## BERWYN CITY COUNCIL MEETING June 11, 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

CITY CLERK

AGENDA

## ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST NOT BE ON THE AGENDA)
- (C) <u>PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL</u>
  - 1. REGULAR MEETING 5/28/13 AND COW 5/28/13
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-TIF REQUEST-PARRILLA EXPRESS, 6401 WEST 34<sup>TH</sup> STREET
  - 2. BDC-ADDITIONAL TIF REQUEST-CAROL BODEN, 6250 WEST OGDEN AVENUE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. ALDERMANIC COMMITTEE APPOINTMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. 2013-PREVAILING WAGE ORDINANCE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
  - 1. IT DIRECTOR-APPROVAL OF RFP FOR TELEPHONE SYSTEM UPGRADE PROJECT
  - 2. LIBRARY DIRECTOR-AUTHORIZATION TO ADVERTISE AND HIRE THREE LIBRARY ASSISTANT 1 CIRCULATION 1 AUDIO VISUAL 1 PAGE
  - 3. CITY ATTORNEY-ORDINANCE FOR SUPERZONE PARKING ON GROVE AVENUE

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- (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- 6/5/13 \$1,039,184.05
  - 2. BUDGET CHAIR-PAYABLES- 6/11/13 \$1,261,118.46
  - 3. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR MAY, 2013
  - 4. COLLECTION AND LICENSING FOR THE MONTH OF MAY, 2013
  - 5. BLOCK PARTY-1600 CLINTON- 6/29/13 RAIN DATE 7/13/13
  - 6. BLOCK PARTY-3500 CUYLER- 7/6/13 RAIN DATE 7/7/13
  - 7. BLOCK PARTY- 3100 EUCLID 8/10/13
  - 8. BLOCK PARTY-1900 CLINTON 7/6/13 RAIN DATE 8/17/13
  - 9. BLOCK PARTY-3200 WISCONSIN 7/20/13 RAIN DATE 7/21/13
  - SANTOY-HANDICAP SIGN-#843V. TORRES-1533 HIGHLAND-DROP-OFF-APPROVE
  - 11. BOYAJIAN-HANDICAP SIGN-#838-M. MILDRED-3727 CUYLER-APPROVE
  - 12. HANDICAP SIGN-M. KOSINAR-2702 EUCLID- REVOCATION
  - 13. HANDICAP SIGN-K. KLAPER-3508 GUNDERSON- REVOCATION
  - 14. NORTH BERWYN PARK DISTRICT-STREET CLOSURE-WESLEY AVE -6/29/13
  - 15. VANGUARD MACNEAL- $2^{\rm ND}$  ANNUAL GET HEALTHY AND GO GREEN WALK AND COMMUNITY EVENT 8/24/13
  - 16. VANGUARD MACNEAL-ANNUAL EMPLOYEE PICNIC-8/22/13 AND 8/23/13
  - 17. BLOCK PARTY-3200 WENONAH-6/28/13 & 6/29/13 RAIN DATE 6/30/13

ITEMS SUBMITTED ON TIME 25

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.