

BERWYN CITY COUNCIL MEETING

OCTOBER 14, 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 9/23/08-COW 9/17/08 & 9/23/08
- (D) BID OPENING - TABULATIONS
 - 1. 2008 C.D.B.G. SIDEWALK IMPROVEMENT
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-HARLEM METRA STATION
 - 2. BDC-TIF APP-RICARDO ZURITA-6535 CERMAK RD
 - 3. BDC-BODHI THAI RESTAURANT, 6211 ROOSEVELT RD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-HEALTH INSURANCE COMPENSATION FOR ELECTED OFFICIALS
 - 2. INSURANCE BENEFITS FOR ELECTED OFFICIALS
 - 3. COMPENSATION FOR ELECTED OFFICIALS
 - 4. UPDATE APPRAISAL OF OLD POLICE STATION
 - 5. FORECLOSURE CLERK/SINGLE FAMILY REHAB COUNSELOR
 - 6. LIQUOR LICENSE CHANGES
 - 7. NOTIF ORDERS-CONCLUSION OF LIQ. LIC. HEARINGS PROCEDURES
 - 8. LAND ACQUISITION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVE CLOSED COW MINUTES-9/9/08, 9/23/08
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL-CAROLYN D. FULTON & FULTON ENTERPRISES-6843 CERMAK RD
 - 2. ZBA-RESOL-DUI METRO SERVICES & ANDRE ROBLES-6243 W. 26TH ST.
 - 3. ZBA-RESOL-BERWYN PK DIST-PROSKSA PK-3001 WISCONSIN

(I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. CHAPMAN-"PUT OUT THE FLAMES" EVENT ON SUNDAY, NOVEMBER 9, 2008
2. WAINER-PARKING-29TH PLACE
3. PHELAN-CRIME FREE MULIT FAMILY ORDINANCE
4. LOVERO-BUILDING DEPT NEW VEHICLES
5. LOVERO-CARNICERIA CINCO HERMANOS-6500 W. 16TH ST.
6. LOVERO-1822 GROVE-TREE REMOVAL
7. ERICKSON-TERMINATION OF THE POLITICAL FARCE KNOWN AS MAIN STREET PROGRAM

(J) STAFF REPORTS

1. DEFER-LAW DEPT-ESDA COORDINATOR ORD
2. LAW DEPT-SETTLEMENT CASE #08 WC 28851-IL WORKERS COMPENSATION COMM
3. LAW DEPT-THIRD ADDENDUM TO LEASE
4. FINANCE DIR-ORD-ISSUANCE OF \$2 MILLION LINE OF CREDIT
5. FINANCE DIR-DISPOSAL OF 1986 AQUATECH SEWER CLEANER
6. FINANCE DIR-CHICAGO WATER RATE INCREASE
7. FINANCE DIR-GENERAL LEDGER ACCOUNTANT
8. FINANCE DIR-ACTUARIAL VALUATIONS
9. FIRE CHIEF-MUTUAL AID AGREEMENT WITH VILLAGE OF RIVERSIDE FIRE DEPT
10. FIRE CHIEF-DEMOLITION OF 1535 CLARENCE
11. FIRE CHIEF-NEW HIRING SUGGESTION FOR THE BERWYN FIRE DEPT
12. PUB WKS DIR-WAIVER BIDS & AWARD OF SALT CONTRACT
13. PUB WKS DIR-AWD BID- ROOSEVELT RD WATER & SEWER MAIN IMPROVEMENTS
14. DIR OF NEIGHBORHD AFFAIRS-PEST CONTROL CONTRACT FOR 2009
15. DIR OF COMM OUTREACH-CITY NEWSLETTER FOR APPROVAL
16. LAW DEPT-CLEAN CITY COMMISSION
17. H.R. DIR-LIBRARY EMPLOYEES LETTER OF UNDERSTANDING

(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-10/1/09-\$798,549.95
2. BUDGET CHAIRMAN-PAYABLES-10/14/08-\$2,650,713.43
3. CHAPMAN-REQ HANDICAP SIGN-M. JULIUS-3831 MAPLE-**APPROVE**
4. PHELAN-REQ HANDICAP SIGN-C. MURGUIA-1818 RIDGELAND-**APPROVE**
5. LOVERO-REQ HANDICAP SIGN-V. SANCHEZ-1820 OAK PK AVE-**DENY**
6. LOVERO-REQ HANDICAP SIGN-M. KELLY-1932 WISCONSIN-**APPROVE**
7. LOVERO-REQ HANDICAP SIGN-A. BOOKER-ROBINSON-1821 HARLEM-**WITHDRAW**
8. LOVERO-REQ HANDICAP SIGN-V. CALABRESE-2115 CLINTON-**APPROVE**
9. ERICKSON-REQ HANDICAP SIGN-C. MAREK-1312 EAST AVE-**APPROVE**
10. COLLECTOR-BUSINESS LICENSES ISSUED SEPTEMBER 2008
11. BUILDING DIR-BUILDING PERMITS ISSUED SEPTEMBER 2008
12. ST ODILO-OKTOBERFEST-10/18/08
13. CIGARS & STRIPES-ANNIVERSARY EVENTS-10/31/08 & 11/1/08
14. BLOCK PARTY 1200 SCOVILLE-10/31/08

ITEMS SUBMITTED ON TIME 55

THOMAS J. PAVLIK - CITY CLERK