

BERWYN CITY COUNCIL MEETING
SEPTEMBER 26, 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.9/12/06-COW-8/22/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-PROC-MATT CLAUSEN-VFW STATE COMMANDER
 - 2. MID-YEAR ADJUSTMENTS
 - 3. NEW CONTRACT FOR RODENT ABATEMENT
 - 4. LEASE FOR SEDGWICK AND HARRIS BANK
 - 5. FINANCE DEPT. CONTRACT
 - 6. CITIZENS COMMUNITY BANK
 - 7. PARKWAY PARKING
 - 8. REASSIGNMENTS
 - 9. APPT- PATRICK RYAN-TREE BD.
 - 10. NOTIF WRITTEN ORDER-LIQ LIC HEARINGS
 - 11. SETTLEMENT OF CASE WC 021259
 - 12. DELETE REFERRAL ITEMS FROM COW LIST
 - 13. PROC-ARMANDO PEREZ y MARTINEZ
- (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. DEFER-B/Z/P COMM-PROPOSED AMENDING ORD #1440 & 1462
 - 2. CHAPMAN-DEPOT DIST. TIFF OVERLAY
 - 3. DEPOT DIST. BUSINESS PARKING ON KENILWORTH
 - 4. CLARENCE AVE, 36TH & 37TH ST. CROSSINGS

5. BUDGET COMM-PAYROLL-9/20/06-\$916,624.56
6. BUDGET COMM-PAYABLES-9/26/06-\$ 520,055.58
7. COW-ALOW CONSTRUCTION ON 25' LOT-REFER ALL REQ TO ZONING BD
8. COW-VALET PARKING ORD-NO ACTION TAKEN

(J) STAFF REPORTS

1. POLICE CHIEF-COMMENDATIONS
2. POLICE CHIEF-PROMOTE-F. CIMAGLIA-DIV. COMM.-R. DOMAN-WATCH COM.-K. ZOLECKE -UNIT COMM JUV DIV.
3. POLICE CHIEF-CRIME REDUCTION PLAN
4. INTERIM FIN DIR-SCRAP 1990 CHEV 1500 2WD PICKUP
5. DIR COMPUTE SERVICES-FIBER OPTIC INFRACTURE UPGRADES-STAGE 1
6. DIR PUB WKS-BASEBALL ALLEY UNDERPASS
7. BLD DIR-REQ TO GO FOR BID-HARLEM AVE TRAIN STATION
8. BPD-REQ HANDICAP SIGN- E. WENGREW-6533 W. 34TH ST.
9. BPD-REQ HANDICAP SIGN-J. MOSHER, JR.-3822 CUYLER
10. BPD-REQ HANDICAP SIGN-W. DAUGHONTY-3844 LOMBARD
11. BPD-REQ HANDICAP SIGN-T. RODRIGUEZ-1600 LOMBARD
12. BPD-REQ HANDICAP SIGN-V. PENESIS-1605 CLARENCE
13. BPD-REQ HANDICAP SIGN-H. RABE-2120 KENILWORTH
14. BPD-REQ HANDICAP SIGN-J. HAMALA-1240 WESLEY
15. NOVOTNY & ASSOC-AWARD LIBRARY PRKNG LOT IMPROVEMENTS-CHICAGOLAND PAVING CONT.-\$225,937.00

(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. BLOCK PARTY-1200 GUNDERSON-9/30/06
2. NBPD-FLEA MARKET-9/23/06

ITEMS SUBMITTED ON TIME 39

THOMAS J. PAVLIK - CITY CLERK