

**BERWYN CITY COUNCIL MEETING**  
**JULY 13, 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. REG MTG 6/22/10 – COW 6/22/10
- (D) BID OPENING – TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-RESOLUTION ASSURING FUNDS FOR DEPOT DIST. STREETSCAPE PROJECT
  - 2. TIF APP.-LA Z DE ORO 6241 W. CERMAK RD
  - 3. BDC-ORD. FOR CITY COUNCIL CONSIDERATION FOR OGDEN TIF DIST. AMENDMENTS TO REDEVELOPMENT PLAN
  - 4. BDC – ORD. FOR CITY COUNCIL CONSIDERATION FOR AMENDMENTS TO THE OGDEN TIF DIST. BOUNDARIES
  - 5. BDC-ORD. FOR CITY COUNCIL CONSIDERATION FOR OGDEN TIF DIST. TAX INCREMENT FINANCING
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-PROC TONY LAURETO
  - 2. DEFER-PROC BRYAN DAVIDS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. ORDINANCE ADOPTING THE IDENTITY PROTECTION ACT
  - 2. SWEARING-IN OF PROBATIONARY FIREFIGHTER
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
  - 1. ZBA-RESOL. ARBOR VITAE GROUP LLC-6910-6918 WINDSOR
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. SKRYD-SIDEWALK PLACEMENT OF GOODS
  - 2. SANTOY-2100 BLOCK OF LOMBARD PARKING ISSUES
  - 3. LAURETO-ONE WAY ACCESS ROOSEVELT/KENILWORTH AVENUES

4. LAURETO-STORM FOLLOW UP
5. LAURETO-FORECLOSED HOME PROGRAM
6. BUDGET COMM.-REVIEWED DRAFT OF 2009 COMPREHENSIVE ANNUAL FINANCIAL REPORT

(J) STAFF REPORTS

1. LAW-SETTLEMENT OF CASE #09WC30293
2. LAW-SETTLEMENT OF CASE #09WC30292
3. POLICE CHIEF-REQ FOR HIRING 5 LATERAL OFFICERS
4. POLICE CHIEF-PROMOTION TO SERGEANT –CHRIST ANISI
5. PW. DIR-PERMISSION TO HIRE ONE PW LABORER
6. FINANCE DIR-2009 CAFR-Report hyperlinked to [http://www.berwyn-il.gov/pdf/Clerk/COB\\_Final\\_CAFR\\_2009.pdf](http://www.berwyn-il.gov/pdf/Clerk/COB_Final_CAFR_2009.pdf)
7. CITY ENGINEER-CERMAK RD TIF VACIN FAIRWAY PARKING IMPROVEMENTS
8. CITYENGINEER-CERMAK RD TIF STREETSCAPE IMPROVEMENTS
9. CDBG-RESOLUTION-IGA AGREEMENT & CITY OF BERWYN

(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-6/23/10-\$939,550.69-7/7/10-\$1,009,460.37
2. BUDGET CHAIR-PAYABLES-7/13/10-\$1,465,805.57
3. LIQUOR COMM. NOTIF. OF WRITTEN ORDERS ENTERED AT THE CONCLUSION OF LIQ LIC HEARINGS (2)
4. SANTOY-HANDICAP SIGN-G.LOPEZ-2219 HIGHLAND
5. SANTOY-HANDICAP SIGN-E. MANGIARULO-1419 RIDGELAND
6. ACTIVE TRANS-BLVD LAKEFRONT TOUR-8/29/10
7. TRINITY COMMUNITY CHURCH-OUTDOOR EVENT-3 B DAY-10/3/10
8. J. MORTON STERLING-5K RUN-8/14/10
9. GARV'S INN-BLOCK PARTY-8/14/10
10. FIRE CHIEF-LOCAL 506 MUSCULAR DYSTROPHY DRIVE -8/14,8/21, 8/28/10
11. BLOCK PARTY-2400 CLARENCE-7/10/10-APPROVED PRIOR TO CC
12. BLOCK GARAGE SALE-2300 HARVEY & HIGHLAND-7/10/10-APP. PRIOR TO CC
13. BLOCK PARTY-6400 W. 33<sup>RD</sup> ST.-7/17/10
14. BLOCK PARTY 1600 GROVE-7/31/10
15. BLOCK PARTY-3600 MAPLE-8/21/10
16. BLOCK PARTY-1300 ELMWOOD-7/17/10
17. BLOCK PARTY-2300 HIGHLAND-8/28/10-
18. BLOCK PARTY-2100 HIGHLAND-7/18/10
19. BLOCK PARTY-3100 WENONAH – 8/21/10
20. BLOCK PARTY-3500 CLINTON-8/21/10
21. LICENSING & COLLECTIONS-BUSINESS LICENSES ISSUED IN JUNE 2010

ITEMS SUBITTED ON TIME 47

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THOMAS J. PAVLIK - CITY CLERK