

# **BERWYN CITY COUNCIL MEETING**

**May 10, 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 4/26/11-COW-4/26/11
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. DEFERRED-BDC-LAND SWAP AGREEMENT WITH THE NBPD
  - 2. BDC-CERMAK (Theater) TIF DISTRICT, PHASE II INFRASTRUCTURE IMPROVEMENTS
  - 3. BDC-TIF- APPL-PADGETT BUSINESS SERVICES, 6828 WINDSOR AVE.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPROVAL OF CLOSED COW MINS OF 1-25-11, 2-8-11, 2-22-11, 3-8-11, 3-16-11, 4-12-11.
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. BHPC-PENDING NOMINATION OF MARK FUNERAL HOME AS A LOCAL LANDMARK
  - 2. BL/ZONING&PLANNING COMM.-DEFER ITEM # 7 3-22-11- SIGNAGE/ROOSEVELT RD.
  - 3. PK& TRAFFIC COMM.-REVIS OF ORD 484.05-484.055 PERTAINING TO HANDICAP PKNG
- (J) STAFF REPORTS
  - 1. CITY ADM- TO DEVELOP RFP'S FOR ARCH FOR LIBRARY ELEVATOR DESIGN ONLY
  - 2. CITY ADM-APPROVAL OF ELEVATOR & GENERAL CONTRACTOR
  - 3. CITY ADM-INSURANCE RENEWAL FOR PROPERTY AUTO & FIRE FIDUCIARY
  - 4. CITY ATTORNEY-SETTLEMENT OF CASE # 07WC17716
  - 5. CITY ATTORNEY-SETTLEMENT OF CASE # 09CV3184
  - 6. DIR/PUBLIC WORKS- CHANGE ORDER # 1 CERMAK RD. T.I.F. VACIN FAIRWAY IMPROVEMENTS
  - 7. FIRE CHIEF/REPLACEMENT OF FIRE FIGHTER/PAR RETIREMENT OF ENGINEER

## 8. FIRE CHIEF-PROBATIONARY FIREFIGHTER'S/PARAMEDICS

(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-4/27/11-\$878,613.24
2. BUDGET CHAIR-PAYABLES-5/10/11-\$1,038,777.46
3. LICENSING & COLLECTIONS-BUSINESS LICENSE ISSUED APRIL, 2011
4. BOYAJIAN-HANDICAP SIGN-Y. SOROKA-3441 GUNDERSON-APPROVE
5. POLASHEK-HANDICAP SIGN-Y. LOPEZ-2123 ELMWOOD-APPROVE
6. POLASHEK-HANDICAP SIGN-M. FRANCA-2123 ELMWOOD-DENY
7. ST. LEONARD'S FUN DAY EVENT-CLARENCE BETWEEN 33<sup>RD</sup> & 34<sup>TH</sup> ST.-JUNE 2, 2011
8. MAYOR-CONCLUSION OF LIQUOR HEARING PROCEEDING
9. BLOCK PARTY-1415 CLINTON-5/14/11
10. BUILDING DIR-BUILDING & LOCAL IMPROVEMENT PERMITS FOR APRIL, 2011

ITEMS SUBMITTED ON TIME 26

---

THOMAS J. PAVLIK - CITY CLERK