

BERWYN CITY COUNCIL MEETING
JULY 14, 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-6/23/09-COW-6/23/09
- (D) BID OPENING - TABULATIONS
 - 1. BID OPENING-OGDEN AVE ALLEY IMPROVEMENTS
 - 2. BID OPENING-MFT PAVEMENT MARKINGS
 - 3. BID OPENING-MFT- SEWER CLEANING & TELEVISIONING
 - 4. BID OPENING-MFT-SIDEWALK PROGRAM
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-GINA'S ITALIAN ICE-6737 ROOSEVELT RD.
 - 2. BDC-BERWYN BANNER PROGRAM-DETAILS OF A PROPERTY AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-PROC-FRANK A. PETRICH, JR.
 - 2. PROC-DIST #98 TEACHER- BONNIE POLIS
 - 3. APPT-CITY PROSECUTOR
 - 4. APPT.ADMINISTRATIVE ASSISTANT TO THE CITY ADMINISTRATOR
 - 5. NOTIFICATION OF WRITTEN ORDERS AT CONCLUSION OF LIQUOR LIC HEARING PROCEEDINGS(2) HEARINGS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. CDBG DIR-RESOL-ADOPTED 6/23/09-SCRIVENER'S ERROR- ACC AS INFO
 - 2. DOLLARS FOR SCHOLARS SCHOLARSHIP RECIPIENTS
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-AMUSEMENT MACHINES IN LIQUOR ESTABLISHMENTS
 - 2. PAUL-THERESA MARETTA-2846 HOME AVE.
 - 3. AVILA-PROPOSED CHANGE IN ORDINANCE

4. PW COMM-REFERAL #26 OF 9/25/07-SNOW REMOVAL-REFERAL #11 OF 1/22/08-TRAFFIC & PRKNG ON 16TH ST.
5. P&T COMM-REFERAL #18 OF 6/9/09-ONE WAY STREETS
6. P&T COMM-REFERAL #20 OF 6/9/09-STOP SIGN 19TH & GUNDERSON
7. P&T COMM-RERERAL #17 OF 6/23/09-PARKING 3400 BLK OF CUYLER
8. P&T COMM-REFERAL #18- STOP SIGN STUDY-6/23/09-33RD & GUNDERSON
9. P&T COMM-REFERAL #19-6/23/09-PARKING 35TH & RIDGELAND
10. P&T COMM. REFERAL #24-6/23/09-NO PARKING ON RIDGELAND
11. P&T COMM. REFERAL #25-6/23/09-STOP SIGN 19TH & KENILWORTH AVE
12. B/Z/P COMM-REFERAL ITEMS #34 OF 4/22/08-ADVERTISE FOR NEW COMPLIANCE INSPECTOR #18 of 12/12/09-SIGN ORD. & SPECIAL USE OF SANDWICH SIGNS-#9 OF 8/8/06-PLANNING COMMISSION

(J) STAFF REPORTS

1. CITY ATTORNEY-IMPA SERGEANT PROMOTION GRIEVANCES
2. CITY ATTORNEY-SETTLE CASE #08 WC 18958(IL WORKERS COMP.COMM.)
3. FIRE CHIEF-COMMENDATION AWD TO FIREFIGHTER DENNIS O'LEARY & GIRLFRIEND JENNIFER CARLSEN
4. ASST FIRE CHIEF-CHANGE ORDERS TO 16TH ST. FIREHOUSE
5. FINANCE DIR-ORD FOR THE ISSUANCE OF A \$2 MILLION LINE OF CREDIT
6. CDBG DIR-RESOL NSP2

(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-6/24/709 \$826,858.07-PAYROLL-7/8/09-\$954,124.76
2. BUDGET CHAIRMAN-PAYABLES-7/14/09-\$2,713,824.33
3. COLLECTOR-BUSINESS LICENSES ISSUED JUNE 2009
4. YMCA-RUMMAGE SALE-8/22/09
5. J. STERLING MORTON H.S.-HOMECOMING PARADE 9/26/09
6. CITIZENS COMMUNITY BK-"DOG DAYS OF SUMMER" 8/8/09
7. FIRE CHIEF-LOCAL 506 M.D.A. DRIVE-ALL SATURDAYS IN AUGUST
8. BERWYN MAIN STREET-"CERMAK SIDEWALK SALE" 7/24-7/26-8/21-8/23-9/18-9/20/09
9. BLOCK PARTY-3300 HOME AVE-8/22/09
10. BLOCK PARTY-3100 MAPLE-8/29/09
11. BLOCK PARTY-6400 W. 33RD ST.-7/18/09
12. BLOCK PARTY-1300 CLARENCE -7/18/09
13. BLOCK PARTY-3100 WENONAH- 8/22/09
14. BLOCK PARTY-3500 CLINTON-8/15/09
15. BOYAJIAN-HANDICAP SIGN-3631 ELMWOOD-**APPROVE**

ITEMS SUBMITTED ON TIME 47

THOMAS J. PAVLIK - CITY CLERK

