

BERWYN CITY COUNCIL MEETING

AUGUST 28, 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.-8/14/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-ORD-CLEAR VIEW SECTION 801.18 .
 - 2. RESOL-SUPPORT FORMATION OF SHORELINE MAYORS' TASK FORCE
 - 3. 100TH BIRTHDAY
 - 4. APPT-SUPERINTENDENT OF STREETS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESCIND ORD 1274.14-ROOF TOP OR OTHER USAGES
 - 2. DOLLARS FOR SCHOLARS COMMITTEE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-FIRE & POLICE COMM-APPT (2) SERGEANTS & (4) PROBATIONARY POLICE OFFICERS
 - 2. RAMOS-REQ FOR YELLOW CURB ZONES-ST LEONARD'S CHURCH
 - 3. RAMOS-REQ 15 MIN PARKING SIGNS & TRASH CAN-6510 OGDEN
 - 4. SKRYD-STOP SIGN ON 28TH ST AT HARVEY AVE
 - 5. PHELAN-STOP SIGNS AT THE INTERSECTION OF 21ST & ELMWOOD
 - 6. COW-REFERAL ITEM #25-6/12/07-LA ROSITA-6609 ROOSEVELT-REC FOLLOW AFTER CONSIDERATION & DISCUSSION

(J) STAFF REPORTS

1. DEFER-CITY ATTORNEY-ORD-AMEND 289.01- 911 BOARD-ADD MEMBERS
2. DEFER-LIBRARY DIR-STAFF REPLACEMENT-READERS' ADVISORY LIB II
3. POLICE CHIEF-PROMOTE-(2) OFFICERS TO SERGEANT-HIRE (4) PROB OFFICERS
4. DIR COMPUTER SERVICES-MAYORAL EMAIL SENT TO bbrocato@aol.com
5. CITY ATTORNEY-AGREEMENT-INTERGOVERNMENTAL SAFETY ENFORCEMENT
6. CITY ATTORNEY-INTERGOVERNMENTAL AGREEMENT WITH NBPD
7. CITY ATTORNEY-REFERAL#23-8/14/07-AMEND ORD 484.055 SEC #1(B) #6; (E)

(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-8/22/07-\$844,436.94
2. BUDGET CHAIRMAN-PAYABLES-8/28/07-\$787,185.46
3. BLOCK PARTY-2500 SCOVILLE-9/15/07
4. BLOCK PARTY-3600 CUYLER-9/8/07
5. BLOCK PARTY-2600 EUCLID-9/1/07
6. BLOCK GARAGE SALE-1800 WISCONSIN & WENONAH-8/25 & 8/26/07
7. KNIGHTS OF COLUMBUS- M/H TOOTSIE ROLL DRIVE-9/21,22, & 23/07
8. ST LEONARD PARISH-OKTOBERFEST-10/6/07
9. NBPD-ANNUAL FLEA MARKET-9/22/07
10. MISERICORDIA-TAG DAYS-4/25 & 4/26/08

ITEMS SUBMITTED ON TIME 30

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.