

BERWYN CITY COUNCIL MEETING

AUGUST 14, 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.-7/24/07-COW-7/24/07-SPEC CC-7/31/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-CERMAK RD BERWYN MAIN STREET PROGRAM AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-MAYOR-LIQUOR LICENSE CLASSIFICATION LIMITATIONS
 - 2. DEFER-MAYOR-CITY'S 100TH BIRTHDAY
 - 3. COW-REFERAL #37-7/10/07-RECORD KEEPING & APP OF PURCHASE CARD PROG
 - 4. COW-REFERAL #26-7/24/07-PROFESSIONAL MANAGEMENT
 - 5. ORD-CLEAR VIEW SEC 801.18
 - 6. SETTLEMENT FOR CASE #02 WC 32059
 - 7. APPT-MICHAEL COLLINS-COMM RELATIONS COMMISSION
 - 8. RE APPT-IRENE MARTIN-LIBRARY BOARD
 - 9. REQ 2 HANDICAP SIGNS-HAVLICEK SCHOOL
 - 10. NOTIF OF WRITTEN ORDERS CONCLUSION OF LIQUOR LICENSE HEARING
 - 11. 5TH WARD ALDERMAN SEAT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DEFER-AMEND ORD 1240.04; 1248.06; AND 1248.07
 - 2. PRESENTATION-DOLLARS FOR SCHOLARS
 - 3. PROCEDURE FOR HANDICAP SIGN REQUEST
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN-HOLIDAY DECORATIONS
 - 2. F&P COMM-POLICE SERGEANT PROMOTIONS
 - 3. F&P COMM-APPT 4 PROB POLICE OFFICERS
 - 4. RAMOS-TRIAL RIDE OF THE BERWYN TRAILS
 - 5. SKRYD-HANDICAP ORD 484.05

6. SKRYD-BERWYN ORD CHAP 859 NEWSPAPER VENDING MACHINES
7. SKRYD-PUB WKS STREET SCAPE FUNDS
8. SKRYD-CHRISTMAS DECORATIONS
9. SKRYD-BERWYN UNITED LUTHERN CHURCH-90TH ANN BLK PARTY
10. LOVERO-RECOMMEND BDC RETAIN NEAL & LEROY, LLC
11. ERICKSON-BERWYN'S CENTENNIAL CELEBRATION
12. ADM COMM-REFERAL #16-11/14/06-INTERIM ADMINISTRATIVE COORDINATOR
13. ADM COMM-REFERAL #10-3/13/07-PUB WKS SUPERVISOR POSITIONS

(J) STAFF REPORTS

1. DEFER-BPD-HANDICAP SIGN-S. GOMEZ-2416 HIGHLAND
2. DEFER-PW DIR-BIDS FOR HOLIDAY DECORATIONS
3. DEFER-BPD-HANDICAP SIGN-S. PORRAS-3812 SCOVILLE
4. DEFER-BPD-HANDICAP SIGN-I.WALTER-2338 ELMWOOD
5. DEFER-BPD-HANDICAP SIGN-R. BUDRANDT-3705 CLARENCE
6. DEFER-BPD-HANDICAP SIGN-R. REYES-1440 HIGHLAND
7. PW DIR-REQ TO SEEK BIDS FOR HOLIDAY DECORATIONS
8. PW DIR-CREATION OF WATER & STREET SUPERINTENDENT POSITIONS
9. PW DIR-RESOL- MAINTENANCE OF STREETS & HIGHWAYS
10. PW DIR-2007 MFT "REVISED" MUNICIPAL ESTIMATE OF MAINTENANCE COSTS
11. FINANCE DIR-GENERAL LEDGER SYSTEM RFP
12. FINANCE DIR-FUND BALANCE POLICY
13. FINANCE DIR -ORD-UTILITY & TELECOMMUNICATION TAX
14. CITY ATTORNEY-AMENDMENT TO 9 1 1 BOARD
15. COLLECTOR-RETAIL OVERLAY-DEPOT DIST.
16. FIRE CHIEF-AMERCIAN RED CROSS
17. DIR COMPUTER SERV-RFP FOR CITY COUNCIL AUDIO/VISUAL RENOVATION
18. LIBRARY DIR-REQ HIRE REPLACEMENT-READERS ADVISORY II
19. BPD-HANDICAP SIGN-P ARMBRUST-1226 OAK PARK AVE
20. BPD-HANDICAP SIGN-W. POUNCY-1214 MAPLE
21. BPD-HANDICAP SIGN-R. BURNS-3740 WISCONSIN
22. BPD-HANDICAP SIGN-L. TAGLIERE-3829 WESLEY

(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-7/25/07-\$898,696.45-8/8/07-\$853,346.99
2. BUDGET CHAIRMAN-PAYABLES-8/14/07-\$1,518,557.28
3. BUILDING DIR-BUILDING PERMITS ISSUED-JULY, 2007
4. COLLECTOR-BUSINESS LICENSES ISSUED-JULY, 2007
5. BLOCK PARTY-3300 WENONAH-8/25/07
6. BLOCK PARTY-3200 MAPLE-8/25/07
7. 12TH ANNUAL BLOCK PARTY-3300 & 3400 HIGHLAND-9/2/07
8. BLOCK PARTY-6800 29TH PL-9/1/07
9. BLOCK PARTY-1200 HARVEY-8/18/07
10. BLOCK PARTY-2800 WENONAH-8/18/07
11. BLOCK-GARAGE SALE-3700 & 3800 RIDGELAND & CUYLER-9/8/07
12. GIRL SCOUTS-IL CROSSRDS COUNCIL-ANN FALL PRODUCT & COOKIE PROG
13. ST MARY OF CELLE- SUMMER FESTIVAL-8/18 & 8/19/07
14. BLOCK PARTY-2300 HIGHLAND-8/25/07

ITEMS SUBMITTED ON TIME 65

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.