

# BERWYN CITY COUNCIL MEETING

SEPTEMBER 23, 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-9/9/08-COW 9/9/08-PUB. HEARING -8/25/08
- (D) BID OPENING - TABULATIONS
  - 1. ROOSEVELT RD WATER MAIN & COMBINED SEWER IMPROVEMENTS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-PARKING DECK GENERAL CONTRACTOR BID RELEASE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFERRED-ALLEY REPAIRS-1<sup>ST</sup> & 3<sup>RD</sup> WARDS
  - 2. PROC-OCTOBER-NATIONAL ARTS & HUMANITIES MONTH
  - 3. PROC-SEPT-UNITED WAY MONTH IN BERWYN
  - 4. REAPPT-EILEEN PECH-BERWYN LIBRARY BD
  - 5. CLEAN CITY COMMISSION
  - 6. COMPENSATION FOR ELECTED OFFICIALS
  - 7. SOUTH BERWYN EDUCATION FOUNDATION LETTER OF APPRECIATION
  - 8. MULTI-UNIT HOUSING ORDINANCE INSPECTOR
  - 9. HEALTH INSURANCE COMPENSATION FOR ELECTED OFFICIALS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPROVAL OF CLOSED COW MINUTES-7/8/08, 7/22/08, 7/29/08, 8/12/08 & 8/29/08
  - 2. REMOVAL OF REFERRAL ITEMS
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. RAMOS-ALDERMANIC OFFICE IN CITY HALL
  - 2. BHPC-MARIK FUNERAL HOME BLDG-6507 W. CERMAK-ELIGIBLE FOR LANDMARK STATUS
  - 3. BHPC-PUBLIC HEARING PROCEDURES

(J) STAFF REPORTS

1. DEFERRED-LAW DEPT-RESOL-ESDA COORDINATOR
2. LAW DEPT-ANN MARRONE RESOLUTION
3. LAW DEPT-ORD-32<sup>ND</sup> ST PARKING PERMIT
4. LAW DEPT-ORD-GROVE AVENUE VACATION
5. FINANCE DIR-ORDINANCE FOR THE ISSUANCE OF G.O. BONDS
6. BUILDING DIR-DEMOLITION REQUEST FOR 6507 CERMAK RD
7. PUB WKS. DIR-SNOW ROUTE/STREET SIGNAGE REPLACEMENT UPDATE
8. PUB WKS. DIR-SUPPLEMENTAL MFT AUTHORIZATION FOR OAK PARK LIGHTING
9. FIRE CHIEF-MDA FILL THE BOOT & COLLECTION RESULTS-THANKS TO CITIZENS & CITY COUNCIL

(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-9/17/08-\$926,289.87
2. BUDGET CHAIRMAN-PAYABLES-9/23/08-\$1,127,192.26
3. SBC SHOE SIDEWALK SALE-10/3/08 -10/5/08
4. BLOCK PARTY-1200 GUNDERSON-9/27/08
5. 1<sup>ST</sup> CONGREGATIONAL CHURCH-CROP WALK-10/19/08
6. NBPD-HISPANIC HERITAGE MONTH-10/11/08
7. NBPD-HALLOWEEN SPECIAL EVENT-10/25/08

ITEM SUBMITTED ON TIME 33

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THOMAS J. PAVLIK - CITY CLERK