

BERWYN CITY COUNCIL MEETING

DECEMBER 18, 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.-12/11/07-COW 12/11/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPOINTMENT OF POSTION OF ADMINISTRATIVE COORDINATOR
 - 2. APPOINTMENT OF 5TH WARD ALDERMAN
 - 3. 2007 TAX LEVY
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES
 - 2. PERSONNEL MATTER
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN-3500 EUCLID-PORCH RAILINGS
 - 2. DEFER-CHAPMAN-LIBRARY PERSONNEL ISSUE
 - 3. CHAPMAN-CITY OF BERWYN TAX LEVY 2007
 - 4. LOVERO-PROPOSED COMPROMISE TO POSITION OF CITY ADMINISTRATOR
- (J) STAFF REPORTS
 - 1. DEFER-FINANCE DIR-2007 TAX LEVY
 - 2. DIR PW-TRAFFIC SIGNAL & LIGHTING MAINTENANCE CONTRACT EXTENSION
 - 3. DIR PW-2008 MFT AUTHORIZATION, RESOLUTION, & MAINTENANCE AGREEMENT
 - 4. DIR PW-POSTING OF IEPA VIOLATION NOTICE
 - 5. FINANCE DIR-INS. SERVICE AGREEMENT-WORKMEN'S COMP

6. FINANCE DIR-INS SERVICE AGREEMENT-GENERAL LIABILITY
7. FINANCE DIR-INS. CLAIMS PROCESSING CONTRACT
8. FINANCE DIR-BUDGET AMENDMENT
9. FINANCE DIR-YEAR END ACCOUNTS PAYABLE CHECKS
10. COLLECTOR-COW REFERRAL ITEM #22-WAIVE RETAIL OVERLAY RESTRICTIONS
11. BERWYN POLICE PENSION FUND-RECONSIDER FUNDING

(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. COLLECTOR-BUSINESS LICENSES ISSUED NOVEMBER, 2007

ITEMS SUBMITTED ON TIME 22

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.