

BERWYN CITY COUNCIL MEETING
OCTOBER 10, 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. 9/26/06-COW 9/12/06
- (D) BID OPENING - TABULATIONS
 - 1. PHONE SYSTEM SERVICE-CITY HALL
 - 2. WARD 4 SPEED HUMP INSTALLATION
 - 3. CDBG SIDEWALK IMPROVEMENTS
 - 4. HARLEM AVE TRAIN STATION REPAIRS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. RETAIL OVERLAY FOR SOUTH BERWYN CORRIDOR TAX INCREMENT FINANCE DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-MAYOR-BUDGET APPRO ORD-MID YEAR ADJUSTMENTS
 - 2. DEFER-MAYOR-FINANCE DEPT CONTRACT
 - 3. DEFER-MAYOR-PARKWAY PARKING-OGDEN AVE
 - 4. DEFER-MAYOR-REASSIGNMENTS-ALDERMANIC COMMITTEES
 - 5. WASTE COLLECTION CONTRACT
 - 6. ORD-AMEND CODE #1440.02 & #1440.04-BUILDING DEPT
 - 7. ORD-AMEND CODE #1462.06-REG DEMOLITION
 - 8. ORD-BAR HOURS OF OPERATION
 - 9. FIRE STATION GRANT
 - 10. RE APPT-INTERIM DEPUTY FIRE CHIEF-LT FRANK SIMEK
 - 11. AUX POLICE OFFICERS PAY SCHEDULE
 - 12. LICENSING OF 5 UNIT OR MORE RENTAL PROPERTY OWNERS
 - 13. BUSINESS LICENSE INSPECTIONS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. UPDATE & REVISIONS OF CODIFIED ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS

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

1. LOVERO-RESACKING OF CITY HALL
2. ERICKSON-UNNECESSARY MAYORAL ACCUSATIONS INFO.
3. ERICKSON-BERWYN CODIFIED ORDINANCE 242.08(b)
4. WEINER-REG ORD FOR LOCKED DUMSTERS
5. WEINER-REQ TO REMOVE STREET LIGHTS
6. RAMOS-REQ TREE REMOVAL PKWY-3700 & 3702 CUYLER
7. COW-HOUSING AUTHORITY
8. BUDGET COMM-PAYROLL-1 0/4/06-\$732,275.56
9. BUDGET COMM-PAYABLES-1012/06-\$1,200,751.49

(J) STAFF REPORTS

1. DEFER-BPD-REQ HANDICAP SIGN-T. RODRIGUEZ-1600 LOMBARD
2. DIR PUB. WKS-AMENDING PRKNG RESTRICTIONS-
3. DIR PUB WKS-OGDEN AVE TIF DIST. ALLEYS
4. HR DIR-ALTERATION OF WK SPACE-AFSCME EMPLOYEE GRIEVANCE
5. LIBRARY DIR-AWARD BOTH BIDS TO COMPLETE TEMPERATURE SYSTEMS, INC VAV TERMINALS-\$24,000-COOLING TOWER-\$25,759
6. LAW DEPT-ORD-GENERAL OBLIGATION NOTES-2006
7. POLICE CHIEF-AUX POLICE-DEFER PROPOSED RANK STRUCTURED WAGE

(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-SEPTEMBER, 2006
2. BLDG DIR-BLDG/ LOCAL IMPROVEMENTS PERMITS ISSUED-SEPTEMBER,2006
3. CICERO CHAMBERS-APPRECIATION TO OFFICIALS-HOUBY FEST
4. BERWYN BASH-TAG DAY-10/21 & 10/22/06
5. CLOSE E STRIP-TO CERMAK-HOUBY CARNIVAL-9/29/06

ITEMS SUBMITTED ON TIME 41

THOMAS J. PAVLIK - CITY CLERK