BERWYN CITY COUNCIL MEETING OCTOBER 26, 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.

ROBERT J. LOVERO THOMAS J. PAVLIK
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. REG MIN. 10/12/10-COW10/12/10
- (D) BID OPENING TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC- WAR MEMORIAL
 - 2. PROC-EAGLE SCOUT AWARD-NICHOLAS J. JAWOR
 - 3. RESOL-SCHOOL BOARD MEMBERS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS</u>
 - 1. PAUL-REGULATORY REOUIREMENTS FOR MUNICIPAL TRAFFIC SIGNS
 - 2. P&T COMM.-CAROLINA SANCHEZ-d/b/a-LET'S PLAY, INC-REFERRAL #18-9/28/10
 - 3. B/Z/P COMM.-LET'S PLAY, INC. 6236 W. OGDEN AVE-CAROLINA SANCHEZ-OWNER REFERRAL ITEM #18-9/28/10
- (J) <u>STAFF REP</u>ORTS
 - 1. CITY ATTNY-SETTLE CASE NO. 06L6429
 - 2. CITY ATTNY-SETTLE CASE NO. WC36555
 - 3. CITY ATTNY-ORD AMENDING TEXT OF ZONING CODE TO ESTABLISH A C-4 GENERAL SERVICES ZONING DISTRICT
 - 4. CITY ATTNY-ORD AMENDING THE ZONING MAP TO ESTABLISH A C-4 GENERAL SERVICES ZONING DISTRICT

- 5. CITY ADM.-RENEWAL OF GENERAL LIABILITY INS. (GENERAL LIABILITY COVERAGE OVER \$500,000 AND UP TO \$9,500,000)
- 6. CITY ADM-RENEWAL OF EXCESS WORKERS' COMPENSATION INS.(WORKERS' COMP. ABOVE \$650,000)
- 7. FINANCE DIR.-BOND SALE

ITEMS SUBMITTED ON TIME 30

- 8. ASST. FIRE CHIEF-PERMISSION TO GO OUT FOR BIDS FOR DEMOLITION OF 6619 W. 16TH ST. AND 1535 CLARENCE AVE.
- 9. PUB. WKS. DIR-CITY OF BERWYN FUEL SYSTEM
- 10. CITY ATTNY/TRAFFIC ENG.-ORD REVISIONS TO 484.08A-RESIDENT PKNG ONLY
- 11. CITY ATTNY/TRAFFIC ENG-ORD REVISIONS TO 480.08 PROHIBITED PARKING
- 12. TRAFFIC ENG-PARKING AT OAK PARK AVE & RIVERSIDE DR.
- 13. TRAFFIC ENG-6236 W. OGDEN AVENUE
- 14. CITY ADM. DRAFT RESOL-APPEAL DETERMINATION MADE BY FEMA
- (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-10/13/10-\$976,385.18
 - 2. BUDGET CHAIR-PAYABLES-10/26/10-\$1,737,926.49
 - 3. PAUL-HANDICAP SIGN-S.CEMERIKIC-2544 OAK PARK AVE-APPROVE
 - 4. POLASHEK-HANDICAP SIGN-M. MONSALVE-1911 CLARENCE-**DENY**
 - 5. POLASHEK-HANDICAP SIGN-A. VILLASENOR-6631 W. 21ST ST. #1-**DENY**
 - 6. AVILA-HANDICAP SIGN-V. NICKLAS-1813 WISCONSIN-APPROVE
 - 7. CLERK-SOLICITATION FOR TOYS FOR TOTS-11/21/10
 - 8. VILLAGE CHURCH-SOLICIT-DOOR TO DOOR-11/6/10
 - 9. REPAIRER OF THE BREACH-SOLICITATION 11/1, 11/2, 11/3/10

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THOMAS J. PAVLIK - CITY CLERI	K