

BERWYN CITY COUNCIL MEETING

NOVEMBER 27, 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.-11/13/07-COW 11/13/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. DEFER-BDC 2008 TIF BUDGET-REQ TO DEFER FOR ADDITIONAL 2 WKS
 - 2. BDC-LETTER OF RECOMMENDATION:HOMESCAPE BATH & KITCHEN DESIGN-6823 ROOSEVELT RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. OFFICIAL VETO OF ORD. #07-59-CITY PROVIDE LEGAL COUNCIL & INDEMNIFICATION FOR OFFICIALS
 - 2. EXEMPT TRANSFER STAMP FEES
 - 3. CHANGE OF SCHEDULED DECEMBER CITY COUNCIL MTG.
 - 4. APPOINTMENTS TO 911 BOARD
 - 5. HOLIDAY SCHEDULE
 - 6. BIDDING FOR NEW FIREHOUSE
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RULES OF COUNCIL 210.10-RULE 28
 - 2. LEGAL REVIEW OF CODIFIED ORDINANCES
- (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. DEFER-CHAPMAN-3500 EUCLID-PORCH RAILINGS
 - 3. CHAPMAN-LIBRARY PERSONNEL ISSUE
- (J) STAFF REPORTS
 - 1. DEFER-CITY ATTORNEY-SET PUB HEARING TO AMEND ZONING ORD PLACING

BEAUTY PARLORS & NAIL SALONS AS CONDITIONAL USES IN COMMERCIAL ZONING DISTRICTS.

2. FINANCE DIR-2006 AUDIT
3. FINANCE DIR-PUB HEARING-2008 TAX LEVY
4. FINANCE DIR-PARKING ORDINANCES-REVIEW CATEGORIES
5. FINANCE DIR-PARKING ORDINANCES-REVIEW FEES
6. COLLECTOR-WAIVE RETAIL OVERLAY RESTRICTIONS
7. FIRE CHIEF-REQ. RFP FOR FIRE ENGINE
8. FIRE CHIEF-REQ RFP FOR AMBULANCE VEHICLES
9. BLDG DIR-ELEVATOR SAFETY PROGRAM
10. ODELSON & STERK-METRA PLATFORM LEASE, 2006-2031

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-11/14/07-\$840,972.05
2. BUDGET CHAIRMAN-PAYABLES-11/27/07-\$890,205.64
3. FITZGERALD'S DEER LODGE-UPCOMING EVENTS
4. YOU CAN MAKE IT -INC-REQ TO SOLICIT 1/24, 1/25, & 1/26/08

ITEMS SUBMITTED ON TIME 28

THOMAS J. PAVLIK - CITY CLERK

