BERWYN CITY COUNCIL MEETING JUNE 8, 2010

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.

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. 5/25/10 –COW 5/25/10
- (D) BID OPENING TABULATIONS
 - AN ENCLOSED CAB DIESEL POWERED AIR SWEEPER
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-REQ FOR COMMERCIAL LOAN APPROVAL-6906-08 WINDSOR, WINDSOR PARTNERSHIP
 - 2. BDC-TIF APP. ILLINOIS BACK INSTITUTE, 7008 W. CERMAK RD
 - 3. BDC-COMMERCIAL LOAN PROGRAM
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PUBLIC WORKS CONTRACT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-JAMES & MELODY SAPYTA-1216 CLARENCE
 - 2. ZBA-RESOL & ORD-VAZQUEZ-1544 S. KENILWORTH
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
 - 1. BHPC-7008 W. CERMAK RD.
- (J) STAFF REPORTS
 - 1. CITY ADM.-VOLUNTARY SEPARATION & RELEASE AGREEMENT
 - 2. LAW-SETTLEMENT OF TAX RATE OBJECTIONS FOR 2003 & 2004
 - 3. LAW-INTERGOVERNMENTAL AGR. BETWEEN THE BD. OF EDUCATION OF SOUTH BERWYN SCHOOL DIST. 100 & THE CITY OF BERWYN

- 4. BERWYN MAIN ST. SLAP-SIGN LIGHTING & AWNING PROGRAM See attachment on Clerk's link http://berwyn-il.gov/pdf/Clerk/Slap_Program.pdf
- 5. TRAFFIC ENG.-CITY SPEED LIMITS
- 6. LAW/TRAFFIC ENG-ORD-UPDATED SPEED REGULATIONS
- 7. FIRE CHIEF-RETIREMENT ANNOUNCEMENTS & REQ TO PROMOTE (2) LIEUTENANTS & REPLACE THE (2) FIREFIGHTERS
- (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-5/26/10-\$826,328.61
 - 2. BUDGET CHAIR-PAYABLES-6/8/10-\$926,615.02
 - 3. MAYOR-NOTIFICATION OF WRITTEN ORDERS AT CONCLUSION OF LIQUOR LICENSE HEARING PROCEEDINGS
 - 4. BLOCK PARTY-2900 MAPLE-7/4/10
 - 5. BLOCK PARTY-2400 SCOVILLE-7/24/10
 - 6. BLOCK PARTY-1600 CLINTON-6/12/10
 - 7. BLOCK PARTY-3600 CUYLER-6/19/10
 - 8. BLOCK PARTY-1900 HARVEY-6/26/10
 - 9. BLOCK PARTY-3200 HOME-7/31/10

ITEMS SUBMITTED ON TIME 28

- 10. BLOCK PARTY-3200 WENONAH-7/2/10
- 11. FITZGERALD'S OUTDOOR CONCERT-6/3/10
- 12. BERWYN MAIN STREET-CERMAK SIDEWALK SALES-6/25-6/27, 7/15-7/18, 8/19-8/22 9/24-9/26, 2010

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	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.