

BERWYN CITY COUNCIL MEETING
JANUARY 9, 2007

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.12/27/06 – COW-12/12/06-12/27/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-ORD-AMEND RETAIL OVERLAY DISTRICT
 - 2. BDC-TRAFFIC ENGINEER SUMMARY
 - 3. BDC- POSSIBILITIES FOR SUPERBLOCK
 - 4. BDC-HIRING UP TO 10 PART-TIME PRKNG ENFORCEMENT OFFICERS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. CELLULAR TOWER AT FIRE STATION
 - 2. VETO OF ORDINANCE 06-54
 - 3. APPT-MARY ESTER HERNANDEZ-ZONING BD OF APPEALS
 - 4. LOYOLA UNIV AWARD-TURANO BAKRY-2006 FAMILY BUSINESS OF THE YR.
 - 5. NOTIF.LIQUOR LICENSE HEARING PROCEEDINGS
 - 6. RELEASE OF CK #330430-BRUCE BONEBRAKE
 - 7. NATIONAL NITE OUT AWARD
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1.
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. COW-ISSUING OF HANDICAP SIGNS-REFER TO ORD/RESOL COMM
 - 2. COW-RE - SPEED HUMPS
 - 3. COW-RE-LOCKED DUMPSTERS ORD
 - 4. COW-RE-PAYABLES 12/27/06-#330331-DESPLAINES PUB CO-\$1450.34
 - 5. COW-RE-PAYABLES 12/27/06-#330347-MAYOR O'CONNOR-\$840.40
 - 6. COW-RE-CUSTOMER SERVICE RECOMMENDATION

7. COW-REMOVE REFERAL ITEMS
8. BUDGET COMM-PAYROLL-12/27/06-\$742,467.63
9. BUDGET COMM-PAYABLES-01/09/07-\$398,454.64
10. BUDGET COMM-12/27/06-PAYABLES- REG- B. BONBRAKE
11. FIREMEN'S PENSION BD-ESTIMATED PENSION COST 2007
12. F & P BD-APPT AARON STEWART-PROB POLICE OFFICER

(J) STAFF REPORTS

1. DEFER-BPD REQ HANDICAP SIGN-DOLORES MARTIN-3839 HOME
2. DEFER-ORD-ADOPT 2006 INTERNATAL BLDG & PROPERTY MAINT.CODE
3. CITY ATTORNEY- ANTI GRAFFITI ORD PROPOSAL
4. CITY ATTORNEY-GENERAL LIABILITY INSURANCE RENEWAL
5. CITY ATTORNEY-2006 ICC CODE CHANGES
6. FIN & H.R. DIR-PAYROLL VACANCY
7. FIRE CHIEF-COMMEND PARAMEDICS-ACCIDENT 12/29/06

(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. BLDG DIR-BUILDING PERMITS ISSUED- DECEMBER, 2006
2. COLLECTOR-BUSINESS LICENSES ISSUED-DECEMBER, 2006

ITEMS SUBMITTED ON TIME 33

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.