

# **BERWYN CITY COUNCIL MEETING**

SEPTEMBER 9, 2008

## **REVISED**

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**

### **REVISED**

#### 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-8/26/08-COW 8/26/08
- (D) BID OPENING - TABULATIONS
  - 1. PUB WKS-HOLIDAY DECORATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-TIF APP-RICARDO ZURITA-6535 W. CERMAK RD
  - 2. BDC-TIF APP-AX COMPUTER-ERIC ALOVAR-6221 ROOSEVELT RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. LIBRARY BOARD RESIGNATION-DEBORAH CULLEN
  - 2. LIBRARY BOARD REAPPOINTMENT-LOUISE SOMMESE
  - 3. LIBRARY BOARD APPOINTMENT-MS.MARIA G. SALINAS
  - 4. BUSINESS LICENSE INSPECTOR
  - 5. PUBLIC WORKS-GOALS AND OBJECTIVES
  - 6. ALLEY REPAIRS-1<sup>ST</sup> AND 3<sup>RD</sup> WARDS
  - 7. 2<sup>ND</sup> QUARTER REPORTS (STAFF)
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. PUBLIC HEARING-VACATION OF PORTION OF GROVE AVENUE
  - 2. REQ FROM BERWYN MAIN STREET TO CLOSE GUNDERSON AV SOUTH OF 22<sup>ND</sup> TO THE ALLEY
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. REC COMM. MTG-ESTABLISH CITY BICYCLE ROUTE/PATH
2. REC COMM-REFERAL #37 4/10/07-ALD ERICKSON PROPOSAL TO DISSOLVE RECREATION DEPT-NO ACTION TAKEN
3. REC COMM-REFERAL #24 8/26/08-BASEBALL ALLEY NETTING
4. ALDERMAN WEINER-ZBA-POST MEETING SCHEDULES ON WEBSITE

(J) STAFF REPORTS

1. FINANCE DIR-RESOL-INTENT TO BORROW-DEBT RESTRUCTURE
2. PUB WKS DIR-REQ TO DECLARE PROPERTY SURPLUS
3. PUB WKS DIR-APPROVAL TO BID 2008 CDBG SIDEWALK PROGRAM
4. PUB WKS DIR-SNOW ROUTES REQ FOR QUOTES (RFQ)
5. PUB WKS DIR-SUPPLEMENTAL ENGINEERING AGREEMENT
6. PUB WKS DIR-CHANGE ORDER #1 FOR 2008 MFT CONTRACTUAL TREE TRIMMING
7. PUB WKS DIR-SUPPLEMENTAL MFT AUTHORIZATION DOCUMENTS
8. DIR OF COMMUNITY OUTREACH-CITY NEWSLETTER FOR APPROVAL
9. LAW DEPT-CASE 08 C2065 (U.S. DISTRICT CT FOR NORTHERN DISTRICT OF ILLINOIS)
10. LAW DEPT-RESOL-ESDA CORRDIATOR

(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-9/3/08-\$812,146.65
2. BUDGET CHAIRMAN-PAYABLES-9/9/08-\$1,157,197.79
3. COLLECTOR-BUSINESS LICENSES ISSUED-AUGUST, 2008
4. BUILDING DIR-BUILDING PERMITS ISSUED, AUGUST, 2008
5. RAMOS-HANDICAP SIGN-S. VARGAS-3623 HARVEY-**DENY**
6. LOVERO-HANDICAP SIGN-R. HICKS-1821 GROVE #1-**APPROVE**
7. ANNUAL KIWANIS PEANUT DAYS-9/25, 9/26/, & 9/27/08
8. ST. LEONARD CHURCH-OKTOBERFEST-10/4/08

ITEMS SUBMITTED ON TIME 35

---

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.