

**BERWYN CITY COUNCIL MEETING**  
**APRIL 10, 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

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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 3/26/13 – COW 3/26/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-ROUTE 66 CAR SHOW AND RESOLUTION
  - 2. BDC-BIG HURT BREWHOUSE REDEVELOPMENT AGREEMENT/ORDINANCE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. CLOSED SESSION RECOMMENDATION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
  - 1. ZONING BOARD- RECOMMENDATION IN THE REQUEST OF A CONDITIONAL USE FILED BY PETITIONER SPEEDY CASH ILLINOIS, INC.-DENY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
  - 1. BERWYN 5K BUNGALOW BOOGIE RESOLUTION
  - 2. SKRYD-REFERRAL EMPLOYEE HANDBOOK
  - 3. SKRYD-REFERRAL ITEM #14 DATED 08/11/09-EXPLORE RISK MANAGEMENT POOL VS. SELF-INSURANCE CURRENTLY DONE BY CITY
  - 4. SKRYD-REFERRAL ITEM #19 DATED 07/08/08-EMPLOYEE CONDUCT
  - 5. SKRYD-REFERRAL ITEM #19 DATED 06/24/08-F & P COMMITTEE RECOMMENDATION GRIEVANCE “B”
  - 6. SKRYD-REFERRAL ITEM #18 DATED 06/24/08-F & P COMMITTEE RECOMMENDATION GRIEVANCE “A”
  - 7. SKRYD-REFERRAL ITEM #18 DATED 01/22/08 – PERSONNEL MATTER
  - 8. SKRYD-REFERRAL ITEM #13 DATED 10/23/07 – DIRECTOR OF ADMINISTRATION

9. SKRYD-REFERRAL ITEM #18 DATED 09/25/07 – ALDERMANIC EXPENSE ACCOUNTS
10. SKRYD-PROPOSED PARKING SUPER ZONE FOR 2400 AND 2500 BLOCKS OF CUYLER AND HIGHLAND

(J) STAFF REPORTS

1. POLICE CHIEF INTRODUCTION AND SWEARING IN OF PROBATIONARY POLICE OFFICERS-JEFFERY BRENKA AND KATIE PEREZ
2. PUBLIC WORKS DIRECTOR-ARBOR DAY PROCLAMATION
3. PUBLIC WORKS DIRECTOR-REQUEST TO APPROVE THE PURCHASE OF A 2013 FORD ESCAPE TO REPLACE A 2000 FORD TAURUS (VIN#1FAFP5220YG248274) FROM THE BUILDING DEPARTMENT
4. PUBLIC WORKS DIRECTOR-AUTHORIZE STAFF TO NEGOTIATE A CONTRACT FOR ENGINEERING SERVICES FOR DEPOT STREETScape DESIGN
5. PUBLIC WORKS DIRECTOR-2013 LANDSCAPE MAINTENANCE AND UPKEEP RECOMMENDATION TO AWARD
6. PUBLIC WORKS DIRECTOR-AUTHORIZATION TO ADVERTISE AND HIRE ONE STAFF ENGINEER
7. PUBLIC WORKS DIRECTOR-ENGINEERING SERVICES FOR TRAIN STATION UPGRADES-ENGINEERING SOLUTIONS TEAM
8. GRANTS COORDINATOR-FOURTH AMENDMENT TO COMMUTER FACILITY IMPROVEMENT GRANT AGREEMENT

(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- 3/27/13- \$1,058,066.70
2. BUDGET CHAIR-PAYABLES- 4/10/13 - \$1,062,365.56
3. COLLECTIONS AND BUSINESS LICENSES FOR MARCH, 2013
4. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR MARCH, 2013
5. SOKOL TABOR-RUMMAGE SALE-4/12/13 & 4/13/13 - 9AM TO 2PM
6. BOW WOW LUAU-GROVE AVE –BETWEEN 32<sup>ND</sup> & STANLEY/STREET CLOSURE- 7/28/13-12PM TO 4PM

ITEMS SUBMITTED ON TIME 29

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THOMAS J. PAVLIK - CITY CLERK