

BERWYN CITY COUNCIL MEETING
FEBRUARY 14, 2006

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.-1/24/06-COW- 1/24/06
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC.-EUGENE BRANDT-RETIREMENT
 - 2. POLICE CONTRACT
 - 3. MAYOR'S 2006 PROPOSED BUDGET
 - 4. ENGAGEMENT LETTER FROM AUDITORS
 - 5. LOCAL DEVELOPER-REQ. DIAGONAL PRKNG-6643-45 W 19TH ST.
 - 6. FIRE PENSION BD.-APPTS.
 - 7. AMEND TERMS OF OFFICE-LIBRARY BD. APPT.
 - 8. UPDATE ON TRIP TO SPRINGFIELD
 - 9. GRANT AGREEMENT, JUDICIAL ADVISORY COUNCIL
 - 10. FIN. DEPT. DIRECTOR
 - 11. HIGHWAY AUTHORITY AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. NOTICE OF RETIREMENT-LORI DIMENNA
 - 2. APPT. DEPUTY CITY CLK/SECRETARY TO CLERK/CITY COUNCIL
 - 3. REPLACEMENT OF VACANT POSITION -ADM. CLERK-CITY CLKS OFFICE
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. LOVERO-TREE REMOVAL-1514 WENONAH
 - 2. RAMOS-PLACE(2)NEIGHBORHD.WATCH SIGNS.-3100 BLK. WESLEY

3. RAMOS-PEDESTRIAN WALK-PUBLIC WORK AREA
4. RAMOS-TRAFFIC STUDY-HARVEY AND OGDEN AV. TO 34TH ST
5. EDUCATION COMM-DRUG FORFEITURE FUNDS
6. BROCATO-STOP SIGN-23RD & GUNDERSON
7. BROCATO-STOP SIGN-18TH ST. & LOMBARD
8. F & P COMM.-DIGITAL MOBILE SPD. ENFORCEMENT-REMAIN IN F&P COMM.
9. PUB. WKS.COMM-UNION CONTRACT-CONTINUE NEGOTIATIONS
10. PUB. WKS. COMM.-DELETIONS- REFERRAL LIST
11. BUDGET COMM-PAYROLL-1/25 & 2/8/06-\$1,418,648.45
12. BUDGET COMM.-PAYABLES-2/14/06-\$866,297.19
13. SKRYD-LANDLORD & TENANT LIABILITY
14. SKRYD-STOP SIGNS-23RD & GUNDERSON
15. SKRYD-CIRCUIT BREAKERS
16. SKRYD-REQ. ORD-WORKING WITHOUT PERMIT
17. SKRYD-REQ. ORD-VERBAGE ON AWNINGS
18. SKRYD-INCREASE COMPLIANCE FEES
19. SKRYD-AMEND ORD. #1444.01-PLAN REVIEW DEPOSIT FEE
20. PHELAN-6548 W. CERMAK RD.-ALAMO SHOES

(I) STAFF REPORTS

1. LAW DEPT-ORD-RESTRICTED PARKING-1600 BLK. WESLEY
2. BPD-HANDICAPPED SIGN-N. TUCK-2714 RIDGELAND
3. F&P COMM-APPT.T. BERWICK –FIREFIGHTER-REPLACE D. BENAKOVICH
4. LAW DEPT. H-1, H-3,H-4,H-5,H-6-H-7, & H-8-ORD.FROM 12/27/05-RE:STREETS
5. PEACE DISTURBANCES
6. REQUEST FOR BIDS-16TH ST. COMMUNITY CENTER

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

1. REVISED PAYMENT SCHEDULE REF.VOIGT DEV. PROJ.

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 & LOCAL IMPROVEMENTS PERMITS
2. COLLECTOR-BUSINESS LICENSES ISSUED-JANUARY, 2006
3. SALAVATION ARMY-DONUT DAYS-6/2 & 6/3/06-XMAS KETTLES-11/17-12/24/06

ITEMS SUBMITTED ON TIME 45

THOMAS J. PAVLIK - CITY CLERK