.

Alderman Buske: Through some investigation, when squads go down it is due to the wiring or computer problems because of the conversions.

Alderman Larsen: It is not clear to him that not replacing them would be in their best interest.

Chief Scanlan: If we don't need the 3 cars he will not purchase them. The plan is to have 3 replaced, but it may be 2 or 1.

Alderman Larsen: Would be willing to look at them on a case-by-case basis. He will vote no on the amendment.

Alderman Lusk: Agrees with Alderman Larsen. She is not comfortable removing them from the budget.

Alderman D'Astice: Disagrees. Previously, he has said that he likes the idea of the expense not being in the budget. He wants department heads to come to Council when they need something.

Mayor Nelson: If we vote to eliminate, the funds will come out of the budget.

Ms. Phillips: It will create more of a surplus in the Vehicle Replacement Fund.

Alderman Judd: The overall fund balance for the City will go up \$75,000?

Ms. Phillips: Correct.

Roll on Motion:

Yeas: Pitzafarro, Buske, Judd, Adams, D'Astice

Nays: Lusk, Larsen

Absent:

Motion Passed

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Alderman Buske: Made a motion to eliminate the Fire Department command car, seconded by Alderman Adams.

Alderman Pitzafarro: How old is the vehicle?

Chief Stewart: 15 years.

Alderman Pitzafarro: How many are used?

Chief Stewart: We use one on a daily basis and the other is a backup vehicle.

Alderman Pitzafarro: What would we do if both were down?

Chief Stewart: We would contact a neighboring community to borrow a vehicle.

Alderman Buske: Was told that the backup vehicle was only used when the front line was being serviced.

Chief Stewart: This person was probably not aware that it is used for other purposes.

Alderman D'Astice: He will support the purchase of this vehicle if Chief Stewart comes to him and tells him that he needs it.

Alderman Larsen: They have to come to us anyway so what is the point of doing this.

Alderman D'Astice: Because it forces them to come to us and show us that they really need it. He is more comfortable not having these vehicles in the budget.

Alderman Pitzafarro: Isn't Chief Stewart saying that he needs this vehicle?

Ms. Phillips: Yes.

Alderman Pitzafarro: What is the command vehicle for?

Chief Stewart: It is used by the Battalion Chief on a daily basis. It needs to be available 24 hours a day, 365 days a year.

Mayor Nelson: Pointed out that on that command vehicle the hours on the engine are extremely high even if the mileage is not high.

Chief Stewart: The engine does idle for a long period of time during some events.

Alderman D'Astice: It's great to be able to afford a vehicle when you have the money. Right now we do not have the money. Some communities would love to get the Command vehicle that we have now.

Roll on Motion:

Yeas: Pitzafarro, Buske, Judd, Adams, D'Astice

Nays: Lusk, Larsen

Absent:

Motion Passed

Roll on Resolution as Amended:

Yeas: Lusk, Buske, Adams, D'Astice, Larsen

Nays: Pitzafarro, Judd

Absent:

Resolution Passed

P. Resolution No. 09-R-110 / Approve 2010 Library Budget

Mayor Ken Nelson read the background on this Resolution.

Alderman D'Astice made a motion to accept the Resolution, seconded by Alderman Larsen.

Yeas: Lusk, Buske, D'Astice, Larsen

Nays: Pitzafarro, Judd, Adams

Absent:

Resolution Passed

Q. Resolution No. 09-R-111 / Approve 2010 City Staffing Plan

Mayor Ken Nelson read the background on this Resolution.

Alderman Lusk made a motion to accept the Resolution, seconded by Alderman Buske.

Alderman Buske: Public Works shows 38 full-time and 7 part-time for 2009 and 38 full-time and 14 part-time for 2010. What are the extra part-timers for?

Mr. Vogt: The request is to reinstate 7 of the seasonal employees.

Alderman Buske: What are they used for?

Mr. Vogt: Various assignments in Public Works.

Alderman Judd: Does not want a position filled without Council approval. Can he make a Motion?

Mr. Macholl: It should be addressed in the future. Any changes would amend the Staffing Plan.

Mr. Krumstok: This is the Staffing Plan as of January 1st. Staff does have the understanding not to fill any non-union positions without coming to Council.

Ms. Phillips: Believes the instructions should be given to City Manager.

Alderman Buske: Requested that several years ago. He thought the City Attorney was working on something.

Mr. Macholl: He does not recall.

Mayor Nelson: The City Manager has been given direction to come before Council before filling any vacant positions.

Ms. Phillips: The Staffing Plan is based on the budget that has just passed.

Alderman D'Astice: Looking at the 2010 staffing plan, are there any vacant positions that are funded?

Ms. Phillips: Yes, a police officer and 6 firefighter positions.

Yeas: Pitzafarro, Lusk, Buske, Adams, D'Astice, Larsen

Nays: Judd

Absent:

Resolution Passed

R. Resolution No. 09-R-112 / Approve Creation of an Ad-Hoc Committee for the 2010 Census

Mayor Ken Nelson read the background on this Resolution.

Alderman Lusk made a motion to accept the Resolution, seconded by Alderman Larsen.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Resolution Passed

S. Resolution No. 09-R-113 / Approve Amendment # 1 to Engineering Services Agreement for Water System Interconnection with Village of Palatine

Mayor Ken Nelson read the background on this Resolution.

Alderman Lusk made a motion to accept the Resolution, seconded by Alderman Buske.

Alderman Buske: Is this a second hookup with Palatine?

Mr. Vogt: This is the completion of the first hookup.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Resolution Passed

DISCUSSION ITEMS:

1) Staff Traffic Advisory Report

1) Possible change of signs to “One Hour Parking – Monday to Friday 8:00 a.m. to 2:30 p.m. on School Days”, or similar

Police Department informed us that there is already in place a procedure by which residents can request and receive permission to park on neighborhood streets, in the vicinity of the high school, during the school day when parking is prohibited. They are to contact the Police Department. This information may preclude the need to consider alternatives to existing signage.

2) Updates on Parking Restriction Issues

- a. Plum Creek Courts (Kennedy area)
- b. Cul-de-sacs in 23 various locations

It is recommended that an overall set of recommendations be developed as to what conditions should be in place that would allow for parking to continue to be allowed on both sides of certain streets. Resident input will be reviewed through the winter months from the cul-de-sac locations. Wherever new parking restrictions can be avoided, where access is not compromised, conditions will be left as is.

3) Kirchoff Road traffic signage (westbound) at Plum Grove Road

City Engineer confirmed that the existing signage is appropriate and correct for the dual right-turn lanes.

4) Fairfax Village request for a “No Outlet” sign at the entry to the area, on Auburn at West Frontage Road

Committee concurred and a sign will be installed.

OTHER BUSINESS & REPORTS:

Mayor's Appointments:

Mayor's Proclamation:

City Clerk's Report:

City Staff Reports: **1) PO Disclosure Over \$2500.00**

Alderman Judd: Complete Reroof of Well #2: How many quotes did we get?

Mr. Vogt: Will have to get back to him.

2) October 2009 Financial Report

MATTERS NOT ON THE AGENDA:

Alderman Buske: What is the procedure when there are things to be purchased from different departments?

Ms. Phillips: It starts at the Department Head level. When the purchase is approved by Department Head, it goes to Mr. Egeberg for approval or denial and in some cases will come to her.

CLOSED SESSION:

Alderman D'Astice made a motion to enter into Closed Session, seconded by Alderman Larsen.

Yeas: Pitzafarro, Lusk, Buske, Judd, Adams, D'Astice, Larsen

Nays: none

Absent:

Motion Passed

- 1) Personnel
- 2) Pending Litigation

ENTERED INTO CLOSED SESSION: 9:29 pm

RETURNED TO OPEN SESSION: 10:22 pm

ADJOURNMENT:

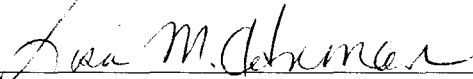
There being no further business, Alderman Pitzafarro moved to adjourn, seconded by Alderman Buske.

UNANIMOUS

City Council meeting of December 1, 2009 adjourned at 10:23 p.m.

Respectfully submitted by: Lisa M. Hinman, City Clerk

December 1, 2009 Minutes Approved by Council on December 15, 2009



Lisa M. Hinman, City Clerk