

BERWYN CITY COUNCIL MEETING

Date
MAY 11, 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 27, 2004
- (D) BID OPENING - TABULATIONS
 - 1. EMERGENCY MEDICAL SERVICES
 - 2. 2004 C.D.B.G. ALLEY IMPROVEMENTS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-APPT. CITY OFFICIALS
 - 2. PROC- BEST OF BERWYN DAY-MAY 12, 2004
 - 3. PROC-BERWYN WOMEN'S CLUB DAY-MAY 14, 2004
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. CREATION OF OFFICIAL WEBSITE
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RES/ORD-TARINT & KELICH-1511 CLARENCE
 - 2. RES/ORD-KALEIDOSCOPE KIDS LEARNING ACADEMY,INC-6950-58 WINDSOR
 - 3. RES/ORD-MIKUTA-3028 MAPLE
 - 4. RES/ORD-PENNY-2647 KENILWORTH
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. BD OF F&P-APPT. J. FITZPATRICK & G. ZARBOCK-PROB. POLICE OFFICERS
 - 2. LOVERO- CURRENT PAYABLES-\$427,641.29
 - 3. LOVERO-MAY 5, 2004-PAYROLL -\$769,322.88
 - 4. P & T COMM-ENFORCE RESIDENTIAL PARKING ONLY-2200 WESLEY & CLARENCE

5. P & T COMM-REMOVE 90 MIN.PARKING SIGN - N.E. CORNER OAK PARK & 16TH STS
6. P & T COMM-INSTALL SPEED BUMPS BEHIND BEWYN GARDENS
7. CHAPMAN-REQUEST FOR "GENLEDGER"
8. CHAPMAN-REPORT ON AVAILABLE FUNDS-1999 BOND ISSUE
9. B. BOJOVIC-BEAUTIFICATION OF BURLINGTON NORTHERN DEPOT DIST.

STAFF REPORTS

1. DPS-REDUCTION IN LINE ITEMS-2004 BUDGET
2. DEP.DIR.PS - REPLACEMENT OF 2 AIR LIFTING BAGS-\$1,694.25
3. DPS-HANDICAPPED SIGN-D. MENTLEWICZ-3111 HARLEM
4. DPS-HANDICAPPED SIGN-M. BURNE-1437 WISCONSIN
5. LAW DEPT- REQUEST EXECUTIVE SESSION-PENDING LITIGATION
6. LAW DEPT-NOTIF. LIQUOR LICENSE HEARING PROCEEDINGS

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

1. BDC-ROUTE 66 CAR SHOW-9/11/04
2. BDC-SO. BERWYN/DEPOT TIF DIST-REDEVELOPMENT PROJ-6948-52 WINDSOR
3. BDC-SO. BERWYN DEPOT TIF DIST-6545 W. STANLEY-FLEET CARE, INC.
4. BDC-REQ. LOAN-THE SENECA RESTAURANT-6544 W. CERMAK RD.
5. BDC-SO. BERWYN DEPOT TIF DIST.-FACADE REHAB-6823-25 STANLEY & 3210-16 GROVE

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-\$3,460.00-APRIL, 2004.
2. BUILDING PERMITS ISSUED-APRIL,2004
3. COLLECTOR-BUSINESS LICENSES ISSUED-APRIL, 2004
4. ST. JUDE CHILDREN'S HOSP.-CAN DAY-6/12/04-10AM-2 PM
5. DIST.100-WAIVE PERMITS & FEES FOR ROOFING WK-IRVING SCHOOL

ITEMS SUBMITTED ON TIME 36

MICHAEL J. WOODWARD, CITY CLERK