

BERWYN CITY COUNCIL MEETING
AUGUST 14, 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 7/24/12 - COW-7/24/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-TONINI'S ITALIAN MARKET-6950 WINDSOR AVE.
 - 2. BDC-TIF APPLICATION-WINDSOR LEGAL GROUP-6810-18 WINDSOR AVE.
 - 3. BDC-TIF APPLICATION-THE WIRE-6815 W. ROOSEVELT ROAD
 - 4. BDC-ORDINANCE/TFG BERWYN-LLC RDA FOR ANDERSON SOUTH
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFERED ITEM# 8 OF 7/24/12-WAGE REOPENER WITH SEIU – LOCAL 73
 - 2. BERWYN LIBRARY BOARD REAPPOINTMENTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RETIREMENT OF MILTON F. PERSIN-SECRETARY ZBA
 - 2. DOLLARS FOR SCHOLARS SCHOLARSHIP RECIPIENTS
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. CITY ATTORNEY-RE: CLAIM NO. VA2012844773
 - 2. CITY ATTORNEY-RE: 2011 M1 302132
 - 3. CITY ATTORNEY-RE: 12CV1589
 - 4. CITY ADMINISTRATOR-AUTHORIZATION TO BID REGARDING ADA HUD GRANT
 - 5. PROJECT OPERATIONS MANAGER- COMMUTER FACILITY IMPROVEMENT FUNDING AGREEMENT

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6. PROJECT OPERATIONS MANAGER-ORDINANCE-STATE COMPTROLLER'S OFFICE-
LOCAL DEBT RECOVERY PROGRAM
7. ASSISTANT FIRE CHIEF-RECOMMENDATION TO AWARD BID FOR NORTH FIRE
STATION PARKING LOT PROJECT

(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-8/1/12-\$1,029,203.76
2. BUDGET CHAIR-PAYABLES-8/14/12-\$2,374,264.65
3. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR JULY 2012
4. BUSINESS LICENSES FOR THE MONTHS OF JUNE & JULY 2012
5. BLOCK PARTY-3600 BLOCK OF CUYLER-8/18/12-RAIN-8/25/12
6. BLOCK PARTY-3100 BLOCK OF WENONAH-8/25/12 – RAIN-8/26/12
7. BLOCK PARTY-1200 BLOCK OF HOME-8/18/12 – RAIN-8/19/12
8. BLOCK PARTY-2100 BLOCK OF CUYLER-8/18/12
9. BLOCK PARTY-6900 BLOCK OF 30TH PLACE-8/18/12
10. BLOCK PARTY-1300 BLOCK OF WENONAH-9/8/12 – RAIN-9/15/12
11. BLOCK PARTY-3100 BLOCK OF MAPLE-8/19/12
12. BLOCK PARTY-2400 BLOCK OF CLARENCE-8/18/12-RAIN-8/25/12
13. BLOCK PARTY-2800 BLOCK OF WENONAH-9/8/12-RAIN-9/9/12
14. BLOCK PARTY-2600 BLOCK OF HARVEY-9/8/12
15. BLOCK RUMMAGE SALE-2200 BLOCK OF GROVE-9/8/12 & 9/9/12 - 9AM TO 5PM
16. FIRST CONGREGATIONAL CHURCH FESTIVAL-8/26/12 -9AM TO 5PM
17. GIRL SCOUTS OF GREATER CHICAGO- FALL PRODUCT -OCTOBER, 2012
& COOKIE PROGRAM-JANUARY, 2012
18. FITZGERALD'S OPEN AIR CONCERT-AUGUST 31, 2012-8:00-11:30PM
19. CICERO-BERWYN LODGE NO. 1510-SOLICIT FUNDS-10/13/12 & 10/14/12
20. G.L.O.B.E. MUSIC & ARTS- SOLICIT FOR PICNIC IN THE PARK-8/26/12
21. NEW HARVEST CHRISTIAN FELLOWSHIP-COMMUNITY DAY-9/1/12-12:00 TO 3PM
22. ACTIVE TRANSPORTATION ALLIANCE-FOUR STAR BIKE TOUR-8/26/12
23. PAV YMCA-GYMNASTICS RUMMAGE SALE-AUGUST 18, 2012-8:00 TO 3:00PM

ITEMS SUBMITTED ON TIME 39

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.