

BERWYN CITY COUNCIL MEETING

JUNE 13, 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. 5/23/06-COW 5/23/06-6/6/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. RESOL-RECOMMEND CBBEL FOR LANDSCAPE MEDIAN IMPRO.
 - 2. RESOL-ACCEPT T.Y. LIN INTERNATNAL FOR PRKNG & TRAFFIC STUDY-CERMAK
 - 3. RESOL-ACCEPT & INITIATE RTA TECHNICAL ASSISTANCE PROG.
 - 4. RESOL-ROUTE 66 CAR SHOW
 - 5. TIF APPLICATION-MIKE & SONS-6333 OGDEN
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-IGOR DAVILA-ROBERT M. HALE ACADEMIC AWARD
 - 2. PROC-GUS CORONADO-CROSS COUNTRY COACH-MC
 - 3. PROC-BERWYN HISTORICAL SOC. BUNGALOW WALK
 - 4. RESOL-IDOT-\$2,000,000 CAP. ASSISTANCE GRANT
 - 5. REBATE FOR OTHER TAXING BODIES
 - 6. LATERAL ENTRY POLICE TRANSFERS
 - 7. INTERGOVERNMENTAL AGR. WITH NBPD
 - 8. JOB FUNCTIONS OF MAYORAL APPOINTMENTS
 - 9. LEGAL OPINION FOR CONSTRUCTION-1325 HOME
 - 10. APPT. TO MAYOR'S CITIZEN ADVISORY BD.
 - 11. \$1,357,000 GRANTS FROM WEST SUBURBAN MASS TRANSIT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD-PREVAILING WAGE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL-VANGUARD HEALTH SYSTEMS-3301-27 EUCLID

(I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. ERICKSON-1200 BLK WESLEY AVE.
2. ERICKSON-CONSTRUCTION AT 1325 HOME AVE.
3. ADM. COMM.-REVIEW APPOINTMENTS & POWERS OF APPOINTMENT
4. PHELAN-LOADING ZONE @ 6543 W. CERMAK RD.
5. PHELAN-STOP SIGN-INTERSECTION-19TH & SCOVILLE
6. SKRYD-PRKWAY TREE -26TH & RIDGELAND
7. BUDGET COMM-PAYROLL-5/31/06-\$782,113.77
8. BUDGET COMM-PAYABLES-6/13/06-\$1,081,620.13
9. BUDGET COMM-REFERRAL #21-KRONOS PROPOSAL
10. BUDGET COMM-REMOVE REFERRAL ITEMS
11. FIRE & POLICE COMM-REMOVE REFERRAL ITEMS
12. FIRE & POLICE COMM-REFERRAL #9-TOWING
13. FIRE & POLICE COMMISSION-APPT. JASON WALKER-FIREFIGHTER

(J) STAFF REPORTS

1. LAW DEPT-CASE #02 20034
2. LAW DEPT-LITIGATION-CASE #02 WC32059
3. LAW DEPT-ORD-VARIANCE-1523 CLARENCE
4. H.R.-KRONOS TIMEKEEPING SYSTEM
5. H.R.-P.W. SECRETARY INCREASE
6. H.R.-COMPUTER USE POLICY
7. BLDG. DIR-INCENTIVES FOR RESIDENTIAL DECONVERSION
8. BLDG. DIR-INCENTIVE FOR CONDO CONVERSIONS
9. BLDG. DIR-REQ. TO ADVERTISE FOR NEW COMPLIANCE POSITION
10. BLDG DIR-BUILDING DEMOLITION
11. BLDG DIR-REQ TO ADVERTISE FOR VARIOUS BIDS
12. FIN. DIR-DISPOSAL OF SURPLUS PERSONAL PROPERTY
13. FIN. DIR-AUTHORIZE ISSUE REQ. FOR PROP. FOR FINANCIAL ADVISORY SERVICES
14. FIN. DIR-FINANCE STAFF RECLASSIFICATION & MARKET ADJUSTMENT
15. P.W.-OGDEN AVENUE PAVERS
16. P.W.-TREE CITY USA
17. P.W.-STREET PAVEMENT REJUVENATION
18. BPD-REQ HANDICAPPED SIGN-F. MATRISCIANO-2720 CLARENCE
19. BPD-REQ HANDICAPPED SIGN-R. CARPENTER-6446 W. 27TH PL.
20. BPD-REQ HANDICAPPED SIGN- J. SCARDINO-1815 RIDGELAND
21. BPD-REQ HANDICAPPED SIGN-F. CORONADO-1444 EAST AVE.
22. BPD-REQ HANDICAPPED SIGN-F. KIRKWOOD-1334 HIGHLAND
23. LIBRARY DIR-REQ FOR BIDS –AUTOMATIC DOOR OPENERS
24. BERWYN PK DIST-REQ-REBATE MUNICIPAL UTILITY TAXES COLLECTED
25. BERWYN PK DIST-AGREEMT-PARK DIST, SCHOOL DIST #100, CITY OF BERWYN
26. POLICE CHIEF-CONGRATS-SGT. DAVID EHLE-
27. POLICE CHIEF-CONGRATS-DET. JAMES SCHUMACHER
28. POLICE CHIEF-BLOCK PARTY REQ-2100 ELMWOOD

(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

1. BLDG DIR-BUILDING PERMITS ISSUED-MAY, 2006
2. COLLECTOR-BUSINESS LICENSES ISSUED-MAY, 2006
3. MACNEAL HOSP-5TH ANNUAL HEALTH & FAMILY FAIR-6/17/06
4. ALAMO SHOES-SIDEWALK SALE-7/20 THRU 7/23/06
5. PAV YMCA-RUMMAGE SALE-8/26/06
6. BERWYN BASH-TAG DAY-6/10/06
7. LITTLE CITY FOUNDATION-TAG DAYS-9/29 &9/30/06
8. BLOCK PARTY-1300 HOME AVE.-6/24/06
9. BLOCK PARTY-3200 WENONAH-6/30 & 7/1/06
10. BLOCK PARTY-2900 MAPLE-7/4/06
11. BLOCK PARTY-2200 GROVE-8/5/06
12. BLOCK PARTY-1800 MAPLE-7/1/06
13. BLOCK PARTY-1600 MAPLE-7/8/06

ITEMS SUBMITTED ON TIME 73

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.