

BERWYN CITY COUNCIL MEETING
DECEMBER 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.-NOVEMBER 23, 2004
- (D) BID OPENING - TABULATIONS
 - 1. 2005 FORD DUMP TRUCK WITH SNOW PLOW & SPREADER
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. REPORT ON CITYWIDE INFRASTRUCTURE PROGRAMS
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. SCHEDULE OF MEETING/HOLIDAYS 2005
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RESOL/ORD-MARY ANN PETERSON, 7000 W. 26TH PARKWAY
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. A. BOJOVIC-POLICE TICKET WRITING QUOTAS
 - 2. LOVERO-PAYROLL REPORT-12/1/04-\$649,024.97
 - 3. LOVERO-PAYABLES-12/14/04-\$941,409.21
 - 4. B. BOJOVIC-PARKING BAN-1 DAY PER WK-3100 BLK. OAK PARK
 - 5. B. BOJOVIC-REQ. TAX CAP LEVY ORD.

STAFF REPORTS

- 1. DEFER-M. FIEBIG-FENCE ON FENCE-1624 EUCLID
- 2. NOSEK-DUKE'S ROADHOUSE, 6317-19 ROOSEVELT RD.

3. MARTIRANO-RIDGELAND AVE. & 31ST ST. MAINTENANCE
4. MARTIRANO-RESOL-EAST AVE. WIDENING-31ST TO CERMAK
5. MARTIRANO-REQ. EXTEND CONTRACT-LYONS ELECTRIC
6. NOSEK-2004 TAX LEVY
7. NOSEK-REQ. IMRF RETIREMENT INCENTIVE PROGRAM
8. HOLLAND & KNIGHT-AMENDING PLANNING/ZONING CODES
9. LAW DEPT.-ZONING CODE ORDINANCES

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

1. DEPOT DISTRICT PARKING STRUCTURE
2. DEPOT DISTRICT-6801-6809 STANLEY-RETAIL/CONDO PROJECT
3. ZONING TEXT AND MAP AMENDMENTS-COMMERCIAL DISTRICTS
4. SUPERBLOCK MURAL PROJECT

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. BLDG. DIR.-BUILDING PERMITS ISSUED DURING NOVEMBER, 2004
2. COLLECTOR-BUSINESS LICENSES ISSUED DURING NOVEMBER, 2004

ITEMS SUBMITTED ON TIME 25

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.