

BERWYN CITY COUNCIL MEETING
SEPTEMBER 25, 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.-9/11/07-COW-9/11/07
- (D) BID OPENING - TABULATIONS
 - 1. FINANCE-GENERAL LEDGER SOFTWARE & CONVERSION SERVICE
 - 2. BDC-LAWYER-LED OWNER REP SERVICES FOR NEW PRKNG DECK-3300 GROVE
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-OGDEN AVENUE MONUMENT SIGNAGE
 - 2. BDC-VACATED EASEMENT (7025 W. ROOSEVELT RD)
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC.-SUZETTE HERNANDEZ-CONTEST WINNER-REDESIGED LIBRARY CARD
 - 2. LOUD NOISE ORDINANCE SIGNS
 - 3. ORD-DANGEROUS DOG
 - 4. SOUTH BERWYN EDUCATION FOUNDATION REQUEST
 - 5. HEALTH INS CHANGES
 - 6. REMOVE REFERAL ITEMS FROM COW LIST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. HANDICAP SIGN-ROBERT BURNS-3740 WISCONSIN
 - 2. HANDICAP SIGN-LUCILLE TAGLIERE-3829 WESLEY
 - 3. CLERK'S EDUCATION & TRAINING
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. WEINER-ALDERMANIC EXPENSE ACCOUNTS
 - 2. WEINER-RETAIL OVERLAY-DEPOT DISTRICT
 - 3. LOVERO-ORD-REQ-(2) "30 MINUTE PARKING" SIGNS-7100 W. 16TH ST.
 - 4. CHAPMAN-DANGEROUS ANIMAL ORD
 - 5. PW COMMITTEE-REFERAL #12 -9/11/07-HOLIDAY DECORATIONS

(J) STAFF REPORTS

1. DEFER-CITY ATTORNEY-INTERGOVERNMENTAL AGREEMNT-SAFETY ENFORCENMT
2. DEFER-CITY ATTORNEY-ENFORCEMENT AGREEMENT FOR CERMAK PLAZA
3. DEFER-PW DIR-REQ TO BID FOR LRG PLANTERS & GARBAGE CANS
4. PW DIR-CHANGE ORDER #1-2007 MFT CONTRACTUAL TREE TRIMMING
5. PW DIR-PROPOSED CHANGES TO EMERGENCY SNOW ROUTE PROCEDURES
6. COLLECTOR-MASSAGE THERAPY CLINIC-6903 CERMAK RD.
7. CITY ATTORNEY-DECLARATION OF SURPLUS PROPERTY

(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-9/19/07-\$828,944.64
2. BUDGET CHAIRMAN-PAYABLES-9/25/07-\$802,607.70
3. CICERO CHAMBER- INTERNATIONAL HOUBY FEST & PARADE-10/5 & 10/6/07
4. ST ODILO PARISH-"OKTOBERFEST" REQ TO BLK ALLEY-10/19/07-3PM-10:30PM
5. BERWYN LIONS CLUB-ANNUAL "TOOTSIE ROLL" DRIVE-10/12 & 10/13/07
6. ABC MEETING DATES-USE OF COUNCIL CHAMBERS
7. CBC SHOE CORP-SIDEWALK SALE-10/6 & 10/7/07
8. CLERK-HANDICAP SIGN -RECOMEND **DENIAL**-P. ARMBRUST-1226 OAK PARK
9. CLERK-HANDICAP SIGN-RECOMMEND **APPROVAL**-W. POUNCY-1214 MAPLE

ITEMS SUBMITTED ON TIME 35

THOMAS J. PAVLIK - CITY CLERK

