

BERWYN CITY COUNCIL MEETING
SEPTEMBER 12, 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.8/22/06 –COW 8/29 & 8/30/06
- (D) BID OPENING - TABULATIONS
 - 1. LIBRARY-REPLACE VAV TERMINALS & ROOFTOP COOLING TOWER
 - 2. LIBRARY-PARKING LOT IMPROVEMENTS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. RENOVATION-JAMES & WILLIAMS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. ASFCME CONTRACT
 - 2. MACNEAL HOSPITAL PARKING GARAGE
 - 3. HOUSING AUTHORITY
 - 4. ETHICS ORDINANCE
 - 5. LIBRARY ROOF
 - 6. APPT – JOHN CHRASTKA-LIBRARY BOARD
 - 7. RESPONSE TO CITIZEN
 - 8. UNNECESSARY ALDERMANIC ACCUSATIONS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORDINANCE #1282-LANDSCAPING & BUFFERING
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL-HOWARD KAPSO-1323 HOME AVE
 - 2. RESOL/ORD-RUTH TOTH TRUST-1525 CUYLER AVE
 - 3. RESOL-K. ZADORA-1615 OAK PARK AVE.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. RAMOS-REQ ORD ON SPEED BUMPS
 - 2. RAMOS-ISSUING OF HANDICAP SIGNS
 - 3. RAMOS-RESUFACING ALLEYS IN OGDEN AV TIF DIST
 - 4. ERICKSON-CONTINGENCY CLAUSE

5. ERICKSON- ORD-TO PROVIDE STRONGER NEIGHBORHD POLICE PRESENCE & LAW ENFORCEMENT
6. PUB WKS COMM-PUBLIC WKS PROJECTS UPDATE
7. BUDGET COMM-RECOMMEND GEO. K. BAUM & CO.-FINANCIAL ADV./UNDERWRITER
8. BUDGET COMM-AMBULANCE + 905 ACCIDENT-RECOMMEND TO REPAIR \$21,500
9. BUDGET COMM-PAYROLL-8/23/06-\$734,766.23 & 9/6/06-\$873,545.28 = \$1,608,311.51
10. BUDGET COMM-PAYABLES-9/12/06-\$1,419,591.65
11. B/Z/P COMM-AMEND ORD 1440 &1442
12. FIRE/POLICE COMM-(CLOSED) GRIEVANCE HEARING
13. ORD/RESOL COMM-ORD-PEDDLERS & SOLICITORS
14. ORD/RESOL COMM-ORD-CASUAL SALES
15. ORD/RESOL COMM-ORD-HOURS OF OPERATION-BEER GARDENS
16. F & P. BD- APPT -T. STINSON, M. GALLAGHER, M. AKIM-P.D.LATERAL LIST
17. F & P BD- APPT- B. SMITH-PROB FIREFIGHTER-RETIREMNT OF R.CONSIDINE
18. F & P BD - APPT- M. GENNETT –PROB.FIREFIGHTER-RETIREMNT J. GIUSEPPE

(J)

STAFF REPORTS

1. DEFER-FIRE CHIEF-AMBULANCE 905 CRASH
2. DEFER-BPD-HANDICAP SIGN-R. WALDUKAT-1926 HIGHLAND
3. POLICE CHIEF-NEW HIRES-LATERAL ELIGIBILITY LIST
4. POLICE CHIEF-CROSSING GUARD PROGRAM
5. FLEET MGR-REQ TO SCRAP 1990 CHEV PICKUP
6. BLDG DIR-SIGNAGE FOR TURANO BAKERY
7. BLDG DIR-3625 & 3627 WESLEY
8. NOVOTNY & ASSOC-MFT-ENGINEER SERVICE AGR-& RESOL-ARTERIAL ST. LIGHTING IMPROVEMENTS-#05-00162-00-LS
9. NOVOTNY & ASSOC-CDBG #05-02-ALLEY IMPROVEMENTS-ENGINEER'S PAYMT TO BROTHERS ASPHALT PAVING \$174,875.87
10. NOVOTNY & ASSOC-CDBG-2006 SIDEWALK IMPROVEMENTS

(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. COLLECTOR-BUSINESS LICENSES ISSUED-AUGUST, 2006
2. BLDG DIR-BUILDING PERMITS ISSUED-AUGUST, 2006
3. MISERICORDIA-TAG DAYS-4/27 & 4/28/07
4. ST ODILO-OKTOBERFEST-10/13/06
5. GIRL SCOUTS-PRAIRIE WINDS-PROD. & COOKIE SALES-10/2/06 -1/29/07
6. PRESBYTERIAN CHURCH-CROP WALK-9/22/06
7. BLOCK PARTY-1300 WESLEY-9/23/06

ITEMS SUBMITTED ON TIME 51

THOMAS J. PAVLIK - CITY CLERK

ADDENDUM
BERWYN CITY COUNCIL
SEPTEMBER 12, 2006

- (I) 19. FIRE CHIEF-PROMOTE T. BIEDRON TO
LIEUTENANT- 9/14/06 & J. WOJNAROWSKI TO
ENGINEER-7/31/06. PROB. FIREFIGHTERS I M.
GENNETT & B. SMITH-8/31/06