

# BERWYN CITY COUNCIL MEETING

AUGUST 10, 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.-JULY 27, 2004
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. REQ. GUIDELINES FOR PAST DUE WATER BILL PAYMENTS
  - 2. MTG. WITH ALD. & BLDG. DIR.-8/17/04
  - 3. 3716 CLARENCE-REMOVE FROM REF. LIST
  - 4. PRIVATIZING OF BLDG. DEPT.-REMOVE FROM REF. LIST
  - 5. RECOMMEND DISAPPROVE-TERMINAL INSTALLATIONS
  - 6. 6545 STANLEY-BUILDING DEMOLISHED-REMOVE FROM REF. LIST
  - 7. SECURITY SYSTEM CITY HALL-REMOVE FROM REF. LIST
  - 8. RECONSTRUCT N/S ALLEY E. OF HARLEM/STANLEY/31ST-REMOVE REF. LIST
  - 9. VALET PARKING ORD-ON TONIGHT'S AGENDA-REMOVE FROM REF. LIST
  - 10. REQUEST TO INCLUDE BASKIN ROBBINS AT DUNKIN DONUTS, 6601 CERMAK
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
  - 1. RESOL-MICHAEL ADAMS-CONDOS-1613 OAK PARK AVE.
  - 2. RESOL/ORD-US CELLULAR, 6226 CERMAK RD-9 ANTENNAS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
  - 1. LOVERO-PAYROLL-JULY 28, 2004-\$675,785.31
  - 2. LOVERO-PAYABLES-AUGUST 10, 2004-\$462,600.28
  - 3. FORTUNATO-(RRBA) SUMMER SWEEP-8/14/04
  - 4. CHAPMAN-3245 GROVE AVENUE

5. CHAPMAN-REQ. HANDICAPPED SIGN-COMM. CARE OPTIONS, 6918 WINDSOR

I) STAFF REPORTS

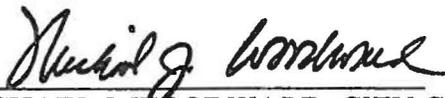
1. DEFER-BPD-HANDICAPPED SIGN-ANGELO TALLARICO, 3311 WISCONSIN
2. LAW DEPT.-REQ. EXEC SESSION-PENDING LITIGATION
3. LAW DEPT.-AGREEMENT, CERMAK PLAZA-WATER SUPPLY SYSTEM REPAIRS, ETC
4. LAW DEPT.-ORD.-WATERWORKS SYSTEM & FEES

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. GIRL SCOUTS FALL COOKIE SALE PROGRAM
2. BLOCK ALLEY SALE-7100 BLOCK RIVERSIDE DR & MAPLE-8/14 & 8/15
3. BERWYN HISPANIC HERITAGE CELEBRATION-9/18/04
4. DISABLED VETS-FORGET ME NOT DRIVE-9/3 THRU 9/6
5. BLOCK PARTY-3300 BLOCK HIGHLAND-9/5/04
6. BLOCK PARTY-EBENEZER CHURCH-1200 BLOCK HARVEY-8/21/04
7. BLOCK PARTY-3200 BLOCK WISCONSIN-8/14/04
8. BLOCK PARTY-3100 BLOCK WENONAH-8/14/04
9. BLOCK PARTY-3400 BLOCK HOME-8/14/04
10. INTERNATIONAL CHRISTIAN FELLOWSHIP-CAR WASH-1441 HARLEM-8/14/04
11. BLDG. DEPT-BUILDING PERMITS ISSUED DURING JULY, 2004

ITEMS SUBMITTED ON TIME 33



MICHAEL J. WOODWARD, CITY CLERK