

BERWYN CITY COUNCIL MEETING
NOVEMBER 10, 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-10/27/09- COW-10/27/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-TACO YO TAQUERIA, 6629 W. ROOSEVELT RD.
 - 2. BDC-PUBLIC WORKS EQUIPMENT FOR PARKING DECK
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-PROC-BERWYN SCHOOL BOARD DAY
 - 2. PROC-JERRY STECHMILLER-RETIREMENT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES-10/6/09 & 10/13/09
 - 2. APPOINTMENTS TO DOLLARS FOR SCHOLARS COMMITTEE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-SKRYD-EAST/WEST ALLEY SOUTH OF CERMAK RD. BETWEEN WESLEY & CLARENCE AVENUE
 - 2. SANTOY-NO PARKING DESIGNATION ON RIDGELAND AVE.
 - 3. SKRYD-PROPOSED AMENDMENT FOR CLEAN CITY COMMISSION-ORD NO. 08-68 29990.02
 - 4. F&P COMM-FIRE LIEUTENANT PROMOTION-JOSEPH P. LOTITO, JR.
 - 5. F&P COMM-FIREFIGHTER APPOINTMENT-DANIEL SHAUGHNESSY
 - 6. BUS-LIC-TAX COMM-SUGGESTED INCREASES IN COLLECTIONS
 - 7. BUS-LIC-TAX COMM-SUGGESTED INCREASES FOR CONTRACTOR LICENSES

8. MAIN STREET-CITY OF BERWYN & BERWYN MAIN STREET AGREEMENT
9. MAIN STREET-BERWYN MAIN ST/NBPD "MIRACLE ON 22ND" HOLIDAY EVENT

(J) STAFF REPORTS

1. FIRE CHIEF-SENIORITY PROMOTION OF FIREFIGHTER JAMES FARNSWORTH TO RANK OF ENGINEER
2. FIRE CHIEF-ILLINOIS FIRE INSPECTORS AWARD TO FIREFIGHTER MARIO MANFREDINI
3. FIRE CHIEF-RECOMMENDATIONS FOR DISPOSAL OF 1982 SEAGRAVE RESERVE FIRE ENGINE (OLD RESERVE UNIT 911)
4. ASSIST FIRE CHIEF-PAYMENT REQUEST
5. PW DIR-RECOMMENDATION, SALT STORAGE FACILITY
6. CITY ADMIN-PERMISSION TO BID
7. CITY ATTORNEY-INTERGOVERNMENTAL AGREEMENT-CICERO-LOMBARD AVE.

(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-10/28/09-\$818,625.05
2. BUDGET CHAIRMAN-PAYABLES-11/10/09-\$2,170,529.31
3. COLLECTOR'S OFFICE-BUSINESS LICENSE ISSUED OCTOBER, 2009
4. BUILDING DEPT-BUILDING PERMITS ISSUED OCTOBER 2009
5. SANTOY-HANDICAP SIGN-F. KUKLA-1303 HIGHLAND-**APPROVE**
6. POLASHEK-HDCP SIGN-LYDIA FITZPATRICK-1510 SCOVILLE-**APPROVE**

ITEMS SUBMITTED ON TIME 29

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.

ADDENDUM
BERWYN CITY COUNCIL
NOVEMBER 10, 2009

F-3 MAYOR
PROC-NATIONAL HUNGER & HOMELESSNESS AWARENESS WK

RESOLUTION

National Hunger and Homelessness Awareness Week

November 15-21, 2009

WHEREAS, for the past several years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week to promote an end to hunger and homelessness; and

WHEREAS, the purpose of the proclamation is to educate the public about hunger and homelessness including the shortage of affordable housing for very low income residents; and to encourage community support for homeless assistance service providers; and

WHEREAS, West Suburban PADS, a local not-for-profit agency, provides a continuum of services for homeless men, women and children that are aimed at addressing the immediate need for food and shelter, stopping homelessness before it begins, reducing the length of time spent homeless, and providing supportive housing; and, in 2008, which served 494 people in its Emergency Shelter, 384 individuals in its daytime Support Center, 88 individuals in 43 households in its Transitional Housing Program for the employed homeless; 6 individuals in its Permanent Supportive Housing Program for the homeless mentally; and 233 individuals in 97 households in its Homeless Prevention Program; and

WHEREAS, the congregations of St. Mary of Celle Church and Berwyn United Lutheran are to be commended for providing weekly space for the PADS shelter; and

WHEREAS, the City of Berwyn recognizes the community support provided to people who are homeless through the efforts of more than 1,000 volunteers and more than 40 faith communities who donated 39,000 meals and helped provide 12,170 nights of shelter in 2008; and who, by their presence, ease the depression and isolation that comes with being homeless;

NOW THEREFORE BE IT RESOLVED that the City of Berwyn hereby proclaims November 15-21, 2009 as National Hunger and Homelessness Awareness Week.

BE IT FURTHER RESOLVED that the City of Berwyn encourages all citizens to recognize that there are homeless individuals and families in our community who need the support of their fellow citizens and from the private and public nonprofit agencies that serve them.

Dated this _____ day of November, 2009.

Robert J. Lovero
Mayor

ATTEST:

Thomas J. Pavlik
City Clerk