

BERWYN CITY COUNCIL MEETING

JUNE 24, 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-6/10/08-COW 6/10/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. PUB HEALTH DIST-INGOVERNMENTAL AGR-RODENT CONTROL 2008
 - 2. BDC-RE-APPOINTMENTS- ROOSEVELT RD ADVISORY COMMITTEE
 - 3. BDC-REQ (3) ADDITIONALS CLEAN SWEEP GARAGE SALES-SP EVENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOL-COOK COUNTY BD-BERWYN CENTENNIAL
 - 2. APPROVE CLOSE COW MIN-4/22/08, 4/28/08, 5/13/08, & 5/27/08
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. DEFER-RESOL/ORD-LECHUGA, D/B/A DUDRANGO CUSTOM 72 INC-6805 OGDEN
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-SKRYD-CITY COUNCIL MTG PARLIAMENTARIAN
 - 2. CHAPMAN-7102 34TH ST FENCE
 - 3. CHAPMAN-CITY FINANCES & 15 LAYOFFS
 - 4. SKRYD-EMPLOYEES LAYOFFS
 - 5. SKRYD-MILITARY RECOGNITION DAY JULY 5TH
 - 6. HISTORIC PRESERVATION COMM-RESOL & REPORT-BERWYN CITY HALL
 - 7. HISTORIC PRESERVATION COMM-RESOL & REPORT-SEARS HOUSE

(J) STAFF REPORTS

1. DEFER-LAW DEPT-F&P COMMITTEE RECOMMENDATIONS-GRIEVANCE "A"
2. DEFER- LAW DEPT-F&P COMMITTEE RECOMMENDATIONS-GRIEVANCE "B"
3. LAW DEPT-ORD 462.06-AMEND TIME PERIOD TO PURCHASE VEHICLE STICKER
4. LAW DEPT-ORD-VACATION OF WENONAH AVE
5. FIRE CHIEF-1535 CLARENCE-TEMPORARY HOUSING FOR FIREFIGHTERS
6. POLICE CHIEF-2006 JUSTICE ASSISTANCE GRANT (JAG) AGREEMENT
7. COLLECTOR-CHAP 484.04A-SCHOOL DIST & CHURCH SPEC VISITOR PARKNG PASS

(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-6/11/08-\$983,707.31
2. BUDGET CHAIRMAN-PAYABLES-6/24/08-\$1,438,759.46
3. SKRYD-HANDICAP SIGN- O. HERRERA-2306 GUNDERSON-**APPROVE**
4. NBPD-SUMMER FLEA MARKETS-7/19/08 & 9/20/08
5. CLERK-7TH DAY ADVENTIST-DISTRIBUTE LITERATURE-6/1/08-8/15/08
6. CBC SHOE CORP-SIDEWALK SALE 6/19- 6/22/08-APPROVED BY MAYOR 6/19/08
7. BLOCK PARTY-3100 EUCLID-8/9/08
8. BLOCK PARTY-3300 HOME-8/2/08
9. BLOCK PARTY-2500 SCOVILLE-7/5/08
10. ALLEY GARAGE SALE-3200 WISCONSIN-6/28/08 OR 6/29/08

ITEM SUBMITTED ON TIME 31

THOMAS J. PAVLIK - CITY CLERK