

# **BERWYN CITY COUNCIL MEETING**

**AUGUST 12, 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

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## **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-7/22/08-COW 7/15/08-7/16/08-7/22/08-COW/BDC-7/29/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. TIF APPLICATION-NICHOLAS & ANGELA DIBRIZZI-7005 ROOSEVELT RD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-MAYOR-PARKING 32<sup>ND</sup> & HARLEM
  - 2. PROPOSED REFERENDUM-ALDERMAN ERICKSON
  - 3. NATIONAL NIGHT OUT
  - 4. BDC-MID YEAR STATUS REPORT 2008
  - 5. BLOCK PARTY ON 2100 BLOCK OF LOMBARD
  - 6. SNOW EMERGENCY PLAN
  - 7. MAILING MACHINE UPGRADE
  - 8. COMCAST CARE CHECK PRESENTATION TO YOUTH CROSSROADS
  - 9. QUESTIONAL DIPLOMAS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. CHAPMAN-CITY FINANCES, LAYOFFS, AND MID YEAR ADJUSTMENTS
  - 2. RAMOS-REQ 13<sup>TH</sup> ANNUAL BLK PARTY-8/31/08
  - 3. LOVERO-OAK PARK REGIONAL HOUSING CENTER
  - 4. LOVERO-NON-UNION FURLOUGHS
  - 5. F/P COMM-APPT BRIAN MADDEN-PROB. FIREFIGHTER

(J) STAFF REPORTS

1. LAW DEPT-SETTLE CASE #06L 1186(CIRCUIT CT OF COOK COUNTY)
2. LAW DEPT-ORD-PARKING-SCHOOL DIST & CHURCH-PARKING PASSES
3. LAW DEPT-ORD-MUNICIPAL BLDG DESIGNATION AS HISTORIC LANDMARK
4. LAW DEPT-ORD-DEMOLITION DELAY
5. LAW DEPT-RESOL JOB DESCRIPTIONS-ADM ASSISTANT-ASST FIRE CHIEF-  
DIR COMMUNITY DEV-DIR OF COMMUNITY OUTREACH-DIR OF NEIGHBORHD  
AFFAIRS-DIR OF FINANCE-GRANT ADM/COMMUNITY DEV-DIR OF HUMAN  
RESOURCES
6. LAW DEPT-ORD-32<sup>ND</sup> & HARLEM PRKNG IMPROVEMENT AGRMNT WITH LEA, LTD
7. POLICE CHIEF-HIRING TO FILL VACANCIES CREATED BY RESIGNATIONS
8. PUB. WKS DIR-PROPOSED CHANGES TO THE EMERGENCY SNOW RT POLICY
9. PUB. WKS DIR-REQ TO SEEK BIDS FOR HOLIDAY DECORATIONS
10. FINANCE DIR-IMPACT OF DEPARTMENTAL BUDGET CUTS-2008
11. FINANCE DIR-ANALYSIS OF PARKING ENFORCEMENT COLLECTIONS
12. TRAFFIC ENGINEER-TEMPORARY BARRIER AT RIVERSIDE DR. ALLEY BETWEEN  
GROVE & OAK PARK AVE.
13. TRAFFIC ENGINEER-TRAFFIC FLOW AT IRVING SCHOOL

(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-7/23/08-\$913,946.29-8/6/08-\$851,698.46
2. BUDGET CHAIRMAN-PAYABLES-8/12/08-\$1,836,399.83
3. COLLECTOR-BUSINESS PERMITS ISSUED-JULY, 2008
4. BLDG DIR-BUILDING PERMITS ISSUED-JULY, 2008
5. DAY-HANDICAP REQ-M. MAGBANUA-1431 RIDGELAND-**APPROVE**
6. LOVERO-HANDICAP REQ-A.DZAMBAZI-1910 WENONAH-**DENY**
7. ERICKSON-HANDICAP REQ-V. DUFF-1231 KENILWORTH-**APPROVE**
8. BLOCK PARTY-1900 SCOVILLE-8/23/08
9. BLOCK PARTY-2300 HIGHLAND-8/23/08
10. BLOCK GARAGE SALE-3700 & 3800 RIDGELAND & CUYLER-9/6/08
11. DEDICATED TO YOUTH MINISTRIES-SIDEWALK SALE-8/15 & 8/16/08 -9-4PM

ITEMS SUBMITTED ON TIME 41

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THOMAS J. PAVLIK - CITY CLERK

meeting date.

**ADDENDUM**  
**AGENDA**  
**BERWYN CITY COUNCIL**  
**AUGUST 12, 2008**

**J. 14. LAW DEPT-METRA PLATFORM LEASE-AMENDMENT**