# BERWYN CITY COUNCIL MEETING SEPTEMBER 28, 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

MAYOR

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 9/14/10-COW 9/14/10
- (D) BID OPENING TABULATIONS
  - 1. PW DIR-PERMISSION TO OPEN BIDS & AWD. CONTRACT-2 MUNICIPAL SNOW PLOWS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-2010 HOLDIAY DECORATIONS
  - 2. BDC-TIF APP-PEGGY ROSE ACADEMY OF DANCE & AROBATICS 6829 STANLEY AVE.
  - 3. BDC-TIF APP & SUPPORTING REDEVELOPMENT AGREEMENT & ORDINANCE BERWYN KIA-7050 OGDEN AVE.
  - 4. BDC-REDEVELOPMENT AGREEMENT & ORD.-7124-7150 W. CERMAK RD-BERWYN GATEWAY PARTNERS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. RESOL-RECOGNIZE & CONGRATULATE COOK COUNTY DEPT OF HOMELAND SECURITY & EMERGENCY MANAGEMENT
  - 2. APPT. J. NOVACEK, DIR OF EMERGENCY MANAGEMENT & HOMELAND SECURITY
  - 3. PROC-"INTERNATIONAL WALK TO SCHOOL DAY"
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPROVAL OF CLOSED COW MINUTES-7/27, 8/10, 8/24/10
  - 2. CORRESPONDENCE FROM US CENSUS BUREAU 2010 CENSUS RECOGNITION
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
  - 1. DEFER-ZBA-RESOL/ORD- CAROLINA SANCHEZ-d/b/a-LET'S PLAY-6236 OGDEN AVE

### (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS

- 1. LAURETO –PARKING/COMMODORE BARRY POST
- 2. LAURETO-COOK COUNTY FERAL CAT COLONY ORDINANCE
- 3. P&T COMM-PROPOSAL TO REQUIRE RESIDENTS TO PETITION FOR TRAFFIC CONTROL DEVICES & SPECIAL BLOCK PARKING
- 4. P&T COMM-REVIEW OF 2 HR. PARKING RESTRICTIONS-3100 OAK PARK & STANLEY AVE
- 5. P&T COMM-REVIEW OF OVERNIGHT PARKING BAN ENFORCEMENT
- 6. P&T COMM-SCHOOL DISTRICT SPECIAL VISITOR PARKING

#### (J) STAFF REPORTS

**ITEMS SUBMITTED ON TIME 37** 

- 1. LAW DEPT-SETTLE CASE #03WC28015
- 2. LAW DEPT-ORD-AMEND CHAP. 240 OF THE CODIFIED ORDINANCES
- 3. CITY ADM. 1.) PURCHASE OF CURRENTLY LEASED PACE VANS WITH INTENT TO AUCTION-2.)LEASE TWO NEW PACE VANS
- 4. CITY ADM.-ANNUAL AUDIT
- 5. LIBRARY DIR-REPLACEMENT OF 2 PAGES
- 6. IT DIR-APPROVAL OF LIBRARY IT MANAGER POSTING
- 7. CITY ENGINEER-BID AWARD-2010 MFT-PAVEMENT MARKINGS-MARK-IT CORP
- 8 CITY ENGINEER2010 MFT MAINTENANCE-SIDEWALK & CURB & GUTTER REPAIRS-REBID
- 9. COMMUNITY DEVELOPMENT- RESOL-CONGRATULATIONS ON RETIREMENT OF ALICE HAMILTON FROM HUD
- (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. DEFER-CLERK-HANDICAP SIGN-D. NEPOMUCK-WILLIAMS-2447 EAST-**DENY**
  - 2. BUDGET CHAIR-PAYROLL-9/15/10-\$1,009,142.75
  - 3.. BUDGET CHAIR-PAYABLES-9/28/10-\$2,404,525.66
  - 4. PAUL-HANDICAP SIGN-A. JEZEK-6905 W. 29<sup>TH</sup> ST.-**APPROVE**
  - POLASHEK-HANDICAP SIGN-S. MORENO-1626 SCOVILLE-DENY
  - 6. AVILA-HANDICAP SIGN-A. VACEK-2309 CLINTON-APPROVE
  - 7. LAURETO-HANDICAP SIGN-P. TUSCHEN-1242 EUCLID-APPROVE
  - 8. BLOCK GARAGE SALE-3400 RIDGELAND-10/2/10
  - 9. BHS-HISTORIC BERWYN'S BUNGALOW TOUR 9/26/10-APPROVED 7/27/10
  - 10. PIPER SCHOOL BLOCK PARTY-CARNIVAL-9/30/10

TIENIS SCENIII IEE OIVIINIE <u>er</u>	
	THOMAS J. PAVLIK - CITY CLERK