

BERWYN CITY COUNCIL MEETING
MAY 26, 2009

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

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 MINUTES- 1ST MEETING-5/12/09
 - 2. REG MINUTES- 2ND MEETING-5/12/09
- (D) BID OPENING - TABULATIONS
 - 1. WATER TANK REPAIRS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. CITY ADMINISTRATOR
 - 2. ADJUDICATION/PARKING DIVISION
 - 3. CITY ATTORNEY
 - 4. ADMINISTRATIVE ASSISTANT TO THE MAYOR
 - 5. SUPERVISOR BLIGHT DEPARTMENT
 - 6. COMMUNITY RELATIONS COMMISSION DIRECTOR
 - 7. ORD-ALDERMANIC COMMITTEES
 - 8. ORD-AMEND CITY CODE TO ELIMINATE APPT OFFICERS & ADD APPT OFFICERS
 - 9. BERWYN RENTAL CENTER
 - 10. NOTIFICATION OF WRITTEN ORDERS CONCLUSION LIQ. LIC. HEARING PROCEEDINGS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-CONSIDERATION OF SUBURBAN DODGE ECONOMIC INCENTIVE AGREEMENT PENALTY ENFORCEMENT
 - 2. SKRYD-LAPTOPS FOR ALDERMEN
 - 3. POLASHEK-GARBAGE CANS ON 16TH ST.
 - 4. POLASHEK-CRIME FREE MULTI-UNIT ORDINANCE PILOT PROG FOR 6TH WD

(J) STAFF REPORTS

1. PUBLIC WKS DIR-REQ FOR REINSTATE FORESTRY DIVISION
2. PUB WKS DIR-APPROVAL OF CONTRACT FOR ENERGY EFFICIENCY APPLICATION SERVICES WITH CDM
3. PUB WKS DIR-RENEWAL OF WATER SUPPLY AGREEMENT WITH CHICAGO
4. LAW -SETTLE CASE 08-CV 3837
5. LAW -SETTLE CASE 08-CV 1951
6. BLDG DIR-MACNEAL HOSPITAL BANNERS
7. BHPC-CITY RECOGNIZED AS A CERTIFIED LOCAL GOVERNMENT BY US DEPT OF THE INTERIOR
8. TRAFFIC ENGINEER-REMOVE REFERRAL ITEMS
9. CDBG-2009 SUBSTANTIAL AMENDMENT RESOLUTION

(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 CHAIRMAN-PAYROLL 5/13/09-\$905,308.97
2. BUDGET CHAIRMAN-PAYABLES-5/26/09-\$1,203,243.37
3. FINANCE DIR-SURPLUS VEHICLE
4. PAUL-HANDICAP SIGN-F. IMPERAL, 6926 W. 29TH ST-**APPROVE**
5. ST. LEONARD SCHOOL-CLOSE CLARENCE BETWEEN 33RD & 34TH ST 6/3/09 9AM-2PM
6. BLOCK PARTY-2300 HARVEY-6/6/09
7. BLOCK PARTY-2100 HIGHLAND-6/6/09
8. BLOCK PARTY-3100 EUCLID-8/1/09
9. FITZGERALD'S ANNUAL AMERICAN MUSIC FESTIVAL 7/1/09 THRU 7/4/09

ITEMS SUBMITTED ON TIME 35

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.