

BERWYN CITY COUNCIL MEETING
JULY 25, 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.-7/11/06-COW-6/26/06-6/28/06-7/11/06
- (D) BID OPENING - TABULATIONS
 - 1. CITY HALL RENOVATION
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. DEFER-CERMAK RD-APPLEBEE'S REDEVELOPMENT
 - 2. CERMAK RD APPLEBEE'S SUPER-BLK REDEVELOPMENT
 - 3. REQUEST FOR LOAN APPROVAL-BERWYN FINER FOODS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-MACNEAL PROPOSAL
 - 2. PROC-PAV YMCA-1ST NATIONAL GYMNASTICS DAY
 - 3. PROC-NATIONAL NIGHT OUT 2006
 - 4. INTERIM DUPUTY FIRE CHIEF APPOINTMENT
 - 5. APPT OF PUBLIC WKS. DIRECTOR
 - 6. HIRING PROCEDURES OF BERWYN EMPLOYEES
 - 7. STATUS OF MAYORAL APPOINTMENTS
 - 8. 1999 INFRASTRUCTURE FUND
 - 9. MRA CONTRACT
 - 10. 1307 HARVEY
 - 11. BLIGHT TICKETS
 - 12. HOURS OF OPERATION FOR BEER GARDENS
 - 13. WASTE MANAGEMENT RATE INCREASE
 - 14. REMOVE REFERRAL ITEMS FROM COW LIST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS

- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
1. WEINER-TRAIN WHISTLE QUIET ZONE INTERGOVERNMENTAL AGREEMENT
 2. WEINER-BAR HOURS
 3. WEINER-GINKO TREES
 4. WEINER-ORDINANCE FOR AUTOMATED TRAFFIC LAW ENFORCEMENT
 5. ORD/RESOL COMM.-COMMUNICATIONS FROM BLDG DIR-REMAIN IN COMMITTEE
 6. ORD/RESOL COMM-BUILDING DEMOLITION
 7. CHAPMAN-REPAIRS LIBRARY ROOF & HVAC SYSTEM
 8. BUDGET COMM-PAYROLL-7/12/06-\$800,840.48
 9. BUDGET COMM-PAYABLES-7/25/07-\$865,167.70

- (J) STAFF REPORTS
1. DEFER-BPD-HANDICAPPED SIGN-E. SLAVICEK-3734 LOMBARD
 2. DEFER-BPD-HANDICAPPED SIGN-F. ALVAREZ-2509 ELMWOOD
 3. DEFER – KUSHNER-COMMUNICATIONS MANAGER
 4. BPD-REQ HANDICAPPED SIGN-F. KOLSKY-3733 WESLEY
 5. LAW DEPT-ORD- GRANT(3) UNIT RESIDENCE- 1517 GROVE
 6. LAW DEPT-PROPERTY TAX APPEAL-CHARTER ONE BK-6201 CERMAK RRD.
 7. FINANCE DIR-WORKERS COMP. INSURANCE PREMIUM
 8. DIR. COMPUTER SERVICES-CARDINAL CARTRIDGE, INC. CONTRACT
 9. DIR. COMM. DEV.-RESOL-CDBG 7TH YEAR ACTION PLAN
 10. FLEET MGR.-INFO REQUESTED BY 8TH WARD ALDERMAN
 11. LIBRARY DIR.-AWARD BID FOR AUTO DOOR OPENER-TEE JAY SERV CO.\$32,900
 12. NOVOTNY & ASSOC-REQ TO BID-BERWYN LIBRARY PRKNG LOT IMPROVEMNTS
 13. NOVOTNY & ASSOC-ENG. FINAL PAYMT &CHANGE ORDER-MFT-2006-OAK PK RESURFING-BROS ASPHALT PAVING,INC-\$3,624.75

- (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-JUNE, 2006
2. KNIGHTS OF COLUMBUS- M/H TOOTSIE ROLL DRIVE-9/15, 9/16, 9/17/06
3. LOCAL 506-KNIGHTS OF COLUMBUS-MS DRIVE-ALL SATURDAYS IN AUGUST
4. BLOCK PARTY-3800 KENILWORTH-8/12/06
5. BLOCK PARTY-3100 MAPLE-8/12/06

ITEMS SUBMITTED ON TIME 46

THOMAS J. PAVLIK - CITY CLERK