

BERWYN CITY COUNCIL MEETING

NOVEMBER 13, 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.-10/23/07-COW-10/23/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC 5 YR AGREEMENT WITH CITY
 - 2. BDC 2008 TIF BUDGET
 - 3. ROOSEVELT RD ADVISORY COMMITTEE RFP APPROVAL
 - 4. ROOSEVELT RD UTILITIES
 - 5. OGDEN AVE ALLEY REPLACEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC.-NATIONAL HUNGER & HOMELESS AWARENESS WK
 - 2. 1604 EAST AVENUE-ZONING VARIATION REQ.
 - 3. AUTHORIZATION FOR CASE #7217
 - 4. APPT PATRICIA MCMAHON-COMMUNITY RELATIONS COMM.
 - 5. REMOVE COW ITEMS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-CAVERO MEDICAL GROUP, LTD-7124 CERMAK RD.
ORD-CONDITIONAL USE SEC 1258.02(h) IN THE C-2 GEN COMMERCIAL DIST.
ORD-CONDITIONAL USE SEC 1258.13 SPEC REGULATIONS-RETAIL OVERLAY DISTRICT
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-ERICKSON-NATIONAL HEALTH CRISIS
 - 2. DEFER-ERICKSON-COUNCIL MANAGER GOVERNMENT
 - 3. DEFER-ORD/RESOL COMM-ORD-FOI OFFICER
 - 4. CHAPMAN-3500 EUCLID AVE. PORCH RAILINGS
 - 5. CHAPMAN-6714 34TH ST.
 - 6. CHAPMAN-DEPOT DISTRICT BUSINESS PARKING

7. CHAPMAN-HANDICAP SIGN-L. TAGLIERE- 3829 WESLEY
8. CHAPMAN-HANDICAP SIGN-R. BURNS-3740 WISCONSIN
9. SKRYD-GAIA & USA GAIN CLOTHES COLLECTION BOXES
10. PHELAN-LITIGATION INVOLVING ELECTED OFFICIALS

(J) STAFF REPORTS

1. DEFER-FINANCE DIR-WATER RATE ANALYSIS
2. CITY ATTORNEY-OPEN
3. CITY ATTORNEY-ORD-CLEAR VIEW LIQUOR ESTABLISHMENTS
4. CITY ATTORNEY-NEWSPAPER VENDING MACHINE ORD AMENDMENT
5. CITY ATTORNEY/COLLECTOR-INTERIM RETAIL OVERLAY PROVISIONS
6. CITY ATTORNEY- WATER & SEWER RATE ADJUSTMENT
7. FINANCE/CITY ATTNY-SOLID WASTE COLLECTION RATES
8. FINANCE DIR-2006 AUDIT
9. POLICE CHIEF-PROPOSE AMEND-SEIZURE & IMPOUNDMENT ORD
10. FIRE CHIEF-COMMENDATION TRUCK #904-AMBULANCE #905 & 911 CENTER
11. FIRE CHIEF-COMMENDATION- ENG #903-ALS # 906-BLS #907 & 911 CENTER
12. PW DIR-APPROVE EMERGENCY PURCHASE OF STREET SWEEPER
13. COMPUTER SERVICE DIR-TRANSITION OF DATABASE CONSULTANT-FTE
14. DIR NEIGHBOR AFFAIRS-CONTRACT FOR PEST CONTROL SERVICES
15. LIBRARY DIR-PUBLIC WORKS SERVICE REQUESTS

(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-10/31/07-\$771,618.88
2. BUDGET CHAIRMAN-PAYABLES-11/13/07-\$1,468,029.33
3. BLDG & LOCAL IMPROVEMENT PERMITS ISSUED-OCTOBER, 2007
4. COLLECTOR-BUSINESS LICENSES ISSUED-OCTOBER, 2007
5. RAMOS-HANDICAP SIGN-MARIAN ISTENIK-3544 CUYLER-**APPROVE**
6. WEINER-HANDICAP SIGN-R. LOVENDAHL-2716 EUCLID-**APPROVE**
7. SKRYD-HANDICAP SIGN-R. DE SANTOS-2508 HARVEY-**DENY**
8. SKRYD-HANDICAP SIGN-J. SUARZ-2824 CUYLER-**DENY**
9. LOVERO-HANDICAP SIGN-B. KROFTA-1500 KENILWORTH-**DENY**
10. LOVERO-HANDICAP SIGN-T. WOYTUS-1836 KENILWORTH-**APPROVE**

ITEMS SUBMITTED ON TIME 47

THOMAS J. PAVLIK - CITY CLERK

