

BERWYN CITY COUNCIL MEETING

JUNE 26, 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.-6/12/07 & COW 6/12/07
- (D) BID OPENING - TABULATIONS
 - 1. RENOVATION FOR SOUTH FIRE HOUSE
 - 2. 2007 MFT-SIDEWALK PROGRAM
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-SECURITY SYSTEM CONTRACT FOR PARKING DECK
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-KEN WASZAK – YEARS OF SERVICE
 - 2. APPT TO FIREMEN'S PENSION BOARD
 - 3. APPT TO HISTORICAL PRESERVATION COMMITTEE
 - 4. 5TH WARD ALDERMANIC SEAT
 - 5. RESOLUTION-AUTHORIZING A FEASIBILITY STUDY
 - 6. APPT DEPUTY CHIEF FOR FIRE DEPARTMENT
 - 7. AMMEND 911 BOARD ORDINANCE
 - 8. APPROVAL-RENTAL LICENSE ORDINANCE
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. POSSIBLE NEED-REMOTE PARTICIPATION 1ST WARD ALDERMAN
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-ALAMO SHOES-SIDEWALK SALE
 - 2. ERICKSON-PROPERTY RIGHTS/QUALITY OF LIFE
 - 3. ERICKSON-DANGEROUS ALLEY TRAFFIC-1400 OAK PARK AND GROVE
 - 4. ERICKSON-LEGISLATIVE INTENT: USED CARS-VS-USED INVENTORY
 - 5. LOVERO-CARTOPIA-WAIVE CHARGES TO EVENT SPONSORS

(J) STAFF REPORTS

1. DEFERED-REQ HANDICAP SIGN-2416 HIGHLAND AVE
2. DEFERED-APPOINTMENT OF BOND COUNCEL
3. DEFERED-OAK PARK REGIONAL HOUSING AGREEMENT
4. BPD-REQ HANDICAP SIGN-T. WOYTUS-1836 S KENILWORTH
5. BPD-REQ HANDICAP SIGN-R. LOVENDAHL-2716 S. EUCLID
6. BPD-REQ HANDICAP SIGN-A. DUBSKY-2428 KENILWORTH
7. BPD-REQ HANDICAP SIGN-C. BROWN-6746 W. 21ST
8. P.W.-REQ FOR BIDS FOR HOLIDAY DECORATIONS PROGRAM
9. H.R.-REQ REPLACE POSITION-BLIGHT INSPECTOR FOR CDBG
10. H.R.-REQ REPLACE POSITION-COMM OUTREACH ADMIN ASSIST
11. P.D.-PROPOSED AMENDMENTS-VEHICLE IMPOUNDMENT ORDINANCE
12. LAW DEPT-AMEND BLDG CODE-STRUCTURE DEMOLITION PERMITS
13. LAW DEPT-RES-AUTH CDBG SUBRECIPIENT AGREEMNT W/COOK CTY
14. LAW DEPT-ORDINANCE AMEND HANDICAP PARKING FINES
15. LAW DEPT-ORD AMEND BERWYN CODE – PART-TIME POLICE OFFICERS
16. LAW DEPT-ADDENDUM-LEASE BETWEEN BERWYN AND HARRIS N.A.

(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-6/26/07-\$651,260.03
2. BUDGET CHAIRMAN-PAYROLL-6/26/07-\$835,289.95
3. BLOCK PARTY-6400-6500 IF 27TH STREET-8/18/07
4. BLOCK PARTY-1600 MAPLE-7/28/07
5. BLOCK PARTY-1800 MAPLE-7/21/07
6. BLOCK PARTY-2100 CUYLER-7/28/07
7. BLOCK PARTY-3100 WENONAH-8/25/07
8. N. BERWYN PARK-APP BLOCK CLOSURE-16TH – 18TH WESLEY-7/7/07

ITEMS SUBMITTED ON TIME 44

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.