

BERWYN CITY COUNCIL MEETING
APRIL 13, 2010

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.

ROBERT J. LOVERO
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. MIN. 3/23/10 - COW 3/23/10
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-CERMAK RD STREETSCAPE & VACIN FAIRWAY CONSTRUCTIN ENGINEERING SERVICE CONTRACT
 - 2. BDC-TIF APPLICATION-DEPOT AMERICAN DINER 2 -6908 WINDSOR
 - 3. BDC-CERMAK/HARLEM REDEVELOPMENT RFQ
 - 4. RT 66 CAR SHOW-REQ TO HOLD SHOW & CLOSE OGDEN AVE.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOL-REPAIRS TO STATE HIGHWAYS IN BERWYN
 - 2. RESOL-ANNUAL BASEBALL PARADE
 - 3. PROC-ARBOR DAY
 - 4. CERTIFIED MUNICIPAL CLERK DESIGNATION
 - 5. APPOINTMENT-NEW POLICE CHIEF
 - 6. INSURANCE RENEWAL
 - 7. WILLIAM KUSHNER (BUY BACK REQUEST)
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD (4) ROLANDO M. COSTA, BERWYN CENTER LLC, HD LLC PARTNERS-CITY OF BERWYN-CERMAK RD, GROVE AVE. & OAK PARK PARCEL
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. SKRYD-CORNER OF 24TH & GUNDERSON
 - 2. BUS. LIC. & TAXATION-REFERRAL #I-1 3/9/10-CHAP 859: NEWSPAPER VENDING

MACHINES

3. FIRE & POLICE COMM-REFERRAL #8 -3/9/10-CHIEF KUSHNER'S BUY BACK
4. BHPC-NOMINATION OF DUNHAM HOUSE-HISTORICAL LANDMARK

(J) STAFF REPORTS

1. LAW-RESOL-APPROVING PARTICIPATION IN IHDA MORTGAGE CREDIT CERTIFICATE PROGRAM
2. LAW-SETTLE #06C1551
3. LAW-AMENDMENTS TO LICENSING ORD. CHAPTER 462.05 LICENSE FEES
4. LAW/TRAFFIC ENGINEER-(2) ORDINANCES FOR PROHIBITED TURN LOCATIONS
5. TRAFFIC ENG.-PAY BOX AT MUNICIPAL SURFACE LOT 32ND & OAK PK. AVE.
6. DEPUTY POLICE CHIEF-PROMOTE (1) SERGEANT FROM ELIGIBILITY LIST
7. CDBG-RESOLUTION APPROVING NSP AGREEMENT
8. PW DIR-PERMISSION TO BID-SEASONAL LANDSCAPE MAINTENANCE
9. PW DIR-ROOSEVELT RD WATER & COMBINED SEWER IMPROVEMENTS CHANGE ORDER #1
10. CITY ENGINEER-DEPOT DIST. FENCE INSTALLATION-BID AWARD
11. LICENSING OFFICER-APPLICATIONS OF THE FOLLOWING BUSINESS TYPES
12. LICENSING OFFICER-ADDITION TO EXISTING LIQUOR ORDINANCE 804.06
13. TREASURER/CITY GRANT. COORDINATOR-RECEIPT OF \$112,400 DEPT OF HOMELAND SECURITY

(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 CHAIR-PAYROLL-3/31/10 \$811,635.49
2. BUDGET CHAIR-PAYABLES-4/13/10 \$3,256,251.70
3. BOYAJIAN-HANDICAP SIGN-L. CHAVEZ-3736 LOMBARD-**APPROVE**
4. BOYAJIAN-HANDICAP SIGN-A. THIELEN-3109 CLARENCE-**APPROVE**
5. SANTOY-HANDICAP SIGN-M. BARR-2111 HIGHLAND-**APPROVE**
6. SANTOY-HANDICAP SIGN-M. A. SOTO-2323 HARVEY-**APPROVE**
7. SANTOY-HANDICAP SIGN-G. MONDO-6403 W. 23RD ST. #2-**APPROVE**
8. LAURETO-HANDICAP SIGN-L. VASILISHIN-1420 CLINTON-**APPROVE**
9. FINANCE DIR-DCEO GRANT RECEIPTS & LINE OF CREDIT PAYMENT
10. BUS. LICENSE & COLLECTIONS-BUSINESS LICENSES ISSUED MARCH 2010
11. NOTIF. ORDERS-CONCLUSION OF LIQ. LIC. HEARINGS PROCEEDING (2)
12. TIGER O'STYLIES-SPRING & SUMMER EVENTS
13. PAUL-HANDICAP SIGN-A. HERNANDEZ-6917 W. 29TH ST. -**APPROVE**

ITEMS SUBMITTED ON TIME 43

THOMAS J. PAVLIK - CITY CLERK