

BERWYN CITY COUNCIL MEETING
NOVEMBER 14, 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.10/24/06-COW 10/24/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. HAROLD ELGAZAR-JEWELRY STORE -6823 STANLEY
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-BAR HOURS OF OPERATION
 - 2. DEFER-NUMBER OF DEPUTY FIRE CHIEFS
 - 3. PROC-TOM BENSON-PIPER AWARD
 - 4. PROC-MORTON SOCCER TEAM
 - 5. PROC-JOE VALLEZ
 - 6. CHARGE FOR RESIDENTIAL GARBAGE
 - 7. MAINTENANCE STAFF
 - 8. NEW FIRE HOUSE
 - 9. TELEPHONE SYSTEM RFP'S
 - 10. RENEW POSITION OF ASSISTANT CITY ATTORNEY
 - 11. RESIGNATION OF DIR OF NEIGHBORHOOD AFFAIRS
 - 12. DIRECTOR OF NEIGHBORHOOD AFFAIRS
 - 13. FLEET DIRECTOR POSITION
 - 14. INTERIM ADMINISTRATIVE COORDINATOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. IMRF ELIGIBILITY-FIRE & POLICE BD.
 - 2. IMPLEMENTATION OF DEPUTY CITY CLERK POSITION
 - 3. LEGAL REVIEW/PROPOSAL FOR RECODIFICATION OF ORDINANCES

(H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS

1. RESOL/ORD- J. PALES-6505 W. 27TH ST
2. RESOL-JOSEF SOBCZAK-6448 W. 26TH PL

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

1. DEFER-BROCATO-INCIDENT REPORTS
2. CHAPMAN-PARKING METERS ON WINDSOR MISSING
3. CHAPMAN-PAR GROUP"STUDY"& HIRING OF NEW CONSULTANTS/DEPT HDS
4. BROCATO-TREE AT 1647 RIDGELAND AVE
5. ERICKSON-NEW CITY WEBSITE
6. PHELAN- EMPLOYEE CONDUCT
7. ADM COMM-APPROVE PROPOSAL-PAR GROUP
8. BUDGET COMM-PAYROLL-11/01/06-\$737,452.26
9. BUDGET COMM-PAYABLES-11/14/06-\$4,484,345.55
10. EDUCATION COMM-AGREEMT-CITY & SCHOOL DISTRICTS
11. F & P COMM- CITY TOWING
12. F & P COMM-PAY SCALE FOR AUX. POLICE & OTHERS
13. ORD/RESOL COM-ORD-WATER & SEW RATES &CHARGES
14. P.W. COMM-5TH WD RESTRUCTURE PROGRAM
15. P.W. COMM-BONUS FOR VINCE COMELLA-WATER DEPT
16. P.W. COMM-PUBLIC WKS STAFF REQUEST

(J) STAFF REPORTS

1. DEFER-BPD-REQ HANDICAPPED SIGN ERVIN MILLER-1426 GROVE #1
2. POLICE CHIEF-FORM NEAR WEST SUBURBAN GANG TASK FORCE
3. POLICE CHIEF-ORD-REPLICA FIREARMS & PELLET GUNS
4. POLICE CHIEF-ORD-LOITERING
5. POLICE CHIEF-HIRE (3) LATERAL – J. TRICKA- R. FOX-ADAM THIEBO, JR
6. POLICE CHIEF-REQ HIRE (3) PROB POLICE OFFICERS –ELIGIBILITY LIST
7. BPD-REQ HANDICAPPED SIGN-GUY GARBONARO-1946 EUCLID
8. BPD-REQ HANDICAPPED SIGN-MARGARET MUNO-2215 HIGHLAND
9. BPD-REQ HANDICAPPED SIGN-EDMUND DEMPSEY-1246 GROVE APT #B
10. BPD-REQ HANDICAPPED SIGN-JEAN RICHARDSON-2221 GUNDERSON APT#2
11. BPD-REQ HANDICAPPED SIGN-MAXIMILIANO FLORES-1834 EUCLID
12. FIRE CHIEF-REQ TO PURCHASE (2) DEFIBRILLATORS \$12,000 EACH
13. H.R.DIR-EQUITY SALARY ADJUSTMENTS
14. H.R. DIR- RECOMEND PAR GROUP PROPOSAL.
15. FINANCE DIR-TRANSFER OF FUNDS AND/OR BANK ACCT.
16. P.W. DIR.-WAIVER OF BIDDING & APPROVAL OF HOLIDAY DECORATIONS
17. LIBRARY DIR-APP PAYMENT \$32,950-TEE JAY SERVICES-INSTALL DOOR OPENERS
18. LIBRARY DIR-ROOFING CHANGE ORDER-RUDDIFORD ROOF-\$7,265
19. LAW DEPT-SETTLEMENT OF CASE #05-WC 37932
20. LAW DEPT-SETTLEMENT OF CASE #04WC 31204
21. NOVOTNY & ASSOC-LIBRARY PARKING LOT IMPROVEMENTS-CHANGE ORDER
22. NOVOTNY & ASSOC-RESOL-2007 MFT MAINTENANCE-STREETS/HIGHWAYS
23. NOVOTNY & ASSOC-2007 MFT MAINTENACE ENGINEERING AGREEMENT
24. NOVOTNY & ASSOC-2007 MFT MUNICIPAL ESTIMATE MAINTENACE COSTS

(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- OCTOBER, 2006
2. BUILDING DIR-BUILDING PERMITS ISSUED –OCTOBER, 2006
3. NOVOTNY & ASSOC-2006 MFT SIDEWALK/CURB/GUTTER REPAIRS-ESTIMATE PAYMENT TO M & A CEMENT -\$77,680.75
4. NOVOTNY & ASSOC-BPL PARKNG LOT IMPROV-ESTIMATE PAYMENT TO CHICAGOLAND PAVING CONTRACTORS, INC-\$110,448.45

ITEMS SUBMITTED ON TIME 64

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or 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.