

BERWYN CITY COUNCIL MEETING
NOVEMBER 8, 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. REGULAR MEETING 10/25/11-COW-10/25/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-CAPRI, 6611 ROOSEVELT ROAD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-EAGLE SCOUT AWARD-JAKE BROWN
 - 2. PROCLAMATION-EAGLE SCOUT AWARD-CONOR MOSCINSKI
 - 3. PROCLAMATION-EAGLE SCOUT AWARD-DIAN ANTHONY MEDRANO
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND-MAYOR
 - 2. RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND-CITY CLERK
 - 3. WARD RE-DISTRICTING
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. ALDERMAN LAURETO-ANIMAL ORDINANCE
 - 2. BERWYN MAIN STREET-"MIRACLE ON 22ND" HOLIDAY EVENT
 - 3. PARKING/TRAFFIC COMM. CHAIR PAUL- ITEM # 13 DATED 9/27/11-COMMUNICATION PAY AND DISPLAY PAY STATION
 - 4. ALDERMAN SANTOY-THANK YOU LETTER FOR LOWES

(J) STAFF REPORTS

1. CITY ENGINEER NOVOTNY & ASSOCIATES-PUBLIC WORKS RADIANT HEATER REPLACEMENT ENERGY & CONSERVATION BLOCK GRANT PROGRAM
2. POLICE DEPARTMENT-BUILDING FACILITY SECURITY UPGRADES
3. CITY TRAFFIC ENGINEER-ROOSEVELT ROAD CORRIDOR TWO HOUR PARKING ORD. AMENDING CHAPTER 480.07
4. CITY TRAFFIC ENGINEER-MUNICIPAL PERMIT PARKING ALONG THE ROOSEVELT ROAD CORRIDOR

(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-10/26/11-\$902,317.58
2. BUDGET CHAIR-PAYABLES-11/08/11-\$1,345,113.23
3. MAYOR-CONCLUSION OF LIQUOR HEARING PROCEEDING
4. CITY CLERK-MORTON HIGH SCHOOL PARADE
5. BUILDING & LOCAL IMPROVEMENT PERMITS-OCTOBER, 2011
6. REPAIRER OF THE BREACH-SOLICITATION-11/11 & 11/12/2011

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.