

**BERWYN CITY COUNCIL MEETING**  
**FEBRUARY 14, 2012**

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

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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. REGULAR MEETING 1/24/12-COW-1/24/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. 2012 INTEGRATED CITY MARKING PROGRAM
  - 2. TIF APPLICATION-WING BOSS, 6625 ROOSEVELT RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. RESOLUTION-SERGEANT CARL S. HOLLINGSWORTH, III
  - 2. PROCLAMATION-EAGLE SCOUT ZACHARY KERBY
  - 3. REGIONAL WATER RATE TASK FORCE
  - 4. IMPA BERWYN CHAPTER LOCAL #1
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. UPDATING & CODIFICATION OF ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. BUILDING/ZONING/PLANNING COMMISSION-CHAIR LAURETO-ITEM # 16 DATED 9/13/11-CHICAGO ASSOC. OF REALTORS, WEST TOWN CHAPTER
  - 2. ALDERMAN SANTOY-RESOLUTION FOR BUNGALOW APPRECIATION WEEK
  - 3. ALDERMAN SANTOY-ALIVIO MEDICAL CENTER -6447 CERMAK RD, BERWYN.IL

(J) STAFF REPORTS

1. POLICE CHIEF-PROMOTION OF MARTIN HASLER TO DIVISION COMMANDER
2. POLICE CHIEF-REQUEST FOR ONE PROMOTION TO SERGEANT-GUY PAPA
3. FIRE CHIEF- RETIREMENT ENGINEER GARY POCIC AND REPLACEMENT OF ENGINEER POSITION AND PROBATIONARY FIREFIGHTER/PARAMEDIC.
4. FIRE CHIEF-PROBATIONARY FIREFIGHTER APPOINTMENT-ROBERT GARY BIZIAREK
5. FIRE CHIEF-LT. THOMAS HAYES, PROMOTION TO POSITION OF DEPUTY CHIEF
6. FIRE CHIEF-BID REQUEST-REPAIR AND CLEAN/OR REPLACE & INSULATE, DUCT WORK AT STATION 1
7. FIRE CHIEF-UPDATE OF BERWYN FIRE DEPARTMENT RULES AND REGULATIONS
8. FIRE CHIEF- HONORABLE MENTION-ENGINEER FELIX GRECO
9. TRAFFIC ENGINEER-ADOPTION OF THE SCHOOL DISTRICT 100 TRAVEL PLAN
10. TRAFFIC ENGINEER-AWARD OF TRAFFIC CONTROL AND BIKE ROUTE SIGNAGE CONTRACT.
11. TRAFFIC ENGINEER-PAY BOX ON WINDSOR AVE. BETWEEN GROVE AND OAK PARK
12. PROJECT OPERATIONS MANAGER- 2012 SEASONAL PLANTING AND UPKEEP REQUEST
13. CITY ATTORNEY-ORD. AMENDING CHAPTER 801.16-FEE FOR BAIL BOND ADM
14. CITY ATTORNEY-ORD. AMENDING CHAPTER 1060-ADDING 1060.05 E-PENALTY FOR LATE PAYMENT
15. PUBLIC WORKS DIR.-PROPOSALS FOR 2012 ANNUAL LANDSCAPE MAINTENANCE

(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-2/1/12-\$1,652,972.89
2. BUDGET CHAIR-PAYABLES-2/14/12-\$1,239,455.13
3. MAYOR-CONCLUSION OF LIQUOR HEARING PROCEEDINGS
4. BOYAJIAN-HANDICAP SIGN-D. CAMPBELL-3820 HIGHLAND AVE. **DENY**
5. BOYAJIAN-HANDICAP SIGN-K. MLADIC-3142 LOMBARD AVE **APPROVED**
6. BUILDING & LOCAL IMPROVEMENT PERMITS-JANUARY, 2012
7. COLLECTIONS AND LICENSING PERMITS-JANUARY, 2012
8. COMBINED VETERANS OF BERWYN-2012 ANNUAL EVENTS
9. ST. ODILO-ANNUAL SYMPHONY CONCERT-2/19/12
10. ST. ODILO-ST. JOSEPH'S DAY PROCESSION-3/17/12

ITEMS SUBMITTED ON TIME 35

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THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.