# BERWYN CITY COUNCIL MEETING SEPTEMBER 14, 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.

MAYOR CITY CLERK

THOMAS J. PAVLIK

### **AGENDA**

**ROLL CALL** 

ROBERT J. LOVERO

- (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 8/24/10-COW 8/24/10
- (D) BID OPENING TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-TIF APP-OVER THE RAINBOW-6836 WINDSOR
  - 2. BDC-TIF APP-TOTAL MEDICAL CARE-6929 OGDEN
  - 3. BDC-TIF APP-JELLY JAM RESTAURANT-6300 CERMAK
  - 4. BDC-7130-32 W. CERMAK RD-ORD TO AN AGREED FINAL JUDGEMENT ORDER FOR ACQUISITION OF PROPERTY WITHIN THE AMENDED BERWYN THEATER TIF DIST.
  - 5. BDC-ORD-CITY COUNCIL CONSIDERATION FOR CERMAK RD CORRIDOR REDEVELOPMENT REIMBURSEMENT COSTS
  - 6. BDC-CITY COUNCIL CONSIDERATION OF NE CORNER OF CERMAK & HARLEM REDEVELOPMENT AGR. PUBIC NOTICE/LEGAL NOTICE
  - 7. BDC-MAYORAL PROCLAMATION FOR 2010 CHAMBER OF COMMERCE WEEK
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC-"IDES OF MARCH" WAY
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
  - ZBA-CAROLINA SANCHEZ-d/b/a LET'S PLAY, INC.-6236 W. OGDEN AVE.
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
  - 1. PAUL-RESIDENT REQUEST FOR RESTRICTED PARKING
  - 2. P&T COMM-OVERNIGHT PARKING BAN
  - 3. P&T COMM-REFERRAL REG- PARKING ON 3100-3200 OAK PARK AVE.
  - 4. P&T COMM-NEED FOR BIO-FUEL TAXI CAB COMPANY
  - 5. DIR COMMUNITY RELATIONS COMMISSION-APPT QUEENIE COSTAS
  - 6. F&P COMM/POLICE CHIEF-POLICE OFFICER APPTS. LATERAL TRANSFERS

### (J) STAFF REPORTS

- DEFER-2010 MFT MAINTENANCE-SIDEWALK & CURB & GUTTER REPAIRS
- 2. CITY ATTNY-ORD ESTABLISHING SECONDARY NAME FOR HOME AVE-RIVERSIDE DR. TO CERMAK RD-"IDES OF MARCH" WAY
- 3. CITY ATTNY/TRAFFIC ENG-ORD FOR ONE-WAY STREETS-LOMBARD AVE
- 4. POLICE CHIEF-PRESENTATION OF AWARDS TO POLICE PERSONNEL
- 5. FINANCE DIR-RESOLUTION-LINE OF CREDIT DRAW
- 6. PW DIR-RECOMMEND TO PLACE IN THE 2011 BUDGET PURCHASE OF 2011 ELGIN SWEEPER PELICAN NS
- 7. LIBRARY DIR-REPLACEMENT OF AV LIBRARY ASSISTANT I
- (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- 8/25/10-\$896,913.02
  - 2. BUDGET CHAIR-PAYABLES-9/14/10-\$2,545,340.67
  - 3. CLERK-HANDICAP SIGN –D. NEPOMUCK-WILLIAMS-2447 EAST-**DENY**
  - 4. LICENSING & COLLECTIONS-BUSINESS LICENSES ISSUED AUGUST 2010
  - 5. BLDG DIR-BLDG PERMITS ISSUED AUGUST 2010
  - 6. CICERO CHAMBER-HOUBY FESTIVAL & PARADE 10/1 THRU 10/3/10
  - 7. KIWANIS PEANUT DAY-9/23, 9/24 & 9/25/10
  - 8. ST ODILO-OKTOBERFEST 9/12/10-APPROVED 8/24/10 CC
  - 9. ST LEONARD'S-OKTOBERFEST 10/9/10
  - 10. MUTT & MONSTERS-HALLOWEEN EVENT-10/24/10
  - 11. BLOCK PARTY-2800 WENONAH-9/18/10
  - 12. BLOCK PARTY-2200 GROVE 9/25/10

ITEMS SUBMITTED ON TIME <u>35</u>	
	THOMAS J. PAVLIK - CITY CLERK

# BERWYN CITY COUNCIL SEPTEMBER 14, 2010 ADDENDUM TO THE AGENDA

## **CONSENT AGENDA**

## K-1 PAYROLL REPORT AMENDED

# AGENDA ADDENDUM BERWYN CITY COUNCIL SEPTEMBER 14, 2010

(D) BID OPENING-TABULATIONS

1. BDC-HOLIDAY LIGHT DECORATIONS