

City of Allen Park Regular Council Meeting Minutes  
Tuesday, April 11, 2017

Mayor William B. Matakas called the Meeting to order at 6:00 PM

Roll Call showed present: Councilwoman Gail McLeod, Councilman Kevin Rourke, Councilwoman Tina Gaworecki, and Councilman Larry Templin;

Also present: City Attorney Joe Couvreur, City Administrator Mark Kibby, Police Chief James Wilkewitz, Fire Chief Doug LaFond, Parks & Rec Director Pat Hawkins, Finance Director Bob Cady, Deputy Finance Director Amanda Wertz, Building Official David Boomer, Water Foreman Tom Murray, Treasurer Maureen C. Armstrong & City Clerk Michael I. Mizzi  
Excused: Councilman Harry Sisko & Councilman Angelo Americo DeGiulio

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the Agenda as presented

MOTION ADOPTED –17-0411-0078

Motion by Templin

Supported by McLeod

RESOLVED, to approve the Minutes for the Regular Meeting of March 28, 2017

MOTION ADOPTED – 17-0411-079

Presentation for the promotion of Kevin Gersky to the position of Sergeant

Motion by Gaworecki

Supported by Templin

RESOLVED, to Accept and File the City Administrators operational updates/reports/documents and submissions.

MOTION ADOPTED – 17-0411-080

Motion by Gaworecki

Supported by McLeod

RESOLVED, to Accept & File the 24<sup>th</sup> District Courts Audit Report

MOTION ADOPTED – 17-0411-081

Motion by Rourke

Supported by Gaworecki

RESOLVED, to approve the following Consent Agenda Items:

**A. Purchasing Actions**

- 1 Claims & Accounts
2. Payroll Report

**B. Finance Actions**

- 1 March 2017 – 1. Finance Overview 2. Budget to Actual Report 3. Balance Sheet 4. Cash Flow

**C. Licenses & Permits**

- 1 Parade Permit #01-2017 – Matt Lieb/APAC – Annual Opening Day Parade down Champaign May 6<sup>th</sup> 9 AM
- 2 Bottle/Can Drive Permit #02-2016 – Boy Scout Troop 1061 – May 6<sup>th</sup> Pick up

MOTION ADOPTED – 17-0411-082

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Motion by McLeod

Supported by Templin

RESOLVED, to adjourn the Regular Council Meeting at 6:32 PM

MOTION ADOPTED – 17-0411-083

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William B. Matakas – Mayor

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Michael I. Mizzi – City Clerk