

**BERWYN CITY COUNCIL MEETING**  
**DECEMBER 14, 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-11/23/10-COW-11/23/10
- (D) BID OPENING - TABULATIONS
  - 1. RFP'S FOR DEMOLITION OF 6619 W. 16<sup>TH</sup> ST. & 1535 CLARENCE
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. TOWNSHIP SUPERVISOR-FORMATION OF AN AD HOC COMMITTEE TO LOOK INTO INVOLVEMENT, AND FEASIBILITY OF A ONE (1) DAY HAZARDOUS WASTE COLLECTION EVENT
  - 2. BDC-REQ FOR COMMERCIAL LOAN APPROVAL-CULVER'S 6927-49 ROOSEVLT RD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC-JOSEPH J. LANZILLOTTI "MAN OF THE YEAR"
  - 2. PROC-HERITAGE 8<sup>TH</sup> GRADE BOYS BASKETBALL TEAM
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. 2011 SCHEDULE OF CITY COUNCIL MEETINGS & HOLIDAYS
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. COW-LET'S PLAY, INC.
  - 2. P&T COMM-REFERRAL #17-6/23/09-PARKING STUDY 3400 CUYLER AVE
  - 3. P&T COMM-REFERRAL #18-6/9/09-TRAFFIC SAFETY/ONE WAY STREETS
  - 4. P&T COMM-REFERRAL #25-9/28/10-SCHOOL DIST SPEC VISITOR PRKNG PASS
  - 5. P&T COMM-REFERRAL-#10-10/26/10-REGULATORY REQUIRMENTS FOR MUNICIPAL TRAFFIC SIGNS
  - 6. P&T COMM-REFERRAL #10-11/9/10-ORD IMPLEMENTING A PROG TO CHARGE MITIGATION RATES FOR EMERGENCY SERVICE
  - 7. PW COMM MTG-12/6/10-ACC AS INFORMATIONAL

(J) STAFF REPORTS

1. CITY ATTNY-ORD AMENDING THE TRAFFIC CODE REGARDING VEHICLE SEIZURE & IMPOUNDMENT
2. CITY ATTNY-SETTLE CASE NO. 10-CV-01362
3. CITY ATTNY-SETTLE CASE NO. 10-CV-3112
4. CITY ATTNY-SETTLE CASE NO.GC2010778454
5. FINANCE DIR-INTERNAL SERVICE FUND
6. FINANCE DIR-TRANSFER FROM THE DEBT SERVICE FUND
7. FINANCE DIR-2010 BUDGET AMENDMENT
8. FINANCE DIR-AMENDMENT TO CAFETERIA PLAN
9. FINANCE DIR-2010 TAX LEVY ORDINANCE
10. FINANCE DIR-2010 TAX LEVY ABATEMENT ORDINANCES
11. POLICE CHIEF-PROMOTION REQ FOR ONE (1) POLICE SERGEANT
12. POLICE CHIEF-REQ TO HIRE TWO (2) LATERAL ENTRY PATROL OFFICERS
13. POLICE CHIEF-GOVPAYNET SERVICES FOR GOVERNMENT AGENCIES
14. FIRE CHIEF-RETIREMENT OF ASST. CHIEF SIMEK & ENGINEER CARMEN METIDO REQ HIRING REPLACEMENT FIREFIGHTERS FOR BOTH POSITIONS
15. FIRE CHIEF-PURCHASE OF (2) NEW 2010 AMBULANCES
16. PW DIR-2011 MFT STREET LIGHT/TRAFFIC SIGNAL MAINTENANCE CONTRACT DISCUSSION
17. CDBG DIR-RESOL.SUPPORTING WEST SUBURBAN COLLABORATIVE-CDBG-DISASTER RECOVERY GRANT APPLICATION

(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-11/24/10-\$856,381.93-12/8/10 \$915,239.68
2. BUDGET CHAIR-PAYABLES-12/14/10-\$2,103,804.48
3. MAYOR-NOTIF OF WRITTEN ORDER ENTERED AT THE CONCLUSION OF BUSINESS LIC. HEARING PROCEEDING
4. MAYOR-NOTIF OF WRITTEN ORDER ENTERED AT THE CONCLUSION OF BUSINESS LIC. HEARING PROCEEDING
5. BOYAJIAN-HANDICAP SIGN-H. KISBEH-3834 LOMBARD-APPROVE
6. BOYAJIAN-HANDICAP SIGN-R. SINDER-3319 CLARENCE-APPROVE
7. SKRYD-HANDICAP SIGN-L. CAMPA-2408 LOMBARD-APPROVE
8. AVILA-HANDICAP SIGN-M. ADKINSON-6839 W. 21<sup>ST</sup>ST-APPROVE
9. LICENSING & COLLECTIONS-BUSINESS LIC ISSUED NOVEMBER 2010
10. BLDG DIR-BUILDING PERMITS ISSUED-NOVEMBER 2010

ITEMS SUBMITTED ON TIME 41

---

THOMAS J. PAVLIK - CITY CLERK