

BERWYN CITY COUNCIL MEETING

APRIL 10, 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. 3/27/07 – COW-3/27/07
- (D) BID OPENING - TABULATIONS
 - 1. TIF DIST-S-LANDSCAPE MAINT-CERMAK RD-OGDEN AVE-DEPOT DIST.
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. CITY MARKETING PROG-CREATIVE DEVELOPMENT SERVICES
 - 2. SEDGWICK FINANCIAL REQ/MODIFIED REDEVELOPMNT AGREEMNT
 - 3. HOMESCAPE KITCHEN & CUSTOM CABINETRY-6823 W. ROOSEVELT RD-TIF APP
 - 4. TIF APPLICATION-6211 W. ROOSEVELT RD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOL-SUPPORT OF PACE FUNDING
 - 2. RESOL-MEMORIAL DAY PARADE-5/27/07
 - 3. PROC-NATONAL PUB. SAFETY TELECOMMUNICATIONS WK
 - 4. ALDERMANIC VACANCY
 - 5. APPT-M. SCHARPF & J. POHLEN- LIBRARY BD
 - 6. RESIGNATION-COMM. RELATIONS DIRECTOR
 - 7. APPT-THERESA SHONDER-COMM RELATIONS DIR
 - 8. HEALTH INS LINE ITEM
 - 9. CRIME FREE HOUSING ORD
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. REQUEST FOR INFORMATION
 - 2. CITY COUNCIL MTG AGENDA PROCEDURES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-DE GRAZIA LLC-6901 STANLEY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. CHAPMAN-LIBRARY BD APPOINTMNTS
2. CHAPMAN-3800 BLK KENILWORTH PARKING
3. LOVERO-PARKING TICKETS
4. ORD/RESOL COM-ORD-WINDSOR AV PARKNG RESTRICTIONS-ITEM #13-2/2707
5. ORD/RESOL COM-ORD-LIBRARY BD MEMBERS-ITEM#14-3/27/07
6. ORD/RESOL COMM-ORD-STOP SIGN-27TH & CUYLER-ITEM #15-3/27/07
7. SKRYD-SIGNAGE ON PUBLIC WKS DRIVE
8. SKRYD-2200 BLK CLARENCE AV
9. SKRYD-2200 BLK ALLEY BETWEEN EAST & CLARENCE AVES
10. ADM COMM-MTG 4/9/07- WILL SUPPLY INFO AT 4/10/07 CC
11. COW-ITEM #26-1/23/07-MTG ETIQUETTE
12. COW-ITEM #48-1/23/07-DAYTIME CURFEW
13. COW-ITEM #23-3/27/07-AMEND GRAFFITI ORD
14. ERICKSON-DISSOLUTION OF THE RECREATION DEPT
15. ERICKSON-BEHAVIOR ETIQUETTE AT CITY HALL

(J) STAFF REPORTS

1. DEFER-COLLECTOR-WAIVE FREEZE –HIRE PT ADJUDICATION CLERK
2. DEFER-PW DIR-GUARD RAIL-2214 EAST AVE.
3. PW DIR-UPDATE-GUARD RAIL-2214 EAST AVE.
4. PW DIR-APPROVE (RFP) FOR ENGINEERING SERV-CDBG SIDEWALK PROG
5. PW DIR-AWARD CONTRACT-TREE TRIMMING- LANDSCAPE CONCEPTS-\$47,730
6. PW DIR-AWARD CONTRACT-SEW CLEANING-VISU-SEWER OF IL-\$18,105
7. CITY ATTORNEY-ORD-GRAFFITI REVISIONS
8. COLLECTOR-LIFT FREEZE-HIRE REVENUE CLERK
9. FLEET DIR-FLEET DEPT 2006 REPORT
10. POLICE CHIEF-RECOGNIZATION-DET JOE GREEN
11. POLICE CHIEF-REQ FOR RECORDS CLERK
12. BPD-REQ HANDICAP SIGN-R. MATRICIANO-1323 KENILWORTH
13. BPD-REQ HANDICAP SIGN-R. GRITIS-3822 CLARENCE

(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-PAYABLES-3/29/07-\$911,376.54
2. BUDGET CHAIRMAN-PAYROLL-3/31/07 \$3,714.72-4/4/07-\$751,596.93
3. COLLECTOR-BUSINESS LICENSES ISSUED-MARCH, 2007
4. MORTON H.S.-HOMECOMING PARADE-9/29/07
5. PW DIR-ARBOR DAY CELEBRATION-PERSHING SCH-4/27/07
6. FRIENDS OF THE LIBRARY-BOOK SALE-4/27/07

ITEMS SUBMITTED ON TIME 53

THOMAS J. PAVLIK - CITY CLERK