BERWYN CITY COUNCIL MEETING AUGUST 28, 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

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) <u>PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL</u>
 1. REGULAR MEETING 8/14/12 COW-8/14/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) <u>REPORTS AND COMMUNICATIONS FROM THE CITY CLERK</u>

 1. PROCLAMATION-KOREAN WAR VETERANS DAY
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS</u> AND COMMISSIONS
 - 1. BHPC-NOMINATION OF 6201 W. ROOSEVELT RD-PPC SOUTH FAMILY HEALTH CENTER AS BERWYN HISTORIC LANDMARK
- (J) STAFF REPORTS
 - 1. POLICE CHIEF RITZ-INTRODUCTION AND SWEARING IN NEW PROBATIONARY POLICE OFFICERS
 - 2. CITY ENGINEER-4MG GROUND STORAGE RESERVOIR REPAIR & PAINT-BID RECOMMENDATION
 - 3. CITY ENGINEER- C.D.B.G.OFF-STREET PARKING IMPROVEMENTS, HUD ACTIVITY NO. HUD 420-BID RECOMMENDATION

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- (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-8/15/12-\$1,099,700.14
 - 2. BUDGET CHAIR-PAYABLES-8/28/12-\$404,714.17
 - 3. BLOCK PARTY-1900 BLOCK OF CLINTON-9/1/12-RAIN-9/2/12
 - 4. BLOCK PARTY-2300 BLOCK OF CUYLER-9/8/12 RAIN-9/9/12
 - 5. BLOCK GARAGE SALE-3400 ELMWOOD-9/8/12 AND 9/9/12
 - 6. CLERK-HANDICAP SIGN-N. BAIRES-1420 HARVEY-APPROVE
 - 7. SIDEWALK SALE-7009 W. OGDEN-9/8 & 9/9/12 -9AM TO 4PM
 - 8. VIOLET FLOWER SHOP-FLOWER FOR HOPE FUNDRAISER/STREET CLOSURE-16TH WESLEY TO ALLEY-10/13/12-9:00AM TO 7:00PM
 - 9. T. OSTYLIES-6300 OGDEN AVE-ART & MUSIC EVENT-9/1/12 & 9/2/12
 - 10. ST. ODILO-OKTOBERFEST/STREET CLOSURE-23RD EAST & CLARENCE-9/23/12
 - 11. KNIGHTS OF COLUMBUS-TOOTSIE ROLL DRIVE- SEPT. 21, 22 AND 23, 2012
 - 12. MISERICORDIA/JELLY BELLY CANDY DAYS FUNDRAISER- APRIL 26 & 27, 2013
 - 13. BLOCK GARAGE SALE-3800 RIDGELAND/CUYLER-9/8/12-9AM-4PM

ITEMS SUBMITTED ON TIME 19

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.