

BERWYN CITY COUNCIL MEETING
SEPTEMBER 8, 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. MIN. 8/25/09- COW-8/25/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-CHANGE ORDER AUTHORIZATION-PARKING STRUCTURE
 - 2. BDC-CHANGE ORDER AUTHORIZATION-PARKING STRUCTURE
 - 3. BDC-AMENDMENT TO THE ROOSEVELT TIF DISTRICT
 - 4. BDC-AMENDMENT TO THE CERMAK TIF DISTRICT
 - 5. BDC-TIF APPLICATION-ABLE PRINTING, 6837 STANLEY AVE.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-FAMILY DAY-4TH MONDAY OF EVERY SEPTEMBER
 - 2. APPOINTMENT OF LIBRARY BD MEMBERS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-CLEARWIRE LEGACY LLC-6500-6514 W. CERMAK RD.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. PAUL-LINE OF CREDIT WITH CITIZENS BANK
 - 2. SKRYD-METROPOLITAN WATER RECLAMATION DISTRICT-RAIN BARRELS
 - 3. SKRYD-COMPOSTING ORDINANCE 1060.11 AMENDMENT
 - 4. LAURETO-MCDONALD'S GRAND OPENING/ROOSEVELT RD
 - 5. BUDGET COMM.-REVIEW OF 2010 BUDGET-TIMELINES & DEADLINES
 - 6. BUDGET COMM- CITY DEPARTMENT FINANCIAL CUTS IN FISCAL YR 2009
 - 7. SKRYD-RAIN BARREL ORDINANCE

(J) STAFF REPORTS

1. CITY ADMINISTRATOR-RFP-CLEANING SERVICES AND CLEANING SUPPLIES
2. LAW-SETTLEMENT APPROVAL-AM AUDIT
3. DEPUTY POLICE CHIEF-REVIEW OF RED LIGHT PHOTO ENFORCEMENT SYSTEM
4. FINANCE DIR-RESOL TO DRAW ON THE \$2 MILLION LINE OF CREDIT
5. PW DIR-REQUEST TO SEEK BIDS FOR HOLIDAY DECORATIONS
6. PW DIR-APPROVAL OF BID RESULTS FOR CDBG-R-EAST AVE REHAB
7. CITY ENGINEER-APPROVAL OF BID RESULTS FOR 2009 ASPHALT IMPROVEMENTS
8. PW DIR-CHANGE ORDER FOR OAK PARK LIGHTING

(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-9/2/09-\$913,959.88
2. BUDGET CHAIRMAN-PAYABLES-9/8/09-\$949,079.28
3. LAURETO-HANDICAP SIGN-J. A. GUERRERO-1334 WISCONSIN-**APPROVE**
4. LAURETO-HANDICAP SIGN-P. DENORMANDIE-1327 OAK PARK AV-**APPROVE**
5. COLLECTIONS & LICENSING-BUSINESS LICENSES ISSUED IN AUGUST 2009
6. BUILDING DIR.-BUILDING PERMITS ISSUED IN AUGUST 2009
7. KIWANIS CLUB-ANNUAL KIWANIS PEANUT DAY-9/24, 9/25, & 9/26/09
8. ST ODILO-OUTDOOR GROUP PROCESSION-10/20/09
9. NEWLIFE COMMUNITY CHURCH-BARBEQUE-19TH & OAK PARK AV-9/13/09
10. BERWYN MAIN STREET-CLOSURE OF ELMWOOD AV. NORTH FROM CERMAK RD TO THE ALLEY FOR THE "CZECH OASIS" AT HOUBY FEST
11. BLOCK ALLEY GARAGE SALE-1800 CLINTON/KENILWORTH 9/12/09

ITEMS SUBMITTED ON TIME 35

THOMAS J. PAVLIK - CITY CLERK

**ADDENDUM TO
CITY COUNCIL AGENDA
SEPTEMBER 8, 2009**

- (E) BERWYN DEVELOPMENT CORPORATION
 - 6. BDC-COMMERCIAL LOAN PROGRAM

PLEASE NOTE: THIS ITEM WAS ATTACHED TO ITEM E-5 BUT WAS NOT
NUMBERED