

BERWYN CITY COUNCIL MEETING
JUNE 14, 2005

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.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
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.-MAY 24, 2005
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOL.-MORTON H.S. HOMECOMING PARADE-10/1/05
 - 2. RESIGNATION-MICHELE SKRYD-ZONING BD. OF APPEALS
 - 3. APPT.-ROBERT FEJT-ZONING BD. OF APPEALS
 - 4. APPT.-DONALD ERCE-POLICE PENSION BOARD
 - 5. APPTS.-COMMUNITY RELATIONS COMMITTEE-3 YR. TERM
 - 6. CREATE CITIZENS ADVISORY COMMITTEE
 - 7. RESIGNATIONS-ROBERT WOODYARD, P.W. & G. ZOUVAS, BLDG. DEPT.
 - 8. ABOLISH OCCUPANCY AFFIDAVIT
 - 9. WATER BILL ADJUDICATION ORD. FROM STICKNEY
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOL-RELEASE CLOSED MEETING MINUTES OF COW
 - 2. NOTICE OF APPOINTMENT-IMRF AGENT-TOM PAVLIK
 - 3. 2005 PREVAILING WAGE ORD.
 - 4. ORD. UPDATING & REVISIONS OF CODIFIED ORDINANCES
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. ORD/RESOL COMM-AMEND 1248.05 & ADD ORD. 1248.05-1 TO B/Z/P CODE
 - 2. ORD/RESOL. COMM-ORD-AMEND TIME LIMITS FOR BUILDING OF DORMERS
 - 3. ERICKSON-BLDG. PERMIT-LARRY D'ANTONIO-1301 GROVE
 - 4. ERICKSON-REQ. HANDICAP SIGNS-COMMODORE BARRY POST, 6919 ROOSEVELT
 - 5. ERICKSON-HEALTH INS. COVERAGE FOR CITY EMPLOYMEES

6. ERICKSON-CITY GAS USE BY CITY EMPLOYEES
7. ERICKSON-DOMESTIC ANIMAL/PET CONTROL POLICIES
8. ERICKSON-VALET PARKING ORDINANCE
9. WEINER-MOTOR VEHICLE NOISE ORD.
10. FIRE & POL. COMM.-MEDICAL REIMBURSEMENT SERVICES
11. BROCATO-PORTABLE BASKETBALL HOOPS
12. PHELAN-TREE REMOVAL-1644 ELMWOOD
13. PHELAN-4TH OF JULY FIREWORKS DISPLAY
14. CHAPMAN-REQ. VARIANCE FOR 3839-45 WENONAH
15. SKRYD-INCREASE ZONING FEES
16. SKRYD-HAPPY DAYS CHILD DEVELOPMENT CENTER
17. SKRYD-SPEED BUMPS-6400 BLKS. 26TH PL., 27TH ST. & 27TH PL
18. BD. FIRE/POL. COMMISSIONERS-APPT.-ROBERT PILCH-PROB. FIREFIGHTER
19. PAYROLL REPORT-6/1/05-\$684,001.17
20. PAYABLE REPORT-6/14/05-\$335,291.12

(I) STAFF REPORTS

1. BERWYN PK. DISTR.-DONATE AUTOMATIC EXT. DEFIBRILLATOR TO CITY
2. LAW DEPT.-NIMS RESOLUTION
3. P.W. DIR-RESURFACING-OAK PARK-OGDEN TO 39TH ST.
4. COLLECTOR-SOLICITATION-EDWARD JONES FIRM
5. COLLECTOR-REQ. PROCESSING FEE ON REFUNDS-R.E. TRANSACTIONS
6. BLDG. DIR-REQ. SEEK BIDS-HVAC @ 16TH ST. FACILITY
7. P.W. DIR.-RESURFACING PROJ. OAK PARK AVE. OGDEN TO 39TH ST.

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

1. S. BERWYN/DEPOT DISTR. TIF-6727 STANLEY-FACADE REHAB

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 GARAGE SALE-2300 BLKS. HIGHLAND/HARVEY-8/6/05
2. BLOCK GARAGE SALE-2600 BLK. KENILWORTH/GROVE-6/24 & 25/2005
3. SIDEWALD SALE-ALAMO SHOES, 6548 CERMAK-JULY 15, 16, 17, 2005
4. MACNEAL HOSP.-4TH ANNUAL HEALTH & FAMILY FUN FAIR-8/13/05
5. BLOCK PARTY-1800 BLOCK MAPLE-7/2/05
6. BLOCK PARTY-1600 BLOCK MAPLE-7/3/05
7. BLOCK PARTY-2900 BLOCK MAPLE-7/4/05
8. BLOCK PARTY-2100 BLOCK ELMWOOD-7/3/05
9. BLOCK PARTY-3800 BLOCK KENILWORTH-8/20/05
10. BLOCK PARTY-3100 BLOCK WENONAH-8/20/05
11. BLOCK PARTY-2500 BLOCK CUYLER-7/9/05
12. BLOCK PARTY-1600 BLOCK EUCLID-7/2/05
13. METRO TOWING SERVICE-\$2,840.00-MAY, 2005
14. COLLECTOR-BUSINESS LIC. ISSUED DURING MAY, 2005
15. BLOCK PARTY-3200 BLOCK WENONAH-7/1 & 2, 2005

THOMAS J. PAVLIK - 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 Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.