

BERWYN CITY COUNCIL MEETING
JUNE 23, 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 MTG-6/9/09- COW 6/9/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION –S. BERWYN SCHOOL DIST 100- 3401 GUNDERSON AVE
 - 2. OLYMPIC/PARALYMPICS STREET POLE BANNERS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-BILL HENLEY’S RETIREMENT
 - 2. RESOL/ORDFELICIA LEVY d/b/a LECTUSA-MONTESSORI SCHOOL, 6707 W. ROOSEVELT RD
 - 3. ORD-AMEND CITY CODE TO ADD & RECOGNIZE POSITION OF ADMINISTRATIVE ASSISTANT TO THE CITY ADMINISTRATOR
 - 4. APPT. LANCE C. MALINA TO ZONING BOARD OF APPEALS
 - 5. JULY 4TH FIREWORKS
 - 6. PROC-FRANK A. PETRICH JR.-EAGLE SCOUT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. DEFER-APPROVE CLOSED COW-4/14/09 & 5/26/09
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. BOYAJIAN-PARKING STUDY 3400 BLOCK OF CUYLER AVE
 - 2. BOYAJIAN-STOP SIGN STUDY FOR 33RD ST & GUNDERSON AVE.
 - 3. BOYAJIAN-PARKING/TRAFFIC FLOW STUDY 35TH ST. & RIDGELAND
 - 4. PAUL-TROUBLED ECONOMIC TIMES
 - 5. SKRYD-CESKY SVAZ ROCK AND ROLL
 - 6. SKRYD-REMOVE REFERAL ITEMS FROM ADM COMMITTEE LIST
 - 7. SKRYD-PEOPLE TO PEOPLE STUDENT AMBASSADOR REBEKAH TIBLE

8. SANTOY-NO PARKING DESIGNATION ON RIDGELAND AVE
9. AVILA-STOP SIGN STUDY FOR 19TH & KENILWORTH
10. PUB WKS COMM-REFER #14 -8/26/09-DAMAGE TO CLAM TRUCK-TRUCK REPAIRED & FUNDS APPROVED-REMOVE FROM REFERRAL LIST

(J) STAFF REPORTS

1. LAW DEPT-RESOL-BOB "PAPPY" KAUFMAN WAY
2. LAW DEPT-SETTLE CASE NOS.21229 & 21230(IL WORKERS COMP COMMISSION)
3. LAW DEPT-SETTLE CASE NO WC 5496 (IL WORKERS COMP COMMISSION)
4. TRAFFIC ENGINEER-LIBRARY PARKING LOT & SURROUNDING AREA
5. NBPD-AMEND INTERGOVERNMENTAL AGREEMENT
6. FIRE CHIEF-2009 AMERICAN RECOVERY & REINVESTMENT ACT (A.R.R.A.) ASSISTANCE TO FIRE FIGHTERS GRT FOR FIRE STATION CONSTRUCTION

(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-6/10/09-\$965,764.55
2. BUDGET CHAIRMAN-PAYABLES-6/23/09-\$2,486,002.63
3. PAUL-HANDICAP SIGN-L. SANCHEZ-3143 MAPLE-**APPROVE**
4. PAUL-HANDICAP SIGN-D. FLANNAGAN-2432 GROVE-**APPROVE**
5. AVILA-HANDICAP SIGN-U. MONTOYA-2325 HOME-**APPROVE**
6. MOTHERS ON A MISSION-YARD SALE-6/27/09
7. CHAPMAN-BLOCK PARTY-3400 HOME-7/25/09
8. PAUL-BLOCK PARTY-3200 HOME AVE-7/25/09
9. BLOCK PARTY-1900 HARVEY-7/4/09
10. BLOCK PARTY-1200 KENILWORTH-7/4/09
11. BLOCK PARTY 2300 EUCLID-7/11/09
12. BLOCK PARTY-1400 CUYLER-8/1/09

ITEM SUBMITTED ON TIME 38

THOMAS J. PAVLIK - CITY CLERK

ADDENDUM
BERWYN CITY COUNCIL
JUNE 23, 2009

(J) **STAFF REPORTS**

J-7 CDBG-RESOL-APPROVE "PROGRAM YEAR 2020-TENTH YR ACTION PLAN"
& FOR AUTHORIZATION TO SUBMIT SAME TO U.S. DEPT OF HOUSING &
URBAN DEVELOPMENT

5-7

RESOLUTION NO. 2009 _____

A RESOLUTION APPROVING THE CITY OF BERWYN'S
"PROGRAM YEAR 2010 - TENTH YEAR ACTION PLAN"
FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS
AND FOR AUTHORIZATION TO SUBMIT SAME TO THE UNITED STATES
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")

WHEREAS, the City of Berwyn ("CITY") is a Home Rule Unit of Government pursuant to and as defined in Article 7 Section 6 (a) of the 1970 Illinois Constitution; and

WHEREAS, said Section of the Constitution authorizes a home rule unit of government to exercise any power, and perform any function, pertaining to its government and affairs; and

WHEREAS, the 1970 Illinois Constitution, Article VII Section 10 and the Intergovernmental Cooperation Act also provides authority for intergovernmental cooperation; and

WHEREAS, the CITY will receive an annual grant from HUD for CDBG Programs, and the amount of said grant for October 1, 2009 to September 30, 2010 ("Program Year 2010") is expected to be \$1,375,439 00; and

WHEREAS, the Mayor and the City Council have determined it is in the best interest of the CITY to receive CDBG funds from HUD for housing and related needs of low and moderate income persons: and

WHEREAS, the Community Development Dept. developed a Tenth Year Action Plan for Program Year 2010 ("Tenth Year Action Plan"), pursuant to HUD regulations and in accordance with a Citizen Participation Plan which meets HUD's requirements; and

WHEREAS, the CITY developed its Tenth Year Action Plan so as to promote the development of a viable urban community, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for low and moderate income persons. in conformance with the Housing and Community Development Act of 1974, as amended and the HUD regulations applicable thereto; and

WHEREAS, The CITY approved, in draft form, the Tenth Year Action Plan, on June 23 2009: and

WHEREAS after proper publication on June 24,2009, the CITY made a draft form of the CITY'S Tenth Year Action Plan available for public comment for over 30 days: and,

WHEREAS, after due deliberation the City Council finds it would be in the best interest of the CITY to approve and submit the CITY's Tenth Year Action Plan as drafted by the CITY's Department of Community Development.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, as follows

SECTION 1:

That the Corporate Authorities of the CITY hereby approve the Tenth Year Action Plan in substantially the same format as attached hereto and made a part hereof as Exhibit A, and said final draft is hereby authorized to be submitted to HUD.

SECTION 2:

That the Mayor and City Clerk be and are hereby directed and authorized to sign and submit the Tenth Year Action Plan, and any additional documentation that may be required or requested by HUD so that HUD may review and approve the CITY's Tenth Year Action Plan.

SECTION 3:

That the Mayor and City Clerk be and are hereby directed and authorized to enter into on behalf of the CITY all other contracts necessary and proper to fully implement the Tenth Year Action Plan; including, but not limited to, all contracts with Sub-recipients receiving any allocation therein; and all contracts under the Single Family Rehab Program, and as otherwise required to implement the Tenth Year Action Plan.

SECTION 4:

That this Resolution shall be in full force and effect from and after its passage and approval according to the law.

Passed this 28th day of July, 2009.

Thomas Pavlik, City Clerk

Voting Aye:

Voting Nay:

Absent:

Abstain:

Deposited in my office this 28th day of July, 2009

MOVED this 28th day of July, 2009

Robert J. Lovero, Mayor