BERWYN CITY COUNCIL MEETING AUGUST 23, 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

CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST <u>NOT</u> BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

 1. REGULAR MEETING 8/9/11-COW-8/9/11
- (D) BID OPENING-TABULATIONS
- (E) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT</u>
 - 1. ROOSEVELT RD. LIGHTED CROSSWALK CHANGE ORDER
- (F) <u>REPORTS AND COMMUNICATIONS FROM THE MAYOR</u>
- (G) <u>REPORTS AND COMMUNICATIONS FROM THE CITY CLERK</u>
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. DEFERRED-RESOL/ORD-WILLENE BRITT-6401 W. 16TH STREET-COND'L USE FOR A DAY CARE CENTER
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
 - 1. ALDERMAN PAUL-RESTRICTED PARKING ON THE 2500 BLOCK OF WESLEY
 - 2. MAIN STREET-CITY OF BERWYN AND BERWYN MAIN ST. AGREEMENT
 - 3. ALDERMAN SKRYD-CITY OF BERWYN LITIGATION COSTS
 - 4. ALDERMAN SKRYD-STORM WATER UTILITY
- (J) STAFF REPORTS
 - 1. DIR/PUBLIC WORKS-AMEND THE NOT-TO-EXCEED AMOUNT OF THE 2011 WATER & SEWER UTILITY MAINTENANCE CONTRACT
 - 2. DIR/PUBLIC WORKS-PERMISSION TO SEEK PROPOSALS FOR THE 2011 COST SHARED SIDEWALK REPLACEMENT PROGRAM

- (K) <u>CONSENT AGENDA:</u> 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-8/17/11-\$1,053,466.42
 - 2. BUDGET CHAIR-PAYABLES-8/23/11-\$703,312.40
 - 3. POLASHEK-HANDICAP SIGN-E. DIAZ-1644 ELMWOOD-DENY
 - 4. POLASHEK-HANDICAP SIGN-P. ESPINOZA-1824 GUNDERSON-APPROVE
 - 5. POLASHEK-HANDICAP SIGN-C. STURKEY-1618 EUCLID-APPROVE
 - 6. SKRYD-HANDICAP SIGN-M. B. NOWACKI-2834 CUYLER-APPROVE
 - 7. LAURETO-STREET CLOSURE/COMMODORE BARRY POST # 256-8/20/11
 - 8. KNIGHTS OF COLUMBUS-MONSIGNOR FARRELL COUNCIL#4200-TOOTSIE ROLL SALE 9/16, 9/17, & 9/18/2011
 - 9. GIRL SCOUTS OF GREATER CHICAGO COOKIE SALE-PRODUCT PROGRAMS-SOLICITATION PERMIT
 - 10. FIRST CONGREGATIONAL CHURCH-FESTIVAL & CLASSIC CAR SHOW- ST, CLOSURE/GUNDERSON BETWEEN 34TH ST. & OGDEN-8/28/11
 - 11. DOG-TOBERFEST-ST CLOSURE/GROVE BETWEEN STANLEY & 32ND ST,-10/30/11
 - 12. NEW LIFE CHURCH-RUMMAGE SALE & OUTDOOR COOKING-9/3/11
 - 13. TIGER O'STYLIES-OUTDOOR MUSIC SHOWCASE EVENT-9/3, & 9/4/2011
 - 14. FITZGERALD'S OUTDOOR SHOW "UNDER THE STARS" -9/2/11
 - 15. BLOCK PARTY-1900 HARVEY-8/27/11

ITEMS SUBMITTED ON TIME 25

16. BLOCK PARTY-2800 WENONAH-9/10/11

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.

THOMAS J. PAVLIK - CITY CLERK