

BERWYN CITY COUNCIL MEETING

AUGUST 8, 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.7/25/06-COW 7/25/06-7/26/06
- (D) BID OPENING - TABULATIONS
 - 1. WASTE COLLECTION & DISPOSAL SERVICES
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-INTERIM DUPTY FIRE CHIEF APPT.
 - 2. MAYORAL APPOINTMENTS
 - 3. PLANNING COMMISSION
 - 4. RESIGNATION OF FINANCE DIRECTOR
 - 5. 1517 GROVE
 - 6. INTERIM DEPUTY CHIEF FIRE DEPARTMENT
 - 7. THANK YOU TO PUBLIC WKS AND WATER DEPT.
 - 8. REMOVE ITEMS FROM COW REFERRAL LIST
 - 9. MRA CONTRACT
 - 10. REFERRAL OF LETTER OF INTENT TO CONTRACT WITH REDSPEED IL.
 - 11. MMC/enterpriz MUNICIPAL ENERGY COLLABERATIVE AGR.
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1.
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ORD/RESOL-PAV -1223 ELMWOOD
 - 2. ORD/RESOL-ZADORA-1244 AND 1246 GUNDERSON
 - 3. RESOL-MARASCO-1509 SCOVILLE
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. RAMOS-CLOSE GUNDERSON AV -34TH TO OGDEN-1ST CONGR. CHURCH FESTIVAL
 - 2. RAMOS-STOP SIGN-3600 HIGHLAND
 - 3. RAMOS-REQ. FOR FORFEITURE FUNDS
 - 4. COW-HRS. FOR OPERATION FOR BEER GARDENS

5. COW-WASTE MANAGEMENT RATE INCREASE
6. COW-INCENTIVES FOR CONDO CONVERSIONS
7. COW-YMCA PARKING LOT REQ.
8. COW-BUILDING DEMOLITION
9. COW-BUILDING DEMO-MARIK FUNERAL HOME
10. BUDGET COMM-PAYROLL-7/26/06-\$802,487.59
11. BUDGET COMM-PAYABLES-8/8/06-\$1,103,870.81
12. PUBLIC WKS COMM-STREET REJUVINATION SITE TRIP
13. B/Z/P COMM-AWARD PROJ I-CITY HALL REMOD.-CHICAGOLAND BLD CONTRACTORS-\$59,400
14. B/Z/P COMM-AWARD PROJ II-CITY HALL ROOF-ELENS & MAICHIN-\$64,240
15. B/Z/P COMM-AWARD PROJ III-TUCKPOINTING/MASONARY REPAIR-BOREK CORPORATION-\$142,000
16. B/Z/P COMM-AWARD PROJ IV-ASPHALT PAVEMT-PATCH-SEAL COAT-MURPHY PAVING & SEALCOATING-\$6,800
17. ETSB BD-COMPUTER AIDED DISPATCH & RECORDS MANAGEMENT SYSTEM

(J)

STAFF REPORTS

1. DEFER-BPD-REQ HANDICAPPED SIGN-F. ALVAREZ-2509 ELMWOOD
2. DEFER-BPD-REQ HANDICAPPED SIGN-F. KOLSKY-3733 WESLEY
3. DEFER-NOVOTNY & ASSOC-BERWYN LIBRARY PARKING IMPROVEMENTS
4. BPD-REQ HANDICAPPED SIGN-C BRUNO-2722 EUCLID
5. BPD-REQ HANDICAPPED SIGN-C MASCHERI-1335 CUYLER
6. BPD-REQ HANDICAPPED SIGN- R. WALDUKAT-1926 HIGHLAND
7. BPD-REQ HANDICAPPED SIGN- M ESCOBEDO-6401 W. 18TH ST.
8. BLDG DIR-PROPOSED AMEDMT TO ZOING ORD-CHAP 1440 & 1462
9. COLLECTOR- COD ORD-CHAPTER 813-BEAUTY SHOPS
10. LIBRARY DIR-REQ TRANS \$9,010 FROM CITIZENS BK TO CITY'S GL-11-5-22-750
11. POLICE CHIEF –NEAR WEST SUBURBAN GANG TASK FORCE
12. POLICE CHIEF-REQ TO HIRE (3) PROB. POLICE OFFICERS FROM LIST
13. POLICE CHIEF-AUXILIARY POLICE

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. COLLECTOR-BUSINESS LICENSES ISSUED JULY, 2006
2. ST. LEONARDS- 2ND – OKTOBERFEST-10/7/06
3. BLOCK-GARAGE SALE-1800 WISCONSIN-8/12/06 & 8/13/06
4. BLOCK PARTY-3100 WENONAH-8/26/06
5. BLOCK PARTY-1800 HOME-8/12/06
6. BLOCK PARTY – 3500 CLINTON-9/2/06
7. BLOCK PARTY- 2500 GROVE-8/26/06
8. BLOCK PARTY-3800 MAPLE-8/26/06
9. BLOCK PARTY-3800 SCOVILLE-8/12/06
10. BLOCK PARTY-3600 WESLEY-8/26/06
11. BLOCK PARTY-6900 W. 30TH PL-9/16/06

ITEMS SUBMITTED ON TIME 57

THOMAS J. PAVLIK - CITY CLERK

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.