

BERWYN CITY COUNCIL MEETING

DECEMBER 9, 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-11/25/08-COW-11/24/08-11/25/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APP-LA NOTTE CAFE, 6822-24 WINDSOR
 - 2. BDC-TIF APP-FRIENDLY TAP & HORRORBLES-6731-33 ROOSEVELT RD
 - 3. BDC-REQ FOR COMMERCIAL LOAN APPROVAL-WESTSIDE MULTIMEDIA 7023 ROOSEVELT
 - 4. BDC-ARTSPACE PHASE II APPROVAL
 - 5. BDC-MATERIALS TESTING APPROVAL-PARKING STRUCTURE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-SNOW PLOWING
 - 2. 2009 CITY OF BERWYN BUDGET
 - 3. MAIN STREET
 - 4. eCIVIS GRANT SOFTWARE
 - 5. ETHICS COMMISSION
 - 6. LAND ACQUISITION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORDINANCE AMENDING SEC 1048.13 OF THE CODIFIED ORDINANCE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN-LA NOTTE REMODEL PROJECT
 - 2. CHAPMAN-3841 OAK PARK AVE ALLEY & GARAGE
 - 3. CHAPMAN-SERGEANTS PROMOTION
 - 4. WEINER-ALLEY SAFETY GUARDRAILS AT 6905 STANLEY
 - 5. ERICKSON-THE ECONOMY & TAXES-A TAX FREEZE

6. F&P COMM-GRIEVANCE FILED ON BEHALF OF T. SKRYD
7. BHPC-MARIK PROPERTY

(J) STAFF REPORTS

1. DEFER-FIRE CHIEF-HIRE PROBATIONARY FIREFIGHTER
2. LAW DEPT-eCIVIS CONTRACT
3. LAW DEPT-SETTLE CASE # 08 C 1124 (U.S. DIST CT FOR THE NORTHERN DIST OF IL)
4. LAW DEPT-ORD-SISTER CITIES
5. PW-2009 MFT AUTHORIZATION, RESOLUTION & MAINTENANCE AGREEMENT
6. PW DIR-ENGINEERING AGREEMENT FOR SECURITY UPGRADES WITH CDM
7. FINANCE DIR-2008 BUDGET AMENDMENT
8. FINANCE DIR-TAX LEVY
9. H.R. DIR-HEALTH INS. BID PROPOSALS
10. OUTREACH DIR-CITY NEWSLETTER FOR APPROVAL
11. LIBRARY DIR-SUNDAY LIBRARY HOURS

(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-11/26/08-\$832,612.06
2. BUDGET CHAIRMAN-PAYABLES-12/9/08-\$1,505,953.01
3. BUILDING DIR-BUILDING PERMITS ISSUED-NOVEMBER, 2008
4. COLLECTOR-BUSINESS LICENSES ISSUED-NOVEMBER, 2008

ITEMS SUBMITTED ON TIME 35

THOMAS J. PAVLIK - CITY CLERK