

BERWYN CITY COUNCIL MEETING
SEPTEMBER 13, 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

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 8/23/11-COW-8/23/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-REEL ART, 6727 STANLEY AVE.
 - 2. BDC-TIF APPLICATION-THE MATH SPOT, 3100 OAK PARK AVE., 2ND FLOOR
 - 3. BDC-TIF APPLICATION-CABIN FEVER, 3202-08 GROVE AVE.
 - 4. BDC-TIF APPLICATION -12TH STREET RAG, 7023 W. ROOSEVELT RD.
 - 5. BDC-ORDINANCE APPROVING LAND LEASE WITH BERWYN GATEWAY PARTNERS
 - 6. BDC-2011 HOLIDAY DECORATION RFP
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFERRED ALDERMAN SKRYD-STORM WATER UTILITY
 - 2. MAIN STREET RESOLUTION/CLOSURE OF CERMAK RD FOR HOUBY DAY PARADE
 - 3. MAIN STREET 43RD HOUBY DAY REQUEST
 - 4. ALDERMAN CHAPMAN-‘PUT OUT THE FLAMES’ EVENT
 - 5. BUDGET CHAIR CHAPMAN-REVIEW OF BUDGET REVENUES AND EXPENSES 8/29/11
 - 6. BUDGET CHAIR CHAPMAN-REVIEW INCREASING LINE ITEM -9/6/11
 - 7. B/Z/P/C CHAIR LAURETO-REFERRAL ITEM # 16 DATED 6/28/11-COMMUNICATION FROM THE CHICAGO ASSOC. OF REALTORS, WEST TOWN CHAPTER

(J) STAFF REPORTS

1. LIBRARY DIRECTOR-REPLACEMENT OF AV LIBRARY ASSISTANT I
2. BERWYN PARK DISTRICT-INTERGOVERNMENTAL AGREEMENT FOR 6846 WINDSOR AVE,
3. FIRE CHIEF-RECOMMENDATION FOR COMPETITIVE BIDDING ON REPLACEMENT EMERGENCY WARNING TORNADO SIREN
4. POLICE DEPARTMENT FACILITY SECURITY SYSTEM UPGRADES
5. CITY ATTORNEY-SETTLEMENT 10 WC 11786 & 07 WC 156665
6. CITY ADMINISTRATOR-RECOMMENDATION OF BOTH AN ELEVATOR AND GENERAL CONTRACTOR LIBRARY DCEO GRANT
7. FIN/DIR-AMERICAN EXPRESS REWARD POINTS
8. FIN/DIR-HEALTH AND DENTAL INSURANCE SAVINGS
9. FIN/DIR-2011 SUPPLEMENTAL APPROPRIATIONS ORDINANCE
10. TRAFFIC ENGINEER-REVISIONS TO RESIDENT PARKING ONLY
11. TRAFFIC ENGINEER-ORDINANCE FOR SUPERZONE PARKING ON WESLEY AVE.
12. PW/DIR-2011 COST SHARED SIDEWALK PROGRAM
13. PW/DIR-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SIDEWALK PROGRAM, BLOCK # 11-07

(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-8/31/11-\$930,399.69
2. BUDGET CHAIR-PAYABLES-9/13/11-\$1,491,602.97
3. BUILDING & LOCAL IMPROVEMENT PERMITS-AUGUST, 2011
4. LICENSING & COLLECTIONS-BUSINESS LICENSE ISSUED AUGUST, 2011
5. CATVANDO EVENT SALE-9/24/11-(FRONT SECTION OF VFW PARKING LOT)
6. ANNUAL KIWANIS PEANUT DAY-9/21 THRU 9/24/11
7. ANNUAL BERWYN-CICERO-STICKNEY-CROP HUNGER WALK-10/23/11
8. BERWYN PARK DISTRICT KABOOM KOOL-AID PLAYGROUND BUILD AT SMIRZ PARK/STREET CLOSURE-9-22-11
9. SAINT ODILO CATHOLIC CHURCH-OKTOBERFEST/STREET CLOSURE-9-25-11
10. NEWLIFE COMMUNITY CHURCH-THANK YOU LETTER TO THE CITY
11. BLOCK PARTY-2100 SCOVILLE-9/24/11
12. BLOCK PARTY-2300 HARVEY-9/17/11
13. BLOCK PARTY-2300 CUYLER-9/24/11
14. UCC NORTH CONGREGATIONAL CHURCH-YARD SALE (ON PROPERTY)-1241 OAK PARK-9/17/11

ITEMS SUBMITTED ON TIME 41

THOMAS J. PAVLIK - CITY CLERK

meeting date.