

BERWYN CITY COUNCIL MEETING

JULY 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-6/24/08-COW 6/24/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-INTERGOVERNMENTAL AGREEMENT BETWEEN COOK COUNTY ASSESSOR & CITY OF BERWYN FOR ACCESS TO GEOGRAPHIC INFORMATION SYSTEM (GIS)
 - 2. BDC-REQUEST FOR COMMERCIAL LOAN APPROVAL-GARV'S INN
 - 3. BDC-TIF APPLICATION-VALLE'S PRODUCE-6323 CERMAK RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RETIREMENT OF DEPUTY FIRE CHIEF MICHAEL FARNSWORTH
 - 2. APPOINTMENT FOR DEPUTY FIRE CHIEF POSITION-SAM MOLINARO
 - 3. APPOINTMENT TO BERWYN LIBRARY BOARD UNEXPIRED TERM
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. PUB HEARING-CHAP 1204.04 (54) ZONING CODE "SINGLE HOUSING UNIT"
 - 2. REFERAL TO COOK COUNTY STATES ATTNY, PUBLIC INTEGRITY BUREAU
 - 3. SPECIAL MEETING AS REQUESTED BY CITY COUNCIL
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-CITY FINANCES & FUTURE FINANCIAL STRATEGY
 - 2. WEINER-ALDERMANIC HEALTH INSURANCE
 - 3. PHELAN-2 HOUR DIAGONAL PARKING AT 16TH ST. & WESLEY
 - 4. PHELAN-TREES AT 21ST & WESLEY
 - 5. PHELAN-EMPLOYEE CONDUCT

6. LOVERO-REINSTATE LAID OFF-5 PUBLIC WORKS EMPLOYEES
7. ERICKSON-PETITION FOR REFERENDUM

(J) STAFF REPORTS

1. LAW DEPT-COMMUNICATION REG. BOBBY BUONAURO CLINIC-3245 GROVE
2. LAW DEPT-7102 W. 34TH ST. 5' FENCE
3. LAW DEPT-JUNE 24, 2008 AGENDA ITEM I-3, LAYOFFS
4. LAW DEPT-METRA LEASE-PARKING RESOLUTION
5. LAW DEPT-PARKING ORDINANCE
6. LAW DEPT-08 M4 810 (CIRCUIT CT OF COOK COUNTY) & 08 CV 3528 (US DISTRICT CT FOR THE NORTHERN DIST. OF ILLINOIS)
7. FINANCE DIR-APPROVAL OF ANNUAL FINANCIAL REPORT
8. FINANCE DIR-APPROVAL OF PURCHASING POLICY
9. BLDG DIR-AMENDMENT TO ORD CHAP 1472-REMODELING & ALTERATION
10. CENTENNIAL CHAIRMAN-CENTENNIAL RECAP

(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-6/25/08-\$828,367.85
2. BUDGET CHAIRMAN-PAYABLES-7/8/08-\$747,563.33
3. PAV YMCA-RUMMAGE SALE-8/23/08
4. GIRL SCOUTS-ANNUAL FALL PRODUCT ACTIVITY 10/10/08-10/26/08-COOKIE PROGRAM 1/1/09-1/25/09-DIRECT SALE 2/21/09-3/22/09
5. ACE HARDWARE-25TH ANNUAL SIDEWALK SALE-8/30/08
6. BLOCK PARTY-3300 WENONAH-8/23/08
7. BLOCK PARTY-2300 ELMWOOD-8/2/08
8. BLOCK PARTY-1300 WENONAH-7/26/08
9. BLOCK PARTY-3800 KENILWORTH-8/2/08
10. BLOCK PARTY-6400 W. 33RD ST.-7/12/08
11. BLOCK PARTY-3500 CLINTON-8/16/08
12. BLOCK PARTY-1600 GROVE-7/26/08
13. BLOCK PARTY-1800 MAPLE-8/2/08
14. BLOCK PARTY-3200 MAPLE-8/23/08
15. BLOCK PARTY-1800 CLINTON-8/2/08
16. BLOCK PARTY-1300 ELMWOOD-7/19/08
17. BLOCK PARTY-3500 WENONAH-8/16/08
18. BLOCK PARTY-3400 HOME-7/26/08
19. BLOCK PARTY-6800 W. 29TH PLACE-8/23/08
20. BLOCK PARTY-6900 W. 30TH PLACE-8/9/08

ITEMS SUBMITTED ON TIME 50

THOMAS J. PAVLIK - CITY CLERK