

BERWYN CITY COUNCIL MEETING
APRIL 12, 2011

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. REG 3/22/11-SPECIAL COW-3/16/11-COW 3/22/11
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APP-LUIGI GATTUSO-6716-24 CERMAK RD
 - 2. BDC-ROUTE 66 CAR SHOW
 - 3. BDC-CHICAGOLAND GREAT AMERICAN MUTT SHOW
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-TOM BENSON
- (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. ADM. COMM-DEPT OF IT USE AND SECURITY POLICY & EMPLOYEE SIGN OFF SHEET
 - 2. ADM. COMM-POLICY AGAINST DISCRIMINATION & HARASSMENT IN THE WORK-PLACE & EMPLOYEE SIGN OFF SHEET
 - 3. ADM COMM-EITHICS POLICY & EMPLOYEE SIGN OFF SHEET
 - 4. BUSINESS LIC & TAXATION-REFERRAL I-2- 2/22/11-SMALL BUSINESS UTILIZATION PROGRAM
- (J) STAFF REPORTS
 - 1. CITY ADM- INSURANCE RENEWAL
 - 2. CITY ATTNY-SETTLE CASE #2010WC012247
 - 3. CITY ATTNY-SETTLE CASE #2010WC012003
 - 4. CITY ATTNY-ORD ESTABLISHING AN OUTDOOR PATIO DINING LICENSE

5. FINANCE DIR-FINANCE DEPT POSITIONS
6. FINANCE DIR-RESOL-PRUDENTIAL STOCK SALE
7. FIRE CHIEF-FIRE PUP PROGRAM 2011
8. ASST FIRE CHIEF-ASBESTOS REMOVAL FROM 6619 16TH ST & 1539 CLARENCE & DEMO
9. BERWYN MAIN STREET-RAIN BARRELS ON CERMAK ROAD
10. CITY ADM-BPL-ELEVATOR REPLACEMENT ENGINEERING SERVICE CONTRACT
11. CITY ADM-BPL-ELEVATOR REPLACEMENT ENTINEERING SERVICE
CONTRACT (RFP) TO RETAIN DESIGN CONSULTANT-WAIVE SEALED BID PROCESS
12. BPD-UNIT COMMANDER-EVIDENCE STORAGE LOCKERS-UPDATING
13. BPD-UNIT COMMANDER-BLOOD DRYING CHAMBER, EVIDENCE PROCESSING ROOM
14. BPD-UNIT COMMANDER-EVIDENCE STORAGE LOCKERS-BRADFORD SYSTEMS

(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-3/30/11-\$916,776.24
2. BUDGET CHAIR-PAYABLES-4/12/11-\$2,318,118.28
3. POLASHEK-HANDICAP SIGN- C. PILLET-1617 SCOVILLE-APPROVE
4. POLASHEK-HANDICAP SIGN-C. BROWN-1832 CLARENCE-APPROVE
5. AVILA-HANDICAP SIGN-J. MALECEK-2118 CLINTON-APPROVE
6. LAURETO-HANDICAP SIGN-R. CHIRKO-1437 CLARENCE-APPROVE
7. LICENSING & COLLECTIONS-BUSINESS LICENSE ISSUED MARCH, 2011
8. BUILDING DIR-BUILDING PERMITS ISSUED MARCH, 2011
9. SALAVATION ARMY-DONUT DAYS 6/3 & 6/4/11-RED KETTLE CAMPAIGN
11/18/11 THRU 12/24/11
10. AMERICAN CANCER SOCIETY-TAG DAYS-4/16, 4/23, 5/7, 5/14, 6/18/11
RELAY FOR LIFE WALK-5/20 & 5/21/11-PAV YMCA

ITEMS SUBMITTED ON TIME 33

THOMAS J. PAVLIK - CITY CLERK