

BERWYN CITY COUNCIL MEETING
NOVEMBER 24, 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.11/10/09 – COW 11/10/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. CERMAK RD TIF DIST AMENDMENT-(3) ORD.
 - 2. ROOSEVELT RD TIF DIST. AMENDMENT (3) ORD.-
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPT-CLEAN CITY COMMISSION MEMBERS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. 2010 CITY COUNCIL MEETINGS & HOLIDAY SCHEDULE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CITY OF BERWYN & BERWYN MAIN ST. AGREEMENT
 - 2. BERWYN MAIN STREET-AMENDED AGREEMENT
 - 3. PUB. WKS COMM.-REMOVE ITEM #21-7/28/09 FROM REFERRAL LIST.
 - 4. PRKNG & TRAFFIC COMM.-MATTERS DISCUSSED NOT ON REFERRAL LIST
 - 5. BUS. LIC & TAXATION COMM.-BLDG DEPT SUGGESTED FEE INCREASES
- (J) STAFF REPORTS
 - 1. CITY ADMINISTRATOR-RECOMMEND CLEANING SERVICES
 - 2. CITY ADMINISTRATOR-RECOMMEND CLEANING SUPPLY CO.
 - 3. CITY ADMINISTRATOR-RECOMMEND INCREASE IN LICENSE FEES
 - 4. LAW -08M1301017 (CIRCUIT COURT OF COOK COUNTY)
 - 5. LAW-AMEND-CLEAN CITY COMMISSION ORDINANCE

6. LAW/BDC-LICENSE & INDEMNIFICATION AGREEMENT-LA NOTTE CAFE
7. FINANCE DIR-2009 AUDIT CONTRACT
8. IT DIR. RENEWAL OF CITY COPIER AGREEMENT/ COTG
9. TRAFFIC ENGINEER-PRKNG CHANGES TO GROVE AVE FROM 34TH ST TO WINDSOR AVE.
10. PUB WKS DIR. RECOMMEND AWARD FOR SALT STORAGE FACILITY
11. PUB WKS DIR-2010 MFT AUTHORIZATION, RESOL, MANAGEMENT AGR.

(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-11/11/09-\$975,491.88
2. BUDGET CHAIRMAN-PAYABLES-11/24/09-\$1,066,603.70
3. MAYOR-RESOL-NATIONAL HUNGER & HOMELESSNESS AWARENESS WK
4. SBEF-KELLY MILLER CIRCUS-9/9/2010
5. AVILA-HANDICAP SIGN-M. ALVERADO-1621 HOME AVE-**APPROVE**

ITEMS SUBMITTED ON TIME 26

THOMAS J. PAVLIK - CITY CLERK