

# BERWYN CITY COUNCIL MEETING

**JULY 24, 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

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## 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.- 7/10/07-COW-7/10/07
- (D) BID OPENING - TABULATIONS
  - 1. RENOVATION & UPDATE-AUDIO/VISUAL SYSTEMS-COUNCIL CHAMBERS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-CGI PROPOSAL FOR FREE WEB-BASED VIDEO
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-RESOL-AUTHORIZING FEASIBILITY STUDY.
  - 2. RESOL-"THE SPINDLE"
  - 3. RESOL-ENDORE METRO MAYORS CAUCUS-GREENEST REGION COMPACT
  - 4. PROC-NATIONAL NIGHT OUT 2007
  - 5. REQ LATE HOUR LICENSES-CERTAIN LIQUOR ESTABLISHMENTS
  - 6. REQ ZONING VARIATION-6323 CERMAK
  - 7. LIQUOR LICENSE CLASSIFICATION LIMITATIONS
  - 8. CITY'S 100<sup>TH</sup> BIRTHDAY
  - 9. **Closed Committee of the Whole**
  - 10. **5<sup>th</sup> Ward Alderman Seat**
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. RESOL-RELEASE OF CLOSED COW MINUTES
  - 2. ORD-REZONING OF 1600 SCOVILLE AVE
  - 3. ORD-AMEND 1240.04-DEFINITIONS; 1248.06-ACCESSORY BLDGS-1248.07-BLDG COVERAGE
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. CHAPMAN-CITY OF BERWYN HEALTH INSURANCE

2. CHAPMAN-CITY OF BERWYN HOLIDAY DECORATIONS
3. RAMOS-"NO PARKING ON PAVERS" SIGNS ON OGDEN AVE.
4. LOVERO-ORD-SUPERZONE PARKING-1600-2100 BLKS MAPLE
5. ERICKSON-PROFESSIONAL MANAGEMENT
6. REC COMM-DISSOLVE REC DEPT-BIKE TRAILS-INTERNATIONAL FOOD FEST-STATE OF PARKS
7. BUDGET COMM-REMOVE ITEMS FROM REFERAL LIST

(J) STAFF REPORTS

1. DEFER-BPD-REQ HANDICAP SIGN-S. GOMEZ-2416 HIGHLAND
2. DEFER-PW DIR-REQ TO BID-HOLIDAY DECORATIONS
3. DEFER-BPD-HANDICAP SIGN -S. PORRAS-3812 SCOVILLE
4. DEFER-BPD-HANDICAP SIGN-I. WALTER-2338 ELMWOOD
5. BPD-HANDICAP SIGN-R. BURANDT-3705 CLARENCE
6. BPD-HANDICAP SIGN-R. REYES-1440 HIGHLAND
7. BPD-HANDICAP SIGN-M. MANCILLA-1223 SCOVILLE
8. FINANCE DIR-INTERNAL SERVICE FUND
9. CITY ATTORNEY-METRO LEASE AGREEMENT
10. CITY ATTORNEY-ORD-AMEND NUMBER OF DEPUTY FIRE CHIEFS
11. CITY ATTORNEY-CDBG INSPECTOR POSITION
12. CITY ATTORNEY-REQ PUB HEARING-BEAUTY PARLORS/NAIL SALONS
13. CITY ATTORNEY-REMOVE REFERAL ITEMS-LAW DEPT
14. PW DIR-AWD BID-2007 CDBG SI DWALK PROG-D'LAND CONST. \$294,970
15. H.R. DIRECTOR-REPLACE PARKING SUPERVISOR-POLICE DEPT

(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-7/1/07-\$1,012,012.06
2. BUDGET CHAIRMAN-PAYABLES-7/24/07-\$1,137,003.37
3. COLLECTOR-BUSINESS LICENSE ISSUED-JULY, 2007
4. FIREFIGHTER LOCAL #506- DONATIONS-MS DRIVE-8/4-8/11-8/18/07
5. AIRKO HEATING & COOLING-KIDS FUN DAY-7/28/07
6. CBC SHOE CORP-SIDEWALK SALE-8/9/07 THRU 8/12/07
7. BLOCK PARTY-3600 MAPLE-7/28/07
8. BLOCK PARTY-1800 HIGHLAND-7/28/07
9. BLOCK PARTY-1500 WESLEY-8/26/07
10. BLOCK PARTY-3800 HARVEY-8/18/07
11. BLOCK PARTY-1800 HOME -8/25/07
12. BLOCK PARTY-3100 MAPLE-8/25/07

ITEMS SUBMITTED ON TIME 50

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THOMAS J. PAVLIK - CITY CLERK