

BERWYN CITY COUNCIL MEETING
DECEMBER 22, 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. 12/08/09-COW 12/08/09
- (D) BID OPENING - TABULATIONS
 - 1. REQ TO OPEN BIDS FOR THE REPLACEMENT OF DEPOT AREA PARKING & STREET SIGNS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-2010 SEASONAL PLANTING & UPKEEP REQUEST FOR PROPOSAL
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOL. APPROVING & AUTHORIZING REVISED RULES & REGULATIONS UNDER FOIA
 - 2. APPT. DEPUTY FOI OFFICER
 - 3. OPEN MEETINGS ACT COMPLIANCE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-6800-01 STANLEY LLC & ATI NATIONAL PHYSICAL THERAPY CO.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. POLASHEK-STOP SIGN INSTALLATION-19TH & GUNDERSON AVE.
 - 2. P&T COMM-RECOMMEND REVISIONS TO SEC. 442.01 (H) LOADING ZONES
 - 3. P&T COMM-REFERAL #17-12/8/09 STOP SIGN STUDY FOR 16TH ST. & GROVE AVE.
 - 4. PUB. WKS COMM-STREET NAME SIGNS BE GREEN IN COLOR & WHITE LETTERING TO BE 9" BLADE & 6" LETTERS PER MUTCD STANDARDS
 - 5. BUDGET COMM-REDUCTIONS FOR THE BUDGET-LIBRARY, PW, PD & FD DEPTS.

STAFF REPORTS

1. DEFER-CITY ADM-ANIMAL IMPOUNDMENT SERVICES
2. CITY ADM-REQ APPROVAL OF ATTACHED CDM CONTRACT
3. LAW-ORD. AMENDING THE TRAFFIC CODE SEC. 422.99 REG. FINES FOR VIOLATION OF PARKING RESTRICTIONS & COMPLIANCE WARNING TICKETS
4. LAW-ORD AMENDING TRAFFIC CODE SEC 424.09 REG: IMMOBILIZATION TOWING, AND IMPOUNDMENT
5. LAW-ORD-AMEND CHAPTER 1068, SEC 1068.02 REG. FALSE ALARM SERVICE FEE
6. LAW/TRAFFIC ENG-(3)ORD UPDATES REFLECTING CHANGES TO VACIN FAIRWAY & CERMAK RD PARKING
7. LAW/TRAFFIC ENG-(2) ORD-CITY WIDE RESIDENT PARKING
8. LAW/TRAFFIC ENG-ORD-UPDATES REFLECTING PARKING PERMIT REVISIONS
9. FINANCE DIR-ORD 2009 BUDGET AMENDMENT FOR DEBT SERVICE FUND
10. FINANCE DIR.-ORD TRANSFER FROM THE DEBT SERVICE FUND
11. FINANCE DIR-ESTABLISHMENT OF A PARKING GARAGE FUND
12. FINANCE DIR-ORD-WATER RATE INCREASE
13. POLICE CHIEF-REQ. TO HIRE 6 NEW POLICE OFFICERS

(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 CHAIR-PAYROLL-12/9/09-\$1,004,546.21
2. BUDGET CHAIR-PAYABLES-12/22/09 \$2,331,487.79
3. BOYAJIAN-HANDICAP SIGN-S. VARGAS-3623 HARVEY-**APPROVE**
4. BOYAJIAN-HANDICAP SIGN-P. CYGAN-3542 ELMWOOD-**APPROVE**
5. PAUL-HANDICAP SIGN-D. PRIBYL-6906 W. 26TH ST.-**APPROVE**

ITEMS SUBMITTED ON TIME 28

THOMAS J. PAVLIK - CITY CLERK