BERWYN CITY COUNCIL MEETING NOVEMBER 23, 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 THOMAS J. PAVLIK
MAYOR 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-11/9/10-COW 11/9/10
- (D) BID OPENING TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - PROC-M. BORKOVEC-COOK COUNTY SHERIFF'S YS MEDAL OF HONOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MIN. 9/14, 9/28, 10/12, 10/26/10
- (H) <u>COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS</u>
- (I) <u>REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS</u> AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. DEFER-CITY ATTNY-ORD-AMENDING TEXT OF ZONING CODE TO ESTABLISH A C-4 RESTRICTED COMMERCIAL ZONING DIST.
 - 2. DEFER-CITY ATTNY-ORD-AMENDING ZONING MAP TO ESTABLISH A C-4 RESTRICTED COMMERCIAL ZONING DIST.
 - 3. CITY ATTNY-ORD-AMENDING CHAP 804 SEC 804.06-ALCOHOL LIQUOR DEALERS
 - 4. LICENSING & COLLECTIONS-AMENDMENTS TO EXISTING LIQUOR ORDINANCE
 - 5. CITY ATTNY-SETTLE CASE NO. 08WCO2815 & 08WC02816
 - 6. CITY ATTNY-CITY OF BERWYN-BERWYN PARK DIST MUTUAL SERVICE AGR.
 - 7. CITY ADM.-CITY HALL RECEPTIONIST VACANCY
 - 8. POLICE CHIEF-COOK COUNTY SHERIFF'S AWARD OF MERIT
 - PD/DIVISION COMMANDER-REQ TO ESTABLISH NEW PUB. SAFETY POSITION
 - 10. FINANCE DIRECTOR-ORD-GARBAGE RATE INCREASE
 - 11. FINANCE DIRECTOR-2010 TAX LEVY (TO BE COLLECTED IN 2011)
 - 12. PW DIR-2010 CDBG PROJECT #09-21-PAY ESTIMATE #1

- 13. PW DIR-PERMISSION TO BID-CONTRACTUAL UTILITY LOCATING SERVICES
- 14. CITY ENGINEER-2011 MFT MAINTENANCE-SEC. NO. 11-00000-00-GM
- 15. CITY ATTNY.-ORD-AGREEMENT FOR PROPERTY LOCATED AT 6511-6547 OGDEN AVENUE
- 16. TRAFFIC ENGINEER-MODEL COMMUNITIES GRANT
- (K) <u>CONSENT AGENDA:</u> 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-11/11/10-\$952,265.20
 - 2. BUDGET CHAIR-PAYABLES-11/23/10-\$1,087,890.14
 - 3. BUILDING DIR-BUILDING PERMITS ISSUED OCTOBER, 2010
 - 4. CHAPMAN-HANDICAP SIGN-D. NOCCO-3701 CLARENCE-APPROVE
 - 5. AVILA-HANDICAP SIGN-P.WILSON-2100 KENILWORTH-**APPROVE**
 - 6. PIPER SCHOOL-FUND RAISER-11/16/10 THRU 11/26/10

ITEMS SUBMITTED ON TIME <u>25</u>	
	THOMAS J. PAVLIK, CMC - CITY CLERK