

# **BERWYN CITY COUNCIL MEETING**

**June 28, 2011**

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

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## **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 5/24/11-COW-5/24/11
- (D) BID OPENING – TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-CHICAGO METROPOLITAN AGENCY FOR PLANNING LOCAL TECHNICAL
  - 2. BDC-ORD. TERMINATING BERWYN THEATRE (CERMAK) TIF DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. RETIREMENT OF JOE LOTITO-POLICE AND FIRE COMMISSION
  - 2. SECRETARY VACANCY–BOARD OF FIRE & POLICE COMMISSIONERS
  - 3. RESIGNATION OF ANTHONY ADOLF-POLICE AND FIRE COMMISSION
  - 4. POLICE AND FIRE COMMISSION APPOINTMENT-MONTORO
  - 5. POLICE AND FIRE COMMISSION APPOINTMENT-TOMAN
  - 6. POLICE AND FIRE COMMISSION APPOINTMENT-REINA
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. OPEN MEETING ACT (OMA) OFFICER DESIGNATION
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. CHAPMAN-DEFERRED HANDICAP SIGN-R. GARZA-3329 KENILWORTH
  - 2. BHPC-REVISED PROCEDURAL RULES
  - 3. LAURETO-CHICAGO ASSOC. OF REALTORS WEST TOWNS CHAPTER

(J) STAFF REPORTS

1. CITY ATTORNEY-SETTLEMENT OF CASE # 11 CV 2392
2. CITY ATTORNEY-ORD. TRAFFIC ENFORCEMENT SYSTEM
3. DIR/IT-REQUEST TO BID/CITY HALL GENERATOR AND UPS SYSTEM
4. DIR/CDBG-RESOLUTION IGA FOR WEST SUBURBAN COLLABORATIVE
5. DIR/CDBG-RESOLUTION-CDBG PROJECT YEAR 11
6. FIRE CHIEF-LOCAL 506 COLLECTION DATES FOR MUSCULAR DYSTROPHY

(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-6/22/11-\$957,801.31
2. BUDGET CHAIR-PAYABLES-6/28/11-\$1,486,127.41
3. PAUL-HANDICAP SIGN-R. GODAWA-3126 KENILWORTH-APPROVE
4. PAUL-HANDICAP SIGN-R. KENNEDY-2436 KENILWORTH-DENY
5. AVILA-HANDICAP SIGN-J GOFF-1941 KENILWORTH-APPROVE
6. AVILA-HANDICAP SIGN-F. SALERNO-2423 HOME-DENY
7. MISERICORDIA/JELLY BELLY CANDY DAYS 4/27, & 4/28/2012
8. BLOCK PARTY-1600 CLINTON-7/9/11
9. BLOCK PARTY-2100 HIGHLAND-7/23/11
10. BLOCK PARTY-3200-WINCONSIN-7/30/11
11. NEW LIFE COMMUNITY CHURCH-OUTDOOR COOKING EVENT-7/3/11
12. BLOCK GARAGE SALE-1800 CLINTON/KENILWORTH-7/17, & 7/28/11

ITEMS SUBMITTED ON TIME 31

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THOMAS J. PAVLIK - CITY CLERK