

BERWYN CITY COUNCIL MEETING

MAY 27, 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-5/13/08-COW 5/13/08
- (D) BID OPENING - TABULATIONS
 - 1. 22ND ST (CERMAK ROAD) MEDIAN IMPROVEMENTS
 - 2. STATE ROUTE PAVEMENT MAINTENANCE
 - 3. 2008 ALLEY IMPROVEMENTS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. DEFER-BDC-6537 ROOSEVELT RD AMENDED REDEVELOPMENT AGREEMENT
 - 2. BDC-DEPOT DISTRICT TIF AMENDMENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-IXTAPA RESTAURANT REQ-C-3.2 LIQUOR LICENSE
 - 2. DEFER-APPT.H.R. DIR-ASSISTANT FIRE CHIEF-DIR OF COMMUNITY OUTREACH-DIR COMMUNITY DEVELOPMENT-GRANT ADMINISTRATOR/COMMUNITY DEV.
 - 3. RESOL-GIRL SCOUT GOLD AWARD-CHRISTINA AMARO
 - 4. RESOL-SUPPORT CHICAGO'S BID FOR 2016 OLYMPIC & PARALYMPIC GAMES
 - 5. APPOINTMENT OF FINANCE DIRECTOR JOHN WYSOCKI
 - 6. DISCUSSION OF AT&T PROPOSAL
 - 7. PROPOSED SECURITY UPGRADES FOR PUMPING STATIONS
 - 8. DISCUSSION OF PROPOSAL FOR ADDITIONAL PARKING AT 32ND & HARLEM
 - 9. DISCUSSION OF UPGRADE TO NEW GENERAL LEDGER SYSTEM
 - 10. RECOMMENDATION OF NON-UNION PERSONNEL SALARY INCREASE
 - 11. CLOSURE OF STREETS FOR ICE CREAM SOCIALS-JUNE 9TH & JUNE 16TH
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. DEFER ZBA RESOL/ORD-KOPICKI-6901 ROOSEVELT RD

(I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. SKRYD-CITY COUNCIL MEETING PARLIAMENTARIAN

(J) STAFF REPORTS

1. DEFER-LAW –SIGN ORDINANCE
2. DEFER-LAW-LIQUOR LICENSE REVISION ORD
3. DEFER-LAW-F& P COMMITTEE RECOMMENDATIONS-GRIEVANCE (A)
4. DEFER-LAW-F&P COMMITTEE RECOMMENDATIONS-GRIEVANCE (B)
5. LAW DEPT-SIGN ORDINANCE
6. LAW DEPT-ACQUISITION OF 7128 W. CERMAK RD
7. LAW DEPT-ZONING CODE –CHGE IN DEFINITION“SINGLE HOUSINGKEEPING UNIT”
8. LAW DEPT-PENDING LITIGATION
9. LAW DEPT-COMMUNITY RELATIONS ORDINANCE
10. LAW DEPT-ORD AMEND SEC 242.03-APPT OFFICERS-APPTMNT PROCEDURE
11. FIRE CHIEF-RESOL OF GOVERNING BODY EXTRACT OF MINUTES FOR FINANCIAL AGREEMENT FOR PURCHASE OF NEW FIRE ENGINE
12. FIRE CHIEF-MEDICAL REIMBURSEMENT SERVICES CONTRACT
13. DIR COMPUTER TECHNOLOGY-RETIRED TELEPHONE EQUIPMENT
14. PW DIR-REQ FOR DISCUSSION OF WATER SYSTEM SECURITY STUDY
15. PW DIR-SERVICE REQ FROM MORTON WEST
16. FLEET MGR-REQ SCRAP PD-1995 FORD

(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. DEFER-ERICKSON-HANDICAP SIGN-J. RAMIREZ-1230 WESLEY
2. BUDGET CHAIRMAN-PAYROLL-5/14/08-\$876,490.40
3. BUDGET CHAIRMAN-PAYABLES-5/27/08-\$353,594.35
4. WEINER-HANDICAP REQ-DIAZ-RESTREPO-6945 RIVERESIDE DR-**APPROVE**
5. WEINER-HANDICAP REQ-M. SUBA-2948 WISCONSIN-**APPROVE**
6. DAY-HANDICAP REQ-C. TURNER-1828 CUYLER-**APPROVE**
7. DAY-HANDICAP REQ-L HANNIGAN-1324 HARVEY-**APPROVE**
8. RAMOS-HANDICAP REQ-H. HILLMAN-3545 HARVEY-**APPROVE**
9. SKRYD-HANDICAP REQ-S. CAPUTO-2717 CUYLER-**APPROVE**
10. BERWYN PK DIST-CLOSE 2300 GROVE-REDEDICATE FOUNTAIN- MRAZ PK
11. SOKOL STICKNEY-TAG & CANDY DAYS-5/30 & 5/31/08
12. SBC SHOE CORP- 6548 CERMAK-SIDEWALK SALE-5/29 -6/1/08
13. STREET FAIR/BLOCK PARTY-6600-6800 ROOSEVELT RD-8/23/08
14. BLOCK PARTY-2900 BLK MAPLE-7/4/08
15. BLOCK PARTY-1900 HARVEY-7/4/08
16. ALLEY GARAGE SALE-3200 MAPLE-5/31/08

ITEMS SUBMITTED ON TIME 51

THOMAS J. PAVLIK - CITY CLERK