

# BERWYN CITY COUNCIL MEETING

NOVEMBER 11, 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-10/28/08-COW 10/14/08-10/28/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-TRANSIT-ORIENTED DEVELOPMENT FINAL PLAN ADOPTION
  - 2. BDC-PARKING STRUCTURE GENERAL CONTRACTOR APPROVAL
  - 3. BDC-TIF APP-THE BUONA COMPANIES, LLC-6745 ROOSEVELT RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. WINDSOR-STANLEY PARKING SUMMARY
  - 2. LITTER TAX ORDINANCE
  - 3. SUNDAY HOURS-BERWYN PUBLIC LIBRARY
  - 4. e CIVIC GRANT PROGRAM UPDATE
  - 5. WAIVE PERMIT FEE
  - 6. SALERNO RESTAURANT LIQUOR LICENSE
  - 7. CHRISTMAS EVE & AFSCME CONTRACT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. RESOL-APPOINT MUNICIPAL ELECTORAL BD LEGAL COUNSEL
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. DEFER-RAMOS-EMMANUEL BIBLE CHURCH-REQ HANDICAP DROP OFF ZONE
  - 2. DEFER-ERICKSON-DISSOLUTION OF THE MAIN ST PROGRAM
  - 3. CHAPMAN-WHY ORDINANCE TO PREPARE AN ADVISORY REFERENDUM, TO PROHIBIT METHADONE CLINICS IN BERWYN NOT COMPLETED & PLACED ON ELECTION BALLOT
  - 4. LOVERO-MULTI HOUSING ORDINANCE
  - 5. LOVERO-HOME AVENUE TRAFFIC-ROOSEVELT RD TO RIVERSIDE DR.

6. ERICKSON-THE GRIEVANCE PROCESS
7. BHPC-RECOMMEND NOMINATE-AMERICAN STATE BANK BLDG-6801 CERMAK RD
8. BHPC-RECOMMEND NOMINATE-BERWYN NATIONAL BK BLDG-6804 WINDSOR

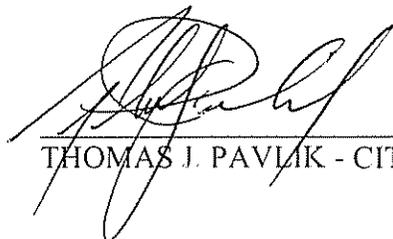
(J) STAFF REPORTS

1. DEFER-FINANCE DIR-ORD FOR ISSUANCE OF \$2 MILLION LINE OF CREDIT
2. DEFER-FINANCE DIR-CHICAGO WATER INCREASE ORD
3. DEFER-FIRE CHIEF-DEMOLITION OF 1535 CLARENCE
4. DEFER-PW DIR-WAIVER OF BIDS & AWARD REPAIR OF BOOM TRUCK
5. PW DIR-WAIVER OF BIDS & AWD REPAIR OF BOOM TRUCK-RUNNION EQUIPMNT
6. ASST FIRE CHIEF-CHANGE ORDERS TO 16<sup>TH</sup> ST. FIREHOUSE CONSTRUCTION
7. FIRE CHIEF-PURCHASE OF USED VEHICLE FOR EDSA
8. FIRE CHIEF-2008 GOVERNORS HOME TOWN AWARD
9. POLICE CHIEF-ASSET FORFEITURE LETTER, U.S. DEPT OF JUSTICE
10. LAW DEPT-SUBLEASE AGREEMENT
11. FINANCE DIR-CLARIFICATION OF DIS. REG. BUILDING VEHICLE PURCHASES'
12. FINANCE DIR-100<sup>TH</sup> ANNIVERSARY RESULTS
13. FINANCE DIR-GARBAGE RATE INCREASE
14. FINANCE DIR-COLLECTION AGENCY AGREEMENT
15. TRAFFIC ENGINEER-2 HR. DIAGONAL PARKING AT 16<sup>TH</sup> & WESLEY
16. TRAFFIC ENGINEER-EMERGENCY VEHICLE ACCESS
17. H.R. DIR-AFSCME BARGAINING CHANGES FOR 2008

(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-10/29/08-\$827,087.19
2. BUDGET CHAIRMAN-PAYABLES-11/11/08-\$1,805,564.38
3. COLLECTOR-BUSINESS LICENSES ISSUED-OCTOBER 2008
4. BUILDING DIR-BUILDING PERMITS ISSUED-OCTOBER 2008
5. MISERICORDIA CANDY DAYS-4/24 & 4/25/09

ITEMS SUBMITTED ON TIME 42



THOMAS J. PAVLIK - CITY CLERK