

BERWYN CITY COUNCIL MEETING
APRIL 24, 2012

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 4/10/12-COW-4/10/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOLUTION-ANNUAL BASEBALL PARADE-4/28/12
 - 2. PROCLAMATION-COMCAST CARE DAY-4/21/12
 - 3. AFSCME CONTRACT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOLUTION AND ORDINANCE-ALIVIO MEDICAL CENTER, 6447 W. CERMAK RD
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFERRED-SKRYD-HANDICAP SIGN-J. SCOTELLA-6549 W. 28TH STREET
 - 2. PAUL-PIPER SCHOOL-BLOCK PARTY & STREET CLOSURE-5/18/12
 - 3. LAURETO-FITZGERALD'S OUTDOOR SHOW "UNDER THE STARS"-5/5/12
- (J) STAFF REPORTS
 - 1. POLICE CHIEF RITZ-SWEARING IN OF NEW PROBATIONARY PATROL OFFICERS
 - 2. FIRE CHIEF O'HALLORAN-SWEARING OF NEW PROBATIONARY FIREFIGHTER
 - 3. CITY ATTORNEY-INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE BERWYN PARK DISTRICT

4. CITY ATTORNEY-AGREEMENT AND SETTLEMENT OF IMPA GRIEVANCE
5. LAW DEPARTMENT-BOUNCE SPORTS MULTIPLEX BUILDING LEASE ORD.
6. ADMINISTRATIVE ASSISTANT-BERWYN INSURANCE RENEWAL
7. PUBLIC WORKS DIRECTOR-ARBOR DAY PROCLAMATION
8. CDBG-SECOND AMENDED IGA WITH IHDA \$800,000 NSP GRANT

(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-4/11/12-\$993,941.26
2. BUDGET CHAIR-PAYABLES-4/24/12-\$481,318.70
3. MAYOR-CONCLUSION OF A LIQUOR HEARING PROCEEDING
4. BUILDING & LOCAL IMPROVEMENT PERMITS-MARCH, 2012
5. BOYAJIAN-HANDICAP SIGN-H. RANDLEMAN-3438 HARVEY AVE.-**DENY**
6. STICKNEY YOUTH FOOTBALL FUNDRAISER-5/12/12

ITEMS SUBMITTED ON TIME 22

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.