

BERWYN CITY COUNCIL MEETING
SEPTEMBER 14, 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.-AUGUST 24, 2004
- (D) BID OPENING - TABULATIONS
 - 1. ROOSEVELT ROAD T.I.F. LIGHTING MODIFICATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-DAVE KOCKA DAY-9/28/04
 - 2. PROCLAIM SEPT. 19, 2004-CROP WALK DAY
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. A & E PROPERTIES, INC.-3253 HARLEM-CONDO UNITS
 - 2. LAWRENCE VISCO-1302 WESLEY-GARAGE
 - 3. SPRINT PCS-1240 HARVEY-ANTENNAS & EQUIPMENT
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. LOVERO-PAYROLL-8/25 & 9/8/04-\$1,413,458.41
 - 2. LOVERO-PAYABLES-9/14/04-\$1,104,213.23
 - 3. CHAPMAN-ESTABLISH 501(c)3 FOUNDATION FOR LIBRARY
 - 4. CHAPMAN-SCHEDULE 4 ADDITIONAL HOURS ON SUNDAYS FOR LIBRARY
 - 5. CHAPMAN-ALLOW OVERSIZED GARAGE AT 3427 OAK PARK AVE.
 - 6. F & P COMMISSIONERS-APPT.-BRAD MANN-PROBATIONARY POL. OFFICER
 - 7. F & P COMMISSIONERS-APPT.-JS. MICHALEK-PROBATIONARY FIREFIGHTER
 - 8. A. BOJOVIC-QUESTIONS-RE: PROB. POL. OFFICER-MCGUFFY

STAFF REPORTS

1. LAW DEPT-NOTIF. WRITTEN ORDERS-LIQ. LIC. HEARINGS

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

1. S. BERWYN DEPOT DISTR. FACADE PROJ.-6733-35 STANLEY
2. CERMAK RD. TIF-6800 W. CERMAK/2140 OAK PARK
3. CERMAK RD. TIF-FACADE-6736 CERMAK RD

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. BLOCK ALLEY SALE-2600 BLK KENILWORTH/CLINTON-9/18/04
2. BLOCK ALLEY SALE-3200 BLK MAPLE-10/2/04
3. N. BERWYN PK. DISTR.-ANNUAL FLEA MARKET-9/18/04
4. BLDG. DEPT.-PERMITS ISSUED DURING AUGUST, 2004

ITEMS SUBMITTED ON TIME 23

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.