

BERWYN CITY COUNCIL MEETING

JANUARY 23, 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.1/9/07-COW-1/4/07 & 1/9/07-12/19/06
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-MIKE & SONS TIF APPLICATION
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPT-MARY ESTER HERNANDEZ-ZBA
 - 2. RESIGNATION-MICHAEL RAYMOND-ZBA & COMM RELATIONS
 - 3. APPT-DON MILLER-ZBA
 - 4. RELEASE CKS #330430 & #330534-BRUCE BONEBRAKE
 - 5. ALDERMEN-REASSIGNMENTS
 - 6. ORD-AMENDING CODE SEC 242.03-APPT OFFICERS;APPT PROCEDURES
 - 7. JOB FUNCTIONS OF MAYORL APPOINTMENTS
 - 8. CITY ATTORNEY APPOINTMENT
 - 9. APPT BRUCE BONEBRAKE-CITY ATTORNEY
 - 10. MAYORAL APPOINTMENTS
 - 11. LEAVE OF ABSENCE REQUEST-SCOTT WAGUESPACK
 - 12. ANDERSON FORD PROPOSAL/REQUEST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. PUBLIC HEARING-RETAIL OVERLAY ORD-CERMAK RD.
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-RINBGSTAD-3239 HIGHLAND
 - 2. ZBA-RESOL-LEOPOLD-HARDY CONST. COM.-6838 W. WINDSOR AVE
 - 3. ZBA-RESOL/ORD-STACHYRA-3436 HARVEY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. WEINER-INTERNET STREAMING OF CC MTGS
2. WEINER-REAL ESTATE TRANSFER TAX
3. WEINER-SIGNAGE
4. WEINER-CLEAR VIEW OF PREMISES OF LIQUOR ESTABLISHMENTS
5. WEINER-ART ON TRAFFIC SIGNAL BOXES
6. WEINER-MEETING ETIQUETTE
7. WEINER-TRASH CANS & TRASH
8. PHELAN-16TH ST TOW ZONE
9. RAMOS-REQ STOP SIGN-RIDGELAND & 35TH
10. RAMOS-CHANGE THE FLOW OF TRAFFIC ON LOMBARD AVE
11. RAMOS-REQ REMOVE REFERAL #27-8/9/05 FROM REC COMM TO COW
12. SKRYD-REMOVE REFERAL ITEMS FROM ZBA LIST
13. CHAPMAN-CORRECTION OF THE ORDINANCES FOR CITY'S FINANCE DIRECTOR
14. BUDGET COMM-PAYROLL-1/10/07-\$844,689.76
15. BUDGET COMM-PAYABLES-1/ 23/07-\$968,407.68
16. BUDGET COMM-PAYABLES#330430 & #330534 & 2 FOR 1/23/07 CC
17. BUDGET COMM-REMOVE REFERAL ITEMS FROM LIST
18. B/Z/P COMM-REFERAL #17-1/28/07-REVIEW CERMAK RD OVERLAY ORD
19. B/Z/P COMM-REFERAL #26-12/12/06-AMEND CODES 1258.01, .02, 1260.01, 02
20. B/Z/P COMM-REFERAL #23-1/24/07-DELETE SECTIONS OF CHAPTER 14
21. B/Z/P COMM-REFERAL #8-4/11/06-CERMAK RD OVERLAY DIST ORD
22. COW-RELEASE CK #330331-\$1,450.34-DESPLAINES PUB
23. COW-PAYABLES-12/27/07-CK #330347-\$840.40-MAYOR O'CONNOR
24. COW-CUSTOMER SERVICE RECOMMENDATIONS
25. F& P COMM-GRIEVANCE OF POLICE PERSONNEL
26. PW COMM-PW VACANCY
27. BD F&P COMM-APPT-DUREK HAAK & ARMANDO RIVERA-PROB POLICE OFFICERS
28. ADM COMM- ORD-AMEND SECT #242.03 -242.03 SUBSECTION (0)

(J) STAFF REPORTS

1. DEFER-BRUCE BONEBRAKE-2006 ICC CODE CHANGES
2. BONEBRAKE-ORD-AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS
3. BONEBRAKE-CONSTELLATION NEW ENERGY CONTRACT
4. POLICE CHIEF-ESTABLISH ORD- DAYTIME CURFEW FOR SCH. AGE CHILDREN
5. POLICE CHIEF-APPT (3) PROB POLICE OFFICERS-& K-9 PATROL OFFICERS
6. FIN. DIR-BUDGET APPROVAL TIMELINE & REVENUE BUDGET
7. BLDG DIR-DEMOLITION REQUEST-6717 W. CERMAK RD.

(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. MARIA SS LAURENTANA FEST-8/31, 9/1, 9/2, 9/3/07

ITEMS SUBMITTED ON TIME 54

THOMAS J. PAVLIK - CITY CLERK