

**MICHAEL A. O'CONNOR**  
**MAYOR**

**THOMAS J. PAVLIK**  
**CITY CLERK**

**MINUTES**  
**SPECIAL CITY COUNCIL MEETING**  
**JANUARY 3, 2006**

- 1) The Mayor called the meeting to order at 8:22 p.m. Upon the call of the roll, the following members responded presented. Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Absent: Ramos. Chapman made a motion, seconded by Skryd to excuse Ramos. The motion carried by voice vote. Thereafter, the Mayor declared a quorum present and the meeting duly convened for further business.
- 2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence.
- 3) The Police Department (IMPA) Contract was submitted. Chapman made a motion, seconded by Skryd to withdraw the item from the agenda. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Ramos.
- 4) The Law Department submitted a report on a pending legal matter. Lovero made a motion, seconded by Weiner to concur in the recommendation and grant permission to the Law Department to dispose of the case. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Ramos.
- 5) The Assistant Finance Director submitted a communication regarding general and excess liability insurance. The Mayor introduced Megan Kelly Parrilli and Thomas P. Ross from T.A. Cummings Jr. Co., Frank Ross Insurance Agency, Ltd. (see attached). After discussion, Lovero made a motion, seconded by Chapman to concur in the recommendation and approve the policy as presented for renewal with the option of negotiating in the future. The motion carried by the following roll call: Yeas: Chapman, Weiner, Skryd, Brocato, Phelan, Lovero, Erickson. Nays: none. Excused: Ramos.
- 6) Alderman Weiner announced a Fire and Police Committee meeting for Monday, January 16, 2006 at 7:00 p.m. on referrals.
- 7) Alderman Skryd, as previously called a Building Zoning and Planning Committee meeting for Wednesday, January 11, 2006 at 7:00 p.m. on referrals.

- 8) Alderman Brocato announced a Public Works Committee meeting for Monday, January 23, 2006 at 6:00 p.m. on referrals.
- 9) Alderman Erickson announced an Administration Committee meeting for Monday, January 9, 2006 at 5:30 p.m. on referrals.
- 10) There being no further business to come before the meeting, same was, after a motion by Lovero, seconded by Skryd, adjourned at the hour of 8:32 p.m. by a roll call vote.

Respectfully submitted,

Thomas J. Pavlik  
City Clerk