

BERWYN CITY COUNCIL MEETING

June 25, 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)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REGULAR MEETING 6/11/13 AND COW 6/11/13
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESIGNATION FROM LIBRARY BOARD
 - 2. APPOINTMENT OF ERIKA CORONA-OWENS AS LIBRARY BOARD TRUSTEE
 - 3. BERWYN LIBRARY BOARD REAPPOINTMENTS
 - 4. RESIGNATION AND APPOINTMENT OF ZONING BOARD OF APPEALS
 - 5. RESIGNATION AND APPOINTMENT OF TRUSTEES TO THE WEST SUBURBAN MASS TRANSIT DISTRICT
- (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. BERWYN HISTORIC PRESERVATION COMMISSION-NOMINATION OF 2440 WESLEY AVENUE, AS A BERWYN HISTORIC LANDMARK
- (J) STAFF REPORTS
 - 1. LIBRARY DIRECTOR AND IT DIRECTOR-AUTHORIZATION TO ADVERTISE AND HIRE ON LIBRARY IT TECHNICIAN
 - 2. FIRE CHIEF-INTRODUCTION AND SWEARING IN OF NEWLY PROMOTED FIREFIGHTER /PARAMEDIC RYAN DENSON

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3. CITY ATTORNEY – SETTLEMENT OF CASE 12 CV 7055
4. CITY ATTORNEY – SETTLEMENT OF CASE 10 L 12361
5. CITY ATTORNEY- AN ORDINANCE AMENDING CHAPTER 838, SECTIONS 838.02 AND 838.99 AND ADDING SECTION 838.03 TO THE CODIFIED ORDINANCES REGARDING CONTROL OF FIREARMS AND ASSAULT WEAPONS FOR THE CITY OF BERWYN
6. TRAFFIC ENGINEER-VEHICLE STICKER OPTIONS FOR 2014
7. LIBRARY DIRECTOR-AUTHORIZATION TO ADVERTISE AND HIRE 2 LIBRARY ASSISTANT II – TEEN (13 HRS EA.) AND PAGE (15 HRS)
8. ASSISTANT CITY ADMINISTRATOR-AN ORDINANCE REQUESTING THAT THE PARCEL LOCATED AT 2825 HARVEY AVENUE BE OBTAINED THROUGH THE COOK COUNTY NO-CASH BID PROGRAM
9. FINANCE DIRECTOR- SURPLUS PROPERTY AUCTION SALE RESOLUTION

(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- 6/19/13 \$1,123,289.64
2. BUDGET CHAIR-PAYABLES- 6/25/13 \$523,056.29
3. BLOCK PARTY-1600 GROVE- 7/20/13 RAIN DATE 7/21/13
4. BLOCK PARTY-2100 HIGHLAND- 7/13/13 RAIN DATE 7/20/13
5. BLOCK PARTY- 3600 MAPLE – 6/29/13 RAIN DATE 7/6/13
6. BLOCK PARTY-2400 SCOVILLE – 7/20/13 RAIN DATE 8/3/13
7. BLOCK PARTY-3600 HARVEY – 6/30/13
8. BLOCK PARTY-1400 CUYLER – 7/27/13 RAIN DATE 7/28/13
9. BLOCK PARTY-2500 CUYLER – 7/20/13 RAIN DATE 7/21/13
10. BLOCK PARTY-1300 ELMWOOD – 7/20/13

ITEMS SUBMITTED ON TIME 26

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.