

# BERWYN CITY COUNCIL MEETING

**OCTOBER 23, 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.-10/9/07-COW 9/25/07-10/9/07
- (D) BID OPENING - TABULATIONS
  - 1. RENOVATION OF A/V SYSTEMS-CITY COUNCIL CHAMBERS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-DANGEROUS ANIMAL ORDINANCE
  - 2. DEFER-LOADING ZONE WINDSOR & GROVE
  - 3. AMENDING OF ORDINANCE FOR OPERATION OF BEER GARDENS
  - 4. AGREEMENT WITH MORTON COLLEGE
  - 5. REMOVAL OF REFERAL ITEMS-ALDERMEN & DEPT HDS
  - 6. CHANGE IN NUMBER OF B-3.3 LIQUOR LICENSES
  - 7. DIRECTOR OF ADMINISTRATION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. BEER GARDENS, DATES/HOURS FOR OPERATIONS
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. DEFER-ERICKSON-NATIONAL HEALTH CARE CRISIS
  - 2. ERICKSON-COUNCIL- MANAGER GOVERNMENT
  - 3. CHAPMAN-CITY COUNCIL MEMBER LIAISON TO CENTENNIAL COMMITTEE
  - 4. CHAPMAN-BERWYN LIBRARY-SERVICES NEEDED-PW & POLICE DEPTS
  - 5. RAMOS-INSTALL METAL GUARD RAIL-3408 CUYLER
  - 6. LOVERO-ZONING VARIANCE FOR 7022 W. 16<sup>TH</sup> ST.
  - 7. ORD/RESOL COM-REFERAL #13-5/23/06-VISITOR PARKING PERMITS
  - 8. ORD/RESOL COM-REFERAL #30-8/8/06-DEMOLITION PERMITS

9. ORD/RESOL COM-REFERAL #12-12/27/06-SUPERZONE PARKING-MAPLE AV
10. ORD/RESOL COM-REFERAL #8-4/10/07-ISSUANCE OF PARKING TICKETS
11. ORD/RESOL COM-REFERAL#24-4/10/07-ORD-FREEDOM OF INFORMATION
12. ORD/RESOL COM-REFERAL#16-5/22/07-ORD-FALSE ALARM SERVICE FEES
13. PW COMM-CHRISTMAS DECORATIONS
14. WEINER-FOIA REQUESTS

(J) STAFF REPORTS

1. DEFER-PW DIR TREE REMOVAL REQ-6616 CERMAK RD.
2. PW DIR-APPROVE- FOLGERS BID FOR HOLIDAY DECORATIONS
3. PW DIR-APPR. ENGINEERING AGREEMNT FOR ROOSEVELT RD SEWER & WATER
4. PW DIR-APPR. ENGINEERING AGREEMNT FOR OGDEN AV ALLEY RESURFACING
5. CITY ATTORNEY-ORD-DANGEROUS ANIMALS
6. CITY ATTORNEY-REFUND FROM CITY OF CHICAGO DUE TO THE CITY
7. BLDG DIR-AMEND SEC 1446.09-ELIMINATING ATTORNEY'S LETTER
8. FINANCE /H.R-RISK MANAGEMENT SERVICES RFP
9. FINANCE DIR-MRA AGREEMENT
10. FINANCE DIR-WATER RATE ANALYSIS
11. FINANCE DIR-REFERAL REQUEST- STIPEND FOR CARL REINA
12. CENTENNIAL CHAIRMAN-CENTENNIAL REPORT
13. LIBRARY DIR-REQ TO FILL VACANCY-LIBRARY ASSISTANT I-PERIODICALS
14. COLLECTOR-CHAPTER 484.04-VISITOR PARKING PASSES
15. BERWYN HISTORIC PRESERVATION COMM-PROPERTY TAX FREEZE PROG.
16. BERWYN HISTORIC PRESERVATION COMM.-16<sup>TH</sup> ST. FIREHOUSE REDESIGN

(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-10/27/07-\$838,559.12
2. BUDGET CHAIRMAN-PAYABLES-10/23/07-\$800,595.46
3. BERWYN FIRE DEPT-\$6,943.64 CK-REIMBURSEMENT FOR OVERTIME(TRT)
4. MARIA SS LAURETANA FEAST-8/29,30,31 & 9/1/07
5. PRESBYTERIAN CHURCH OF BERWYN-CROP WALK-10/21/07

ITEMS SUBMITTED ON TIME 45

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THOMAS J. PAVLIK - CITY CLERK