BERWYN CITY COUNCIL MEETING FEBRUARY 27, 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 THOMAS J. PAVLIK
MAYOR CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST <u>NOT</u> BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REGULAR MEETING 2/12/13
- (D) <u>BID OPENING-TABULATIONS</u>
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION- RAUL LOPEZ ON EAGLE SCOUT ACHIEVEMENT
 - 2. PROCLAMATION- RE: RESCUE MISSION SAVING A STUDENTS LIFE
- (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. CHAPMAN-BUDGET COMMITTEE –BUDGET HEARINGS FOR THE DRAFT OF THE 2013 BUDGET
 - 2. POLASHEK-ORDINANCE- REQUEST SUPERZONE PARKING 1600 BLOCK OF ELMWOOD
- (J) <u>STAFF REPORTS</u>
 - 1. FINANCE DIRECTOR-2013 DRAFT BUDGET
 - 2. PROJECT OPERATIONS MANAGER-SEASONAL PLANTING INSTALLATION RFP
 - 3. PROJECT OPERATIONS MANAGER-SEASONAL PLANTING WATERING RFP
 - 4. CITY ATTORNEY-SETTLEMENT CASES #10 WC 15528 AND #11WC 17207
 - 5. ADMINISTRATIVE ASSISTANT TO THE MAYOR-CITY WIDE COMPETITION FOR THE DESIGN OF THE 2013-2014 CITY VEHICLE STICKERS
 - 6. LIBRARY DIRECTOR-REPLACEMENT OF LIBRARY ASSISTANT II AND BUILDING MAINTENANCE ASSISTANT
 - 7. CITY TRAFFIC ENGINEER-UPDATES TO STOP SIGN ORDINANCE 460.07

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- 8. CITY TRAFFIC ENGINEER-ORDINANCE 460.06 ESTABLISHING YIELD RIGHT-OF-WAY INTERSECTIONS
- 9. CITY TRAFFIC ENGINEER-ORDINANCE 460.11 ESTABLISHING THROUGH STREETS
- (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-2/13/13- \$1,094,075.88
 - 2. BUDGET CHAIR-PAYABLES-2/27/13-\$495,985.27
 - 3. COLLECTIONS AND BUSINESS LICENSES FOR JANUARY, 2013
 - 4. ST. MARY OF CELLE-WAY OF THE CROSS PROCESSION-FRIDAY, MARCH 29, 2013

ITEMS SUBMITTED ON TIME 18

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.