

**BERWYN CITY COUNCIL MEETING**  
**MARCH 23, 2004**

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY  
MAYOR

MICHAEL J. WOODWARD  
CITY CLERK

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**AGENDA**

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
  - 1. MIN. REG. MTG.-MARCH 9, 2004
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
  - 1. DEFER-RESOL-SCHULZ, 2709-2713 HOME AVE.
  - 2. DEFER-RESOL-TARINT & KELICH, 1511 CLARENCE AVE.
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
  - 1. DEFER-2004 BUDGET & APPROPRIATION ORDINANCE
  - 2. BUDGET COMM.- FINAL BUDGET WITH CORRECTIONS
  - 3. LOVERO-PAYABLES/PAYROLL-3/23/04-\$2,298,131.90
  - 4. LOVERO-BERWYN CODIFIED ORDINANCE -CHAPTER 242
  - 5. ADM. COMM.-CONTINUATION OF BC/BS OF IL. AS HEALTH INS PROVIDER

**STAFF REPORTS**

- 1. BERWYN CONDOS-6647 W. 26TH ST. (OLD POL. STATION)
- 2. BPD-HANDICAPPED SIGN-RUDY LUIS AGUIRRE, 3123 WESLEY
- 3. BPD-HANDICAPPED SIGN-ROGER VELO, 3225 HOME
- 4. LAW DEPT.-FURTHER DEFINE OBJECTS OF CHAPTER 898.

“PRE-RECORDED VIDEOTAPE RENTAL USE TAX”

5. LAW DEPT-NOTIF. LIQUOR LICENSE HEARING PROCEEDINGS

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. BDC-OGDEN AVENUE TIF DIST-3743 HARLEM AV.-FORMER BERWYN BOWL BLDG.

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. SALVATION ARMY-DONUT DAY-6/4 & 6/5/04 - XMAS KETTLES-11/19 THRU 12/24/04
2. METRO TOWING-\$3,040.00-FEB. 2004

ITEMS SUBMITTED ON TIME 15

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MICHAEL J. WOODWARD, CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Michael Woodward, City Clerk at 708/788/2660 as soon as possible before the meeting date.