

BERWYN CITY COUNCIL MEETING

May 28, 2013

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)
 - 1. WINNER OF THE 2013 CITY STICKER CONTEST
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REGULAR MEETING 5/14/13 (1st) and 5/14/13 (2nd) – COW 5/14/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-REQUEST TO HOLD ILLINOIS MOTOR TOUR AND CLOSE OGDEN AVENUE PARKING LANES FOR ROUTE 66 MUSEUM AND CAR SHOW
 - 2. BERWYN DEVELOPMENT CORPORATION MICROLOAN PROGRAM
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. POLICE PENSION FUND BOARD REAPPOINTMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
 - 1. POLASHEK-LINCOLN SCHOOL MARCH FOR THE CURE
 - 2. AVILA-2200 BLOCK OF GROVE AVENUE- RUMMAGE SALE-8/10/13 RAIN DATE 8/11/13
- (J) STAFF REPORTS
 - 1. POLICE CHIEF-PERMISSION FOR STREET SOLICITATION-SPECIAL OLYMPIC “COP ON THE ROOF” FUNDRAISER
 - 2. FIRE CHIEF-PERMISSION TO HIRE PROBATIONARY FIREFIGHTER/PARAMEDIC TO REPLACE THE FIREFIGHTER/PARAMEDIC ON UN-PAID LEAVE
 - 3. ASSISTANT CITY ADMINISTRATOR-AWARD CONTRACT FOR KIWANIS PLAYGROUND REQUEST FOR PROPOSALS

BERWYN CITY COUNCIL MEETING
May 28, 2013

4. PUBLIC WORKS DIRECTOR-AUTHORIZATION TO HIRE ONE PUBLIC WORKS MAINTENANCE POSITION
5. PUBLIC WORKS DIRECTOR-EXECUTION OF ENGINEERING CONTRACT WITH TERRA ENGINEERING
6. LIBRARY DIRECTOR-AUTHORIZATION TO RELEASE GRANT MONIES

(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- 5/ 22/13-\$971,820.52
2. BUDGET CHAIR-PAYABLES- 5/28/13 - \$391,650.65
3. BLOCK PARTY-1500 WESLEY- 6/15/13 - RAIN DATE - 6/22/13
4. BLOCK PARTY-2900 MAPLE-7/4/13 – RAIN DATE – 7/6/13
5. BLOCK PARTY- 2200 GROVE – 7/13/13 – RAIN DATE – 7/14/13
6. BLOCK PARTY- 2100 MAPLE – 6/22/13 – RAIN DATE – 7/6/13
7. POLASHEK-HANDICAP SIGN-#839-A. VANDERPLOW-1922 RIDGELAND-APPROVE
8. PERSHING SCHOOL-OLYMPIC FUN DAY-5/29/13-8:30 AM TO 3:00 PM
9. COMMUNITY HEALTH ASSETS AND NEEDS ASSESSMENT CANVASSING AND SOLICITATION
10. CHICAGO INTERNATIONAL CHRISTIAN CHURCH-PERMISSION TO FUNDRAISE ON TRAFFIC CORNERS
11. DR. LAUNDRY-7122 16TH STREET-GRAND OPENING/STREET CLOSURE

ITEMS SUBMITTED ON TIME 24

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.