

BERWYN CITY COUNCIL MEETING

MAY 22, 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.5/8/07-COW -5/8/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-D. RENDON, CAFÉ DEPOT-6950 WINDSOR-COMMERCIAL LOAN APP
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPT. 5TH WARD ALDERMAN-MAUREEN BROCATO
 - 2. COMPUTER TECHNOLOGY DIRECTOR
 - 3. TEMPORARY APPOINTMENT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER –SKRYD-CONSTRUCTION AT 6448 W. 26TH PL-RELEASE ON WK STOPPAGE
 - 2. LOVERO-“HEARING IMPAIRED CHILD” TRAFFIC SIGN
 - 3. PHELAN-STOP SIGNS-INTERSECTION OF 18TH & SCOVILLE
 - 4. PHELAN-FORMER EMPLOYEE LAWSUIT
 - 5. ERICKSON-A POLICY TO CONSIDER PERSONAL NEEDS OF BERWYN RESIDENTS
 - 6. ERICKSON-AMENDMENT TO ETHICS ORDINANCE
 - 7. ERICKSON-OUTSTANDING INVOICE
 - 8. COW-INCREASE FINES ASSOCIATED WITH FALSE ALARMS
 - 9. COW-INCREASE FINES ASSOCIATED WITH COMPLIANCE TICKETS
 - 10. ORD/RESOL-ORD-6 FT FENCES
 - 11. ORD/RESOL-ORD-INCREASE “P” TICKETS FINES FOR CANNABIS
 - 12. ORD/RESOL-ORD-COMPLIANCE WARNING TICKET FINES
 - 13. ADM COMM-P.D.- BUILDING CUSTODIAN/JANITOR

14. ADM COMM-BLDG DEPT REORGANIZATION

(J) STAFF REPORTS

1. POLICE CHIEF-INCREASE IN HANDICAP PKNG VIOLATION FINES
2. BPD-REQ HANDICAP SIGN-S. POSILLAS-1830 LOMBARD
3. LAW DEPT-PROPERTY USE AGREEMNT-SUPERBLK-TEMP ROOF REPAIRS
4. CITY ATTORNEY-JRK SETTLEMENT AGREEMENT
5. CITY ATTNY/FINANCE-RESOL-DECLARE INTENT TO BORROW
6. BLDG DIR-BID AWARD FOR CENTRAL FIRE DEPT REPAIRS
7. BLDG DIR-CITY HALL ROOFTOP AIR CONDITIONING UNIT
8. COLLECTOR-PROFESSIONAL BUSSINESS OFFICE ON CERMAK RD.
9. LIBRARY DIR-EST KIWANIS GARDEN-PARKING LOT SITE
10. LIBRARY DIR-REQ REPLACE LIB ASSISTANT I-CIRCULATION DEPT
11. PW DIR-AWARD CONTRACT- 2007 CDBG SIDEWLK PROG-ENGINEERING SERVICES

(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-5/16/07-\$820,778.81
2. BUDGET CHAIRMAN-PAYABLES-5/22/07-\$2,034,856.65
3. BLK PARTY-3100 BLK OAK PARK AVE-8/18/07
4. BLK PARTY-1300 BLK GUNDERSON-5/2/07

ITEMS SUBMITTED ON TIME 34

THOMAS J. PAVLIK - CITY CLERK