

BERWYN CITY COUNCIL MEETING
MARCH 9, 2010

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. MTG 2/23/10-COW 2/23/10
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APP.-USA EQUILIBRIUM-6306 W. CERMAK RD.
 - 2. BDC-TIF APP-AUTRE MONDE-6727 W. ROOSEVELT RD.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-CHIEF WILLIAM KUSHNER
 - 2. CHIEF WILLIAM KUSHNER'S BUY BACK
 - 3. 911 BOARD APPOINTMENT
- (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. SKRYD-CHAPTER 859: NEWSPAPER VENDING MACHINES
 - 2. SKRYD-2200 BLOCK OF EAST AVE
 - 3. AVILA-MODIFICATIONS TO AZTEC AMERICA BANK
 - 4. AVILA-SCHEDULE OF STREET CLEANING FOR 16TH ST.
 - 5. B/Z/P COMM-REFERRAL ITEM #13 OF 1/12/10-DORMER ADDITION TO HOMES
 - 6. P& T COMMITTEE-SECTION 873.16-TRAFFIC CONTROL DEVICES
 - 7. BUDGET COM-REVIEW 2010 LINE ITEMS FOR PD, FIRE & PW
 - 8. BUDGET COM-REVIEWED DRAFT OF 2010 BUDGET

(J) STAFF REPORTS

1. DEFER-ASST TO CITY ADM-RECOMMEND CHANGES TO ANIMAL ORD. 616.07
2. ASST TO CITY ADM-ANIMAL ORD 616.07 APPROVE INTERGOVERNMENTAL AGR.
3. CITY ADM- CLEANING SERVICES-METRA STATION-WINDSOR & OAK PARK
4. CITY ADM-INVENTORY OF BUILDINGS ALONG CERMAK RD CORRIDOR
5. CITY ADM-RECOMMEND APPROVAL OF DRUG & ALCOHOL TESTING PROGRAM
6. CITY ADM-REQ APPROVAL OF PRIORITY
7. LIBRARY DIR-REPLACE YOUTH SERVICE'S PAGE POSITION
8. LAW-AGREEMENT-NORTH BERWYN PK DIST & NORTH BERWYN SCHOOL DIST 98
9. LAW-ORD-PURCHASE OF PROPERTY-7146-7150 W. CERMAK ROAD
10. LAW-INDEMNIFICATION RESOLUTION
11. LAW-SETTLE CASE NO. 06M41286
12. FINANCE DIR-2010 BUDGET -View budget on City's Website at <http://www.berwyn-il.gov/pdf/Clerk/2010-Budget-DRAFT.pdf>. Hard copy may be viewed in the Clerk's Office
13. PW DIR-2009 CDBG SIDEWALK REPLACEMENT-APPROVE CONTRACTOR PAY ESTIMATE #2
14. TRAFFIC ENGINEER-2200 BLK OF CLARENCE-REFERRAL ITEM I-2- 8/25/09
15. TRAFFIC ENGINEER-TURN RESTRICTIONS AT 14TH ST & OAK PARK 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 CHAIR-PAYROLL 3/3/10-\$819,924.66
2. BUDGET CHAIR-PAYABLES 3/9/10-\$657,418.83
3. SANTOY-HANDICAP SIGN-S. RAYNARD-1327 HARVEY-APPROVE
4. LAURETO-FITZGERALD'S-FESTIVALS
5. FINANCE DIR-SURPLUS DELL SERVERS
6. LICENSING & COLLECTIONS -BUSINESS LICENSES ISSUED FEBRUARY 2010
7. BLDG DIR-BUILDING PERMITS ISSUED FEBRUARY 2010

ITEMS SUBMITTED ON TIME 36

THOMAS J. PAVLIK - CITY CLERK