

**BERWYN CITY COUNCIL MEETING**  
**JANUARY 12, 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

THOMAS J. PAVLIK  
CITY CLERK

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**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  
REG-12/22/09- SPECIAL CC 12/28/09-COW 12/22/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC-ROGER TERENCE CONNELLY-EAGLE SCOUT
  - 2. PROC-GREGORY ADAM RYAN-EAGLE SCOUT
  - 3. PROC-THOMAS J. WILLIAMS-EAGLE SCOUT
  - 4. HONORABLE MENTION
  - 5. REMOVAL OF REFERRAL ITEMS FROM COW LIST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. AN ORDINANCE ESTABLISHING A PROCEDURE TO AMEND CHAPTER 1240
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. B/Z/P COMM-REMOVE REFERRAL ITEMS #33, #28, #13, #18 OF 12/8/09
  - 2. B/Z/P COMM-CHANGE TO CHAP #14-REGARDING FRONT & REAR DORMERS
- (J) STAFF REPORTS
  - 1. CITY ADMINISTRATOR-RECOMMENDATION OF CLEANING SERVICES
  - 2. CITY ATTORNEY/TRAFFIC ENGINEER-ORD-STOP CONTROL AT 19<sup>TH</sup> ST & GUNDERSON
  - 3. CITY ATTORNEY/TRAFFIC ENGINEER-ORD-SUPERZONE PARKING ON GROVE AVE

4. CITY ATTORNEY/TRAFFIC ENGINEER-ORD UPDATES REFLECTING CHANGES TO CURB LOADING ZONES
5. WYSOCKI-LINE OF CREDIT PAYMENT
6. POLICE CHIEF-PROMOTIONS
7. POLICE CHIEF/F&P COMM.-SWEARING IN OF PROBATIONARY POLICE OFFICERS

(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-12/23/09-\$890,433.08-PAYROLL-1/6/10 \$904,631.32
2. BUDGET CHAIR-PAYABLES-1/12/10-\$1,097,392.34
3. COLLECTION & LICENSING-BUSINESS LICENSES ISSUED DECEMBER 2009
4. BUILDING DIR-BUILDING PERMITS ISSUED DECEMBER 2009
5. MISERICORDIA-TAG DAYS-4/23, & 4/24/10
6. MARIA SS LAURETANA FEST-9/3, 9/4, 9/5, & 9/6/10

ITEMS SUBMITTED ON TIME 22

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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.