

# **BERWYN CITY COUNCIL MEETING**

**FEBRUARY 13, 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

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## **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. 1/23/07-COW 1/23/07-2/6/07- SPEC COW-1/24/07
- (D) BID OPENING - TABULATIONS
  - 1. BDC-STRUCTURAL REPAIR-6801 CERMAK RD.
  - 2. BDC-MOLD ABATEMENT -6801 CERMAK RD
  - 3. P.W.-TREE TRIMMING- VARIOUS LOCATIONS IN CITY
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. DEFER-BDC-MIKE & SONS TIF APPLICATION
  - 2. BDC-2007 TIF BUDGET
  - 3. BDC-GENERAL FUND REQUEST
  - 4. BDC-REQ PUB HEARING-REZONE & BOUNDARY MODIFICATIONS-CERMAK RD. RETAIL OVERLAY DIST.
  - 5. BDC-REQ PUB HEARING-RETAIL OVERLAY DIST.-DEPOT DIST
  - 6. BDC-TIF CONSULTING CONTRACT-KANE MCKENNA & ASSOC.
  - 7. BDC-MAIN STREET BUDGET
  - 8. BDC-APPROVE 2007 ANNUAL EVENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. RESOL-ANNUAL BASEBALL PARADE-4/28/07
  - 2. PROC-ARBOR DAY-4/27/07
  - 3. PROC-NATIONAL PATRIOTISM WK-2/19 -2/25/07
  - 4. VETO OF LEGAL EXPENDITURE
  - 5. INTERGOVERNMENTAL AGR NBPD & NEW CULTURAL/SENIOR CENTER
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. ORD-AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM
  - 2. ORD-AMENDED TIF OVERLAY RETAIL DIST-CERMAK RD.
  - 3. ORD-ESTABLISHING POSITION OF DEPUTY CITY CLERK
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
  - 1. DEFER-RESOL/ORD-RINGSTAD-3239 HIGHLAND
  - 2. DEFER-RESOL-LEOPOLD-HARDY CONST. CO-6838 WINDSOR
  - 3. RESOL/ORD-PAYTON-1331 ELMWOOD
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS

## AND COMMISSIONS

1. CHAPMAN-ITEM-F-8-1/23/07-REMOVAL OF CITY ATTORNEYS
2. CHAPMAN-ITEM F-9-1/23/07-REMOVAL OF CITY ATTORNEYS
3. RAMOS-TRUCK TRAFFIC ON RIDGELAND
4. RAMOS-REPAVING OF RIDGELAND AVE BY CONTRACTORS
5. LOVERO-ALLEGED PROHIBITED POLITICAL ACTIVITIES
6. ERICKSON-CONCERNS ABOUT THE INTEGRITY OF THE CITY GOVERNMENT
7. ERICKSON-PREVENTING FRAUD
8. ERICKSON-HEALTH & SAFETY OF BERWYN RESIDENTS
9. PHELAN-ZONING VARIANCE-16<sup>TH</sup> & RIDGELAND
10. PHELAN-6720 W. CERMAK RD.
11. SKRYD-REMOVE REFERRAL ITEMS
12. SKRYD-HIAWATHA SCHOOL SAFETY ISSUE
13. SKRYD-GUARD RAIL-2214 EAST AVE ALLEY
14. COW-APPROVE BUILDING DEMOLITION
15. BUDGET COMM-CITY ATTORNEY REMOVAL ISSUE
16. BUDGET COMM-PAYROLL-1/24/07-\$763,329.05-1/31/07 SICK DAY BUYBK-\$768,068.91  
DEPOSITS-RELATED TO 2/7/07 PAYROLL \$761,629.33-TOTAL PAYROLL\$2,293,027.29
17. BUDGET COMM-PAYABLES-2006-\$326,612.97-2007-\$1,478,855.55-TOTAL\$1,850,715.52
18. ADM COMM-ITEM #29-7/26/05-HEALTH INS. EMPLOYEES
19. ADM COMM-ITEM #35-6/28/05-INCREASE VEH STICKER FEE-3<sup>RD</sup> CAR
20. ADM COMM-ITEM #5-5/24/05-HRS OF OPERATION-CITY HALL
21. ADM COMM-ITEM #25-8/23/05-NEIGHBORHOOD AFFAIRS
22. ADM COMM-ITEM #21-8/23/05-FLEET MGR. & 1 MECHANIC

## (J) STAFF REPORTS

1. LAW DEPT-BERWYN & YMCA GROUND LEASE AGREEMENT
2. P.W. DIR-WAIVER OF BIDDING & APPR. HOLIDAY DECORATION PT 1
3. P.W. DIR-WAIVER OF BIDDING & APPR HOLIDAY DECORATION-PT 2
4. P.W. DIR-APP TO POST TRAFFIC ENGINEER POSITION
5. COMM OUTREACH DIR-MEMORIAL DAY PARADE
6. COLLECTOR-REQ HIRE REVENUE CLERK-COLLECTOR'S OFFICE
7. COLLECTOR-REQ HIRE P.T.- ADJUDICATION REVENUE DEPT
8. F&P COMMISSION-APPT- KRIS CONIGLIO-LIEUTENANT-FIRE DEPT
9. POLICE CHIEF-APPT- FR. JAMES CLAVEY- CO CHAPLAIN-POLICE DEPT
10. POLICE CHIEF-REQ TO HIRE(5) FULL TIME CIVILIAN RADIO OPERATORS
11. POLICE CHIEF-REQ AGREEMENT WITH PropertyRoom.com-UNCLAIMED/SIZED PROPERTY
12. BPD-REQ HANDICAPPED SIGN-B. MICHALOWSKI-3539 MAPLE
13. BPD-REQ HANDICAPPED SIGN-I WALTER-2338 ELMWOOD
14. BPD-REQ HANDICAPPED SIGN-C MURGUIA-1818 RIDGELAND
15. BPD-REQ HANDICAPPED SIGN-I MORALES-6915 W. 29<sup>TH</sup> PL  
BPD-REQ HANDICAPPED SIGN-R. ROUSE-1335 CUYLER

## (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-JANUARY, 2007
2. COLLECTOR-BUSINESS LICENSES ISSUED-JANUARY, 2007

## ITEMS SUBMITTED ON TIME 62

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THOMAS J. PAVLIK - CITY CLERK

