

BERWYN CITY COUNCIL MEETING
JUNE 12, 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 5/22/07- COW 5/15/07 & 5/22/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-ROOSEVELT RD ADVISORY COMMITTEE CANDIDATES
 - 2. BDC-K. CECHURA-BERWYN ACE HARDWARD-6316 OGDEN-LOAN APP.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-MORTON H.S. VARSITY SOFTBALL TEAM
 - 2. PROC-LEAD AWARENESS MONTH
 - 3. PROC- DR. ADINA GALICH-80TH BIRTHDAY
 - 4. RESOL-17TH ANNUAL RT 66 CAR SHOW
 - 5. HISTORIC PRESERVATION COMMITTEE APPOINTMENTS
 - 6. APPT-LIBRARY BD MEMBERS
 - 7. REQ PARKING SIGN-SUNNY DAYS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. PREVAILING WAGE ORDINANCE
 - 2. PUBLIC HEARING -CHAPTER 12 ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-F. AQEL-6301 CERMAK RD.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-APPROVAL OF CITY EVENTS
 - 2. CHAPMAN-APPROVAL OF FAMILY DAY SIDEWALK SALE
 - 3. LOVERO-STOP SIGN 18TH & CLINTON
 - 4. ERICKSON-1308 EUCLID/EXISTING FENCE
 - 5. ERICKSON-6819-23 ROOSEVELT RD-CORNERSTONE DEV PARTNERS
 - 6. ERICKSON-STOP SIGNS-14TH GUNDERSON & 15TH SCOVILLE

7. ERICKSON-SOLAR POWER COMPONENT OF GREEN POWER & RISING COST OF HEAT, HOT WATER AND ELECTRICITY
8. ERICKSON-LAROSITA FOODS, 6609 ROOSEVELT RD
9. COW-REQ REMOVE REFERRAL LIST

(J) STAFF REPORTS

1. BPD-REQ HANDICAP SIGN-B. BAVONE-1449 MAPLE
2. BPD-REQ HANDICAP SIGN-S. GOMEZ-2416 HIGHLAND
3. POLICE CHIEF-REQ BOOKING /COMM SERVICE OFFICER
4. CITY ATTNY-ORD-AMEND SEC 804.18-ENHANCE CLEAR VIEW –LIQUOR. ESABLISHMENTS
5. CITY ATTNY-REZONE 1600 SCOVILLE AVE.
6. CITY ATTNY-ORD-AMEND SEC. 232.03 –AUX POLICE OFFICERS
7. CITY ATTNY-ORD-AMEND SEC 1240.04-ACCESSORY BLDG OR USE
8. FINANCE DIR-FINANCIAL ADVISORS-NEW APPT
9. FINANCE DIR-APPT OF BOND COUNSEL
10. FINANCE DIR-ORDINANCE-TAX ABATEMENT
11. FINANCE DIR-MONTHLY FINANCIAL REPORT
12. FINANCE DIR-DISPOSAL OF VEHICLES
13. FINANCE DIR-MAINSTREET PROJECT
14. PW DIR-QUIET ZONE STUDY UPDATE
15. DIR COMM DEV-(CDBG) 8TH YR ACTION PLAN
16. H.R. DIR-APPROVE TO RE-POST & CHANGE TRAFFIC ENGINEER POSITON
17. H.R. DIR-REPLACEMENT OF CLERK FOR CDBG PROG
18. H.R./CITY ATTNY-IMPLEMENTATION OF PUBLIC WORKS UNION AGREEMNT
19. LIBRARY DIR-REPLACE SUPERVISOR –CIRCULATION DEPT
20. LAW DEPT-LEASE ADDENDUM FOR HARRIS BANK FACILITY
21. LAW DEPT-OAK PARK REGIONAL HOUSING AGREEMENT

(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-6/12/07-\$1,472,900.43
2. BUDGET CHAIRMAN-PAYROLL-5/30/07-\$842,805.89
3. COLLECTOR-BUSINESS LICENSES ISSUED-MAY, 2007
4. BUILDING DIR-BUILDING PERMITS ISSUED-MAY, 2007
5. BLK PARTY-3200 WENONAH-FRIDAY-7/6/07 5-9 & SAT-7/7/07-8-9
6. BLK PARTY-2900 MAPLE-7/4/07
7. BLK PARTY-1900 HARVEY-7/1/07
8. BLK PARTY-3500 CLINTON-8/25/07
9. BLK PARTY-1300 ELMWOOD-6/16/07
10. YMCA-RUMMAGE SALE-8/25/07
11. CBC SHOE CORP/CRAIG'S SHOES-1ST ANNUAL SIDEWALK SALE
12. OAK PARK CYCLE CLUB-3RD ANNUAL WRIGHT RIDE
13. RESIGNATION LETTER-SCOTT WAGUESPACK
14. RETIREMENT-OF KEN WASZAK

ITEMS SUBMITTED ON TIME 57

THOMAS J. PAVLIK - CITY CLERK