

BERWYN CITY COUNCIL MEETING

APRIL 8, 2008

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. REG MTG-3/25/08-COW-3/25/08
- (D) BID OPENING - TABULATIONS
 - 1. MFT-TREE TRIMMING
 - 2. MFT-SEW CLEANING & TELEVISIONING
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. ORD/AGREEMENT-ROOSEVELT RD CONSULTANT & CONTRACT APPROVAL
 - 2. SPECIAL EVENTS-ADD 3 ADDITIONAL CRUISE NIGHTS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-HEALTH INSURANCE RENEWAL
 - 2. HEALTH INSURANCE RENEWAL
 - 3. PROC-MAY, 2008-NATIONAL HISTORIC PRESERVATION MONTH
 - 4. PROC-APRIL 25, 2008-ARBOR DAY
 - 5. VETO EXPENDITURE OF ANCEL GLINK
 - 6. DEPARTMENT QUARTERLY REPORTS
 - 7. 16th STREET CELL TOWER PROPOSAL
 - 8. APPOINTMENT TO FIRE PENSION BD
 - 9. REMOVAL OF COW ITEMS FROM REFERRAL LIST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MIN. 2/26/08-3/5/08-3/11/08-3/17/08
 - 2. PROHIBITED POLITICAL ACTIVITIES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-BOBBY BUONAURO CLINIC-3245 GROVE AVE
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-"GREAT AMERICAN CLEAN -UP-DEPOT DIST STYLE"

2. CHAPMAN-CITY FINANCES & LAYOFFS
3. SKRYD-PROHIBITING HAND HELD CELL PHONES & TEXTING WHILE DRIVING
4. SKRYD-4TH WD BICYCLE RACKS & GARBAGE CANS
5. LOVERO-SIGN LOCATED AT 7026 W. CERMAK RD.
6. COW-CRIME FREE MULTI-TENANT HOUSING ORD-RECOMMEND MEET WITH REALTORS

(J) STAFF REPORTS

1. DEFER-FIRE CHIEF-RECENT APPROVAL OF AMBULANCE PURCHASES
2. LAW DEPT-NOT. OF PUB HEARING & PUB NOTICES ON VACATION OF WENONAH AVE
3. LAW DEPT-ORD-PURCHASE OF PROPERTY-7124-26 CERMAK RD
4. LAW DEPT-RESOL-BILLY QUAN DRIVE
5. FINANCE DIR-VEHICLE STICKER RATES
6. POLICE CHIEF-PROPOSE AMENDMENT TO SECTION 804-ALCOHOLIC LIQ DEALERS
7. PW DIR-LANDSCAPE BID TABULATIONS AND RECOMMENDATIONS
8. PW DIR-APPROVAL TO BID OUT HOLIDAY DECORATIONS
9. PW DIR-APPROVAL TO BID OUT PLANTING SERVICES

(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-4/2/08-\$844,750.61
2. BUDGET CHAIRMAN-PAYABLES-4/8/08-\$1,016,917.39
3. LOVERO-HANDICAP SIGN REQ-P.O'CONNOR-1918 KENILWORTH-**APPROVE**
4. LOVERO-HANDICAP SIGN REQ-C. WHEAT-1932 GROVE AVE-**APPROVE**
5. COLLECTOR-BUSINESS LICENSES ISSUED MARCH, 2008
6. BUILDING DIRECTOR-BLDG PERMITS ISSUED MARCH, 2008
7. ST LEONARD – SCHOOL PICNIC-5/30/08-9AM TO 2PM

ITEMS SUBMITTED ON TIME 39

THOMAS J. PAVLIK - CITY CLERK