

BERWYN CITY COUNCIL MEETING

July 23, 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 7/9/13 AND COW 7/9/13
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-CONGRATULATE JOSEPH A. FICNER IV ACHIEVING HIGHEST LEVEL OF EAGLE SCOUT
 - 2. AMENDMENT TO ORDINANCE 232.03B
 - 3. REPLACEMENT AND APPOINTMENT OF ETHICS COMMISSION
 - 4. SALARY INCREASE OF AUXILIARY / PART TIME POLICE OFFICERS
- (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. FEJT-STREET SWEEPING OF CITY ALLEYS
 - 2. CHAPMAN-SEVENTH ANNIVERSARY FOR "OVER THE RAINBOW"
- (J) STAFF REPORTS
 - 1. CDBG-RESOLUTION TO ADOPT 2013 CDBG ANNUAL ACTION PLAN AND FIVE YEAR CONSOLIDATED PLAN
 - 2. BUSINESS LICENSE INSPECTOR-OFF THE TRAXX
 - 3. CITY ATTORNEY-SETTLEMENT OF CASE #WC 48320
 - 4. PUBLIC WORKS-EXECUTION OF GRANT DOCUMENT AND WAIVE SEALED BIDS AND ALLOW STAFF TO SEEK PROPOSALS FOR QUALIFIED FIRMS TO COMPLETE THE TREE INVENTORY

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5. PUBLIC WORKS-CERMAK ROAD T.I.F STREET LIGHTING IMPROVEMENTS, ENGINEERS PAY ESTIMATE #5 (FINAL) AND CHANGE ORDER #1
6. PUBLIC WORKS-ENGINEERING AGREEMENT WITH FRANK NOVOTNY & ASSOCIATES FOR DESIGN OF EAST AVENUE FOR 22ND STREET TO 31ST STREET

(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- 7/23/13 \$1,092,699.71
2. BUDGET CHAIR-PAYABLES- 7/23/13 \$694,344.31
3. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR JULY 2013
4. BLOCK PARTY-1200 HOME AVENUE-8/10/13 RAIN DATE 8/11/12
5. BLOCK PARTY-2700 KENILWORTH-8/10/13
6. BLOCK PARTY- 2300 WESLEY-8/10/13 RAIN DATE 8/17/13
7. BLOCK PARTY – 1300 WENONAH-8/3/13 RAIN DATE 8/10/13
8. BLOCK PARTY – 2700 GROVE-8/10/13 RAIN DATE 8/17/13
9. BLOCK PARTY-2100 SCOVILLE-8/3/13 RAIN DATE 8/10/13
10. BLOCK PARTY-1800 CLINTON-8/17/13 RAIN DATE 8/24/13
11. BLOCK PARTY-3100 MAPLE-9/7/13 RAIN DATE 9/14/13
12. ST MICHAEL AND ALL ANGELS CHURCH-RUMMAGE SALE 7/27/13 & 7/28/13
13. BLOCK PARTY-BIG GUY SAUSAGE STAND-1200 WENONAH-8/10/13 FROM 12PM TO 12PM
14. PAISANS CAR SHOW/STREET CLOSURE-7/29/12 –
15. 9 TO 3 P.M.
16. GIRL SCOUTS-FALL PRODUCT PROGRAM OCTOBER 2013& COOKIE SALE-JANUARY 2014

ITEMS SUBMITTED ON TIME 28

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.