

**BERWYN CITY COUNCIL MEETING**  
**NOVEMBER 22, 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 11/08/11-COW-11/08/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROCLAMATION-MORTON HIGH SCHOOL IHSA 3A CHAMPIONSHIP VICTORY
  - 2. EMERGENCY MANAGER/NIM'S COMPLIANCE COORDINATOR
  - 3. PROJECT OPERATIONS MANAGER
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
  - 1. APPROVAL OF CLOSED COW MINUTES OF-9/13/11, 9/27/11 AND 10/11/11
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. BHPC-PRESENTATION OF HISTORIC LANDMARK PLAQUES
  - 2. ALDERMAN PAUL-ALLEY REPLACEMENT, 2600 BLOCK BETWEEN EAST AND CLARENCE
  - 3. ALDERMAN PAUL-FUNDING FOR THE BERWYN HISTORICAL SOCIETY
- (J) STAFF REPORTS
  - 1. CITY ATTORNEY-ORD. REGARDING PARKING MATTERS FOR THE CITY OF BERWYN AND THE TOWN OF CICERO
  - 2. CITY TRAFFIC ENGINEER-ADOPTION OF THE CITY OF BERWYN ACTIVE TRANSPORTATION PLAN

3. CITY TRAFFIC ENGINEER-ORDINANCE ADOPTING THE CITY OF BERWYN COMPLETE STREETS POLICY
4. CITY TRAFFIC ENGINEER-CITY-WIDE PARKING PERMIT FEES
5. CITY TRAFFIC ENGINEER-PROPOSED COMMERCIAL VEHICLE PERMIT PARKING LOCATION
6. FINANCE DIRECTOR-2011 TAX LEVY
7. FINANCE DIRECTOR-WATER RATE INCREASE ORDINANCE
8. CITY ADMINISTRATOR-RENEWAL OF GENERAL LIABILITY INSURANCE
9. CITY ATTORNEY-ORD. AMENDING SECTION 242.03 OF CHAPTER 242

(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-11/9/11-\$1,062,147.76
2. BUDGET CHAIR-PAYABLES-11/22/11-\$1,130,103.50
3. COLLECTIONS AND LICENSING PERMITS-OCTOBER, 2011

ITEMS SUBMITTED ON TIME 20

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THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.