

BERWYN CITY COUNCIL MEETING
MARCH 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. REG MIN.- COW MIN-PUB HEARING MIN- 2/22/11
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APP-DUNKIN DONUTS/BASKIN ROBBINS-6601 W. CERMAK RD
 - 2. BDC-MODEL COMMUNITIES GRANT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (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. P&T COMM-MTG OF 2/28/11-REFERRAL ITEMS DISCUSSED
 - 2. P&T COMM-REFERRAL #25-9/28/10-SCHOOL DIST SPEC VISITOR PARKING PASS
 - 3. BHPC-NOMINATION OF THE WWI MEMORIAL AS BERWYN HISTORIC LANDMARK
- (J) STAFF REPORTS
 - 1. DEFER-CITY ATTNY/TRAFFIC ENG-UPDATE ORD 480.05
 - 2. DEFER-CITY ATTNY/TRAFFIC ENG-UPDATE ORD 480.07
 - 3. DEFER-CITY ATTNY/TRAFFIC ENG-UPDATE ORD 484.03
 - 4. CITY ATTNY-RESOL-"NESLADEK WAY"
 - 5. LIBRARY DIR-REPLACEMENT OF 2 PAGE POSTIONS(13-15 HRS)
 - 6. PW DIR-RECOMMEND DISPOSAL OF ONE 1989 FORD L8000 DUMP TRUCK
 - 7. PW DIR-RECOMMEND TO APPROVE PURCHASE OF A STATE BID DUMP TRUCK

8. PW DIR-RECOMMEND TO AWARD BID FOR REPLACEMENT OF MASTER METER VAULT REG TRANSMISSION OF WATER TO BERWYN FROM CHICAGO
9. PW. DIR-2011 LANDSCAPE MAINTENANCE REQ TO EXTEND CONTRACTS
10. PW DIR-RECOMMEND TO APPROVE PURCHASE OF BOBCAT 750 FROM ST. BID

(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-3/2/11-\$973,203.49
2. BUDGET CHAIR-PAYABLES-3/8/11-\$1,312,762.08
3. BLDG DIR-BLDG PERMITS ISSUED IN FEBRUARY 2011
4. BOYAJIAN-HANDICAP SIGN-V. RAZO CAMPOS-3308 HARVEY-**DENY**
5. BOYAJIAN-HANDICAP SIGN-Y. GARCIA-3032 CLRENCE-**APPROVE**
6. ST. ODILO-ST. JOSEPH'S DAY PROCESSION-3/19/11
7. COMBINED VETERANS OF BERWYN-2011 ANNUAL EVENTS

ITEMS SUBMITTED ON TIME 23

THOMAS J. PAVLIK - CITY CLERK