

BERWYN CITY COUNCIL MEETING

Date
APRIL 27, 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

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.- APRIL 13, 2004
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-MORTON H.S. BOYS VARSITY BASKETBALL
 - 2. PROC-MUNICIPAL CLERKS WK.-MAY 1-MAY 8, 2004
 - 3. PROC-NATIONAL HISTORIC PRESERVATION WK.-5/3-5/9/04
 - 4. PROC-SPECIAL OLYMPICS ILLINOIS AREA 5 DAY-5/2/04
 - 5. CITY OFFICERS- APPOINTMENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. UPDATING AND REVISION OF CODIFIED ORDINANCES
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1 R. SHINKLE- T-MOBILE-1448 WESLEY
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES, BOARDS AND COMMISSIONS
 - 1. FRON-REG APPT. OF BUILDING DIRECTOR
 - 2. FRON-REMOVE 90 MIN. PK. SIGN-16TH & OAK PARK AVE
 - 3. BUDGET COMM-NON-UNION SALARY (5%) BE APPROVED
 - 4. BUDGET COMM-REQ DEPT.HDS.CUT SPENDING 5%(NOT INC.WAGES)
 - 5. PWC-AWARD CERMAK RD LANDSCAPING MAINT-FRANKS CREATIVE LNDSCAP

6. F & P. COMM.-REQ. TO GO OUT FOR BIDS -PARAMEDIC SERVICES
7. BD-F&P-PROMOTE-SAM MOLINARO-LIEUTENANT-FIRE DEPT
8. BD-F&P-APPT.-BRIAN MARQUARDT-PROB. FIREFIGHTER
9. CHAPMAN- 2003 AUDIT
10. CHAPMAN- RESIDENTIAL PK ONLY-36TH TO 38TH -MAPLE,WISCONSIN-WENONAH
11. CHAPMAN-REQ "GENLEDGER"-OCTOBER, 2003 TO PRESENT
12. CHAPMAN-NON-UNION RAISES
13. B. BOJOVIC-BERWYN GARDENS
14. B. BOJOVIC-POLICE & FIRE COMM. MTG.
15. B. BOJOVIC-REAL ESTATE TRANSFER TAX
16. LOVERO-PAYROLL-APRIL 21, 2004-\$688,893.16
17. LOVERO-PAYABLES-\$1,251.558.32
18. A. BOJOVIC-INVESTIGATE INCIDENT-3/14/04-2400 EAST AVE
19. A. BOJOVIC-BROADCAST COUNCIL MEETINGS OVER COMCAST CABLE
20. A. BOJOVIC-CANDIDATES FORUM

STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-R. AGUIRRE-3123 WESLEY
2. DEFER-BPD-HANDICAPPED SIGN-L.J. MCGILL-HAVILAND-1517 MAPLE
3. DEFER-PARAMEDIC SERVICES
4. DPW-REMOVE ITEM FROM REFERRAL LIST
5. BLDG. DIR.-CONDO CONVERSIONS-3505 OAK PARK AVE.
6. LAW DEPT-RAISE LICENSE FEE- CITY ORDINANCES-SECTION 462.05
7. LAW DEPT-INCREASE BERWYN VEHICLE FUEL TAX
8. LAW DEPT-DRAFT OF ORD.TO AMEND CHAP. 898 TO WAIVE/EXEMPT THE CITY OF BERWYN & ALL DEPTS. FM. APPLICATION OF THE PRE-RECORDED VIDEOTAPE RENTAL USE TAX

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

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. METRO TOWING SERVICES-MARCH, 2004-\$3.460.00
2. MCNEAL -TRANSPORT OF PATIENTS TO MRI CENTER-\$8,250.00-MARCH,2004
3. COMBINED VETERANS-POPPY DAYS-MAY 27,28, & 29, 2004
4. BLK PARTY-1300 ELMWOOD-5/1/04-RAINDATE 5/2/04
5. BASH FASTPITCH-REQ TAG DAYS-5/16 & 5/23/04

ITEMS SUBMITTED ON TIME 41

MICHAEL J. WOODWARD, CITY CLERK

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.