

BERWYN CITY COUNCIL MEETING
SEPTEMBER 11, 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.-8/28/07-COW 8/14/07-8/27/07-8/28/07
- (D) BID OPENING - TABULATIONS
 - 1. HOLIDAY DECORATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. TIF APPLICATION: ALEX PRIETO, BODHI THAI RESTAURANT-6211 W. ROOSEVELT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. 100th BIRTHDAY
 - 2. HEALTH INSURANCE
 - 3. 5TH WARD ALDERMANIC SEAT
 - 4. ETHICS ORDINANCE PROVISIONS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-JUSTIN MEYERS-1604 EAST AVE
 - 2. RESOL-POTTER'S HOUSE CHRISTIAN FELLOWSHIP MINISTRIES-6950-52 WINDSOR
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-6TH ANNUAL OKTERBERFEST INFO
 - 2. CHAPMAN-RECRITING MEMBERS FOR THE ESTABISHED CITY OF BERWYN "ETHICS BOARD"
 - 3. SKRYD-CLOSURE OF ELMWOOD AV SOUTH FROM 22ND TO THE ALLEY FOR HOUBY DAY EVENT

(J) STAFF REPORTS

1. DEFER-CITY ATTORNEY-INTERGOVERNMENTAL SAFETY ENFORCEMENT AGREEMENT
2. CITY ATTORNEY-INTERGOVERNMENTAL SAFETY ENFORCEMENT AGREEMENT
3. CITY ATTORNEY-ENFORCEMENT AGREEMENT FOR CERMAK ROAD
4. CITY ATTORNEY-REVISED ORD-RETROACTIVE MUN. UTILITY TAX EXEMPTION
5. DIR PUB WKS-REQ TO BID FOR LRG PLANTERS & GARBAGE CANS

(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-9/5/07-\$845,285.52
2. BUDGET CHAIRMAN-PAYABLES-9/11/07-\$1,129,329.68
3. BUILDING DIR-BUILDING PERMITS ISSUED AUGUST, 2007
4. COLLECTOR-BUSINESS LICENSES ISSUED-AUGUST, 2007
5. BLOCK PARTY-2312 HIGHLAND-9/15/07
6. CONCORDIA LUTERAN CHURCH-PICNIC-9/30/07
7. CBC SHOE CORP-SIDEWALK SALE-9/14-9/16/07
8. KIWANIS ANNUAL PEANUT DAYS-9/27,28, & 29/07

ITEMS SUBMITTED ON TIME 25

THOMAS J. PAVLIK - CITY CLERK

