

# **BERWYN CITY COUNCIL MEETING**

**July 26, 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. REGULAR MEETING 7/12/11-COW-7/12/11
- (D) BID OPENING – TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-ORDINANCES CREATING HARLEM TIF DISTRICT
  - 2. BDC-ORDINANCES FOR INTERGOVERNMENTAL AGREEMENT FOR HARLEM TIF DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. NATIONAL NIGHT OUT 2011 PROCLAMATION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPROVAL OF CLOSED COW MIN OF 4-26-11, 5-10-11, 5-24-11,AND 6-14-11
  - 2. OPEN MEETING ACT (OMA) OFFICER CERTIFICATION
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
  - 1. DEFERRED-PEQUES WIGGLES AND GIGGLES LEARNING CENTER, INC. 6416 W. OGDEN, DAYCARE
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
  - 1. CITY ADM-REQUEST TO DISSEMINATE RFP'S FOR FIRE ALARM INSTALLATION AT OAK PARK & HARLEM AVE. TRAINS STATIONS
  - 2. CITY ENGINEER NOVOTNY & ASSOCIATES-CITY HALL EMERGENCY GENERATOR UPS SERVER
  - 3. FINANCE DIR-BERWYN'S 2010 COMPREHENSIVE ANNUAL FINANCIAL REPORT

(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-7/20/11-\$972,807.56
2. BUDGET CHAIR-PAYABLES-7/26/11-\$631,438.96
3. BUILDING & LOCAL IMPROVEMENT PERMITS-JUNE, 2011
4. BOYAJIAN-HANDICAP SIGN-W. MAJEWSKI-6529 STANLEY-**DENY**
5. CLERK-HANDICAP SIGN -N. NGUYEN-1609 RIDGELAND-**DENY**
6. CLERK-HANDICAP SIGN-G. SOTO-2345 HIGHLAND-**APPROVED**
7. CLERK- REFERRAL ITEM-HANDICAP SIGN-R. GARZA-3329 KENILWORTH
8. ST. MICHAEL CHURCH RUMMAGE SALE-7/30 & 7/31/2011
9. ST. LEONARD-2<sup>ND</sup> ANNUAL BLOCKTOBERFEST STREET CLOSER-CLARENCE BETWEEN 33<sup>RD</sup> & 34<sup>TH</sup> STREET.
10. ST ODILOS BOY SCOUT CAR WASH-8/13/11
11. THE MARCH OF DIMES FOUNDATION-8/7/11
12. BLOCK PARTY-1800 HOME-8/20/11
13. BLOCK PARTY-2700 GROVE-7/30/11
14. BLOCK PARTY-6400 33<sup>RD</sup> ST.-8/6/11
15. BLOCK PARTY-3500 CLINTON-8/13/11
16. BLOCK PARTY-1200 HOME-8/13/11
17. BLOCK PARTY-3500 HOME-8/6/11
18. BLOCK PARTY-6900 30<sup>TH</sup> PLACE-8/20/11
19. BLOCK PARTY-1300 WENONAH-8/20/11
20. BLOCK PARTY-3400 MAPLE-8/20/11
21. BLOCK GARAGE SALE-1200 HARVEY-8/13/11

ITEMS SUBMITTED ON TIME 31

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THOMAS J. PAVLIK - CITY CLERK

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**AGENDA ADDENDUM**

**(D) BID OPENIN-TABULATIONS**

**1. PURCHASE OF NEW-UPDATED EMERGENCY WARNING SIREN SYSTEM**