

BERWYN CITY COUNCIL MEETING
JULY 28, 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-7/14/09- COW 7/14/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (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. SANTOY-PARKING RESTRICTIONS
 - 2. LAURETO-RESIDENT ONLY PARKING BY PRAIRIE OAK
 - 3. LAURETO-NEW SIGNAGE FOR HARLEY DAVIDSON
 - 4. LAURETO-FERAL CAT COLONY ON RESIDENTIAL BLOCK
 - 5. PARKING & TRAFFIC COMM-16TH ST OBSERVATIONS & RECOMMENDATIONS
 - 6. BHPC-MARIK PROPERTY REHABILITATION GUIDELINES
- (J) STAFF REPORTS
 - 1. LAW-CASE 01WC53852(IL WORKERS COMPENSATION COMMISSION)
 - 2. LAW-IL. HUMAN RIGHTS COMMISSION-CASE NO. 06 CF 1361
 - 3. LAW-SETTLEMENT APPROVAL-CASE NO. 08 CV 6121
 - 4. LAW-EEOC NO. 440200705468
 - 5. CDBG-RESOL-1GA FOR WEST SUBURBAN COLLABORATIVE
 - 6. PW DIR-RENEWAL OF INTERGOVERNMENTAL AGREEMENT FOR QUITE ZONE
 - 7. PW DIR-REQ FOR RESTOCKING POLES & LUMINARES
 - 8. PW DIR-APPROVAL OF MFT SIDEWALK & GUTTER REPAIRS

9. PW DIR-APPROVAL OF OGDEN ALLEYS PART 2
10. PW DIR-APPROVAL OF MFT SEWER CLEANING & TELEVISIONING
11. PW DIR-CONCRETE V-GUTTER ALLEY vs. ASPHALT OVERLAY COST COMPARISON
12. FINANCE DIR-AMENDMENT TO NEW WORLD SOFTWARE LICENSE AGREEMENT
13. FINANCE DIR-FINANCIAL ADVISOR

(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 7/22/09 \$871,719.71
2. BUDGET CHAIRMAN-PAYABLES-7/28/09 \$2,014,884.54
3. BUILDING DIR-BUILDING PERMITS ISSUED JUNE 2009
4. KC-COUNCIL #4200-"TOOTSIE ROLL DRIVE" 9/18, 9/19,9/20/09
5. BC SHOE CORP-SIDEWALK SALE-8/6 -8/9/09
6. BLOCK PARTY-1800 HOME-8/22/09
7. BLOCK PARTY-2300 ELMWOOD-8/8/09
8. BLOCK PARTY-1600 MAPLE-8/2/09
9. BLOCK PARTY-1300 WENONAH-8/22/09
10. BLOCK PARTY-3200 WISCONSIN-8/1/09
11. BLOCK PARTY-1800 CLINTON-8/15/09
12. BLOCK PARTY-1300 CUYLER-8/1/09
13. BLOCK PARTY-3200 MAPLE-8/29/09
14. BLOCK PARTY-6900 W. 30TH PL. 8/15/09
15. BLOCK PARTY-2200 HARVEY OR ALLEY BETWEEN HARVEY & LOMBARD-8/15/09
16. BLOCK PARTY-2600 HARVEY-8/8/09
17. BLOCK ALLEY GARAGE SALE-1400 CUYLER-8/15/09

ITEMS SUBMITTED ON TIME 37

THOMAS J. PAVLIK - CITY CLERK