

BERWYN CITY COUNCIL MEETING

MARCH 20, 2007

(SUPPLEMENT TO MARCH 13, 2007 AGENDA)

(BOLD PRINT)

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. 3/27/07-COW-3/27/07-**PUBLIC HEARING-3/12/07**
- (D) BID OPENING – TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-REC-PLANNING TEAM FOR RTA FOR DEV STUDY GRANT
 - 2. BDC-GELATO UNO 6625 W. ROOSEVELT RD-TIF REQ
 - 3. BDC-MARKETING/CLEAR CHANNEL BILLBOARDS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-ANDERSON FORD AGREEMENT
 - 2. NON UNIIION EMPLOYEES RAISES
 - 3. PUBLIC WORKS SUPERVISOR POSITIONS
 - 4. APPT: M. SCHARPF & J. POHLEN-LIBRARY BD.
 - 5. **PENDING LITIGATION CASE #06 C6396**
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-JORGE & ELIZABETH MARISCAL-2348 WESLEY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. ERICKSON-INCONSISTENCY
 - 2. ERICKSON-CLARIFICATION OF FEB 13,'07 DIRECTIVE BY THE CC
 - 3. ERICKSON-POLITICAL ACTIVITY
 - 4. RAMOS-WAIVE MORATORIUM ON BEAUTY SHOPS
 - 5. RAMOS-PERMISSION TO ENCLOSE RECEIVING DOCK
 - 6. RAMOS-COOPERATION WITH CHICAGOLAND BICYCLE FEDERATION
 - 7. REC COMM- EXTEND-INTERGOVNMNTAL AGREEMNT-NBPD
 - 8. BUDGET COMM-2007 BUDGET- **DEBT RESTRUCTURE 2007 BUDGET**
 - 9. ORD/REOL-REFERAL #33-3/28/06-2006 ELECTRICAL & PLUMBING CODES

10. ORD/RESOL-REFERAL #34-6/27/06-ZONING FEE INCREASES
11. ORD/RESOL-REMOVE REFERAL ITEMS
12. **B/Z/P COMM-RESALE OF NON CONFORMING 2,3, & 4 FLATS**
13. **B/Z/P COMM-3-D'S COOL CREATIONS**
14. **F&P BD-APPT WILLIAM GLASER, JR-PROB FIREFIGHTER**

(J) STAFF REPORTS

1. DEFER-BPD-REQ HANDICAP SIGN-B. MICHALOWSKI-3539 MAPLE
2. DEFER-BPD-REQ HANDICAP SIGN-I WALTER-2338 ELMWOOD
3. DEFER-BPD-REQ HANDICAP SIGN-P. JAROS-3716 EUCLID
4. LAW DEPT-REMOVAL OF LAWN WASTE
5. LAW DEPT-RESOL-INDEMNIFICATION AGREEMNT FOR RED SPEED
6. LAW DEPT-2007 ANNUAL APPROPRIATION ORD-**REVISED**
7. PW DIR-APP ENGIN.SERV AGREEMNT-STREET LIGHT & SEWER ATLASES
8. PW DIR-RESOL –IMPRVMNTS BY MUNICIPALITY UNDER IL HIGHWAY CODE \$38,000
9. PW DIR-PROPOSED CHANGES TO EMERGENCY SNOW ROUTE PROCEDURES
10. PW DIR-WAIVE BIDDING & APPROVE EMERGENCY REPAIRS TO M-16
11. PW DIR-WATER & STREET SUPERINTENDENT INTERVIEWS
12. BLDG DIR-REQ TO BID –BLDG REPAIRS-CENTRAL FIRE DEPT
13. FINANCE DIR-INFRASTRUCTURE FUNDS
14. FINANCE DIR-2005 FINANCIAL STATEMENT
15. COLLECTOR-REQ TO LIFT HIRING FREEZE –REV. CLERK-COLLECTOR'S OFFICE
16. COLLECTOR-COMMERCIAL SOLICITATION-EDWARD JONES SECURITIES
17. **BLDG DIR-DEMOLITION REQ-1308 KENILWORTH**
18. **REC DIR-REQ TO ADVERTISE –SUMMER JOBS**
19. **FIN DIR-REQ MEETING REG-DEBT RESTRUCTURE & 2007 BUDGET**
20. **P.W. DIR-REQ TO APPROVE BIDDING FOR TIF LANDSCAPE MAINT.**

(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. BUDGET CHAIRMAN-PAYROLL-3/7/07-\$759,200
2. BUDGET CHAIRMAN-PAYABLES-3/13/07-\$1,296,811.11
3. BLDG DIR-BUILDING PERMITS ISSUED-FEBRUARY, 2007
4. COLLECTOR-BUSINESS LICENSES ISSUED –FEBRUARY, 2007
5. AMERICAN CANCER SOCIETY-RELAY FOR LIFE-TAG DAY-5/5/07
6. WAIVE BLDG PERMIT FEE-CATHOLIC CHARITIES-ST. MARY OF CELLE-IMPROVE FORMER SCH BLDG
7. FITZGERALD-2007 EVENTS

ITEMS SUBMITTED ON TIME 51

THOMAS J. PAVLIK - CITY CLERK