

BERWYN CITY COUNCIL MEETING
MARCH 26, 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 3/12/13 – COW 3/19/13- PUBLIC HEARING 3/12/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. LAND ACQUISITION/ORDINANCE
 - 2. LAND ACQUISITION ON OAK PARK AVENUE/ORDINANCE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. INSURANCE RENEWAL
 - 2. AN ORDINANCE AMENDING CHAPTER 242.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO AMEND APPOINTED OFFICERS; APPOINTMENT PROCEDURES
 - 3. APPOINTMENT OF ASSISTANT TO BUILDING DIRECTOR
- (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. RECOGNITION OF SIXTH WARD VOLUNTEERS
- (J) STAFF REPORTS
 - 1. FIRE CHIEF-EMERGENCY MEDICAL SERVICE COST SAVING REPORT
 - 2. POLICE CHIEF-HONORABLE MENTIONS TO BERWYN POLICE DEPARTMENT CRIMINAL INVESTIGATION UNIT
 - 3. ASSISTANT CITY ADMINISTRATOR-PUBLIC HEARINGS FOR MUNICIPAL AGGREGATION
 - 4. PUBLIC WORKS DIRECTOR-AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY

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5. PUBLIC WORKS DIRECTOR-RECOMMENDATION TO EXTEND THE BID AWARD FOR DUMP BODY REPLACEMENT TO COMPLETE THE NEXT SCHEDULED DUMP BODY IN NEED OF REPLACEMENT
(M-777)

(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- 3/13/13- \$1,159,670.64
2. BUDGET CHAIR-PAYABLES- 3/27/13 - \$1,002,996.28
3. CLERK-HANDICAP SIGN #822-A. SHERROD-3746 GUNDERSON-**DENY**
4. CLERK-HANDICAP SIGN #820-S. RUIZ-6211 W. 26TH STREET #1R-**APPROVE**
5. HAVLICEK SCHOOL-WHOLE SCHOOL FIELD DAY/STREET CLOSURES-5/21/13 FROM 8AM TO 3PM-RAIN DATE OF 5/24/13
6. MARIA SS. LAURETANA – 113TH ANNUAL FEAST-8/30, 8/31, 9/1, AND 9/2/13
7. ANNUAL KELLY MILLER CIRCUS-9/5/13
8. SALVATION ARMY-2013 (EXTRA) DONUT DAYS 5/31/13 & 6/1/13

ITEMS SUBMITTED ON TIME 20

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.