

BERWYN CITY COUNCIL MEETING
NOVEMBER 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

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.-NOVEMBER 9, 2004
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-HOMELESSNESS AWARENESS MONTH
 - 2. DISTRICT 100-REQ. USE OF JANURA PARK & BASEBALL ALLEY
 - 3. PACE AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. MEMO OF DISCLOSURE
 - 2. BERWYN SENIOR HEALTH FEST-12/16/04
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. DEFER-RESOL/ORD-PARENTI & EIGHT ARROWS, INC., 6311 ROOSEVELT
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. CHAPMAN-REQ. EXTENSION OF APPROVAL-KALEIDOSCOPE KIDS, 6958 WINDSOR
 - 2. CHAPMAN-DEPOT DISTRICT-FESTIVAL OF LIGHTS-12/11/04
 - 3. LOVERO-PAYROLL REPORT-NOVEMBER 17, 2004-\$707,797.28
 - 4. LOVERO-PAYABLES REPORT-NOVEMBER 23, 2004-\$8,495,198.37
 - 5. FRON-REQ. GUARD RAIL-WEST END OF ALLEY, 1600 BLOCK SCOVILLE

STAFF REPORTS

- 1. DEFER-BPD-HANDICAPPED SIGN-ANDRE PROWELL, 3815 SCOVILLE

2. LAW DEPT.-REPORT ON PURCHASE OF REAL ESTATE-6411 W. 28TH PLACE
3. LAW DEPT.-ORD.-USE OF WELLS, GROUNDWATER COLLECTION, ETC.
4. BLDG. DIR-REQ. FIRE SAFETY CONSULTANTS-INSPECTIONS FOR CITY
5. BLDG. DIR-REQ. VARIANCE-2ND STORY ADDITION-3139 MAPLE
6. BLDG. DIR-YOUTH IN CRISIS-REQ. MOVE TO C-2 COMM. DISTRICT, 3221 HARLEM
7. BLDG. DIR-FENCE ISSUE @ 1624 EUCLID
8. BLDG. DIR-CONDO PROJECT-6647 W. 26TH ST.

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

- K-1 ST. AGNES OF BOHEMIA-REQ. PERMISSION TO RUN THRU BERWYN
- K-2 D.P.S.-METRO TOWING SERVICES-\$3,120.00-10/04 & \$685.00 PARKING LOT & GARAGE TAX-3RD QUARTER

ITEMS SUBMITTED ON TIME

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.