

BERWYN CITY COUNCIL MEETING
DECEMBER 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 11/22/11-COW-11/22/11
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. TIF APPLICATION-AMERICAN LEGION COMMODORE BARRY POST # 256,
6919 W. ROOSEVELT
 - 2. TIF APPLICATION-BIG GUYS SAUSAGE STAND, 7021 W. ROOSEVELT RD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-RETIREMENT LT.TIM BIEDRON BFD 30 YEAR VETERAN
 - 2. PROCLAMATION- EAGLE SCOUT AWARD-RAYMOND E. WALDEN
 - 3. PROCLAMATION-NATIONAL DRUNK AND DRUGGED DRIVING (3D)
PREVENTION MONTH
 - 4. LOCAL 506 IAFF-CONTRACTS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. 2012 CITY COUNCIL MEETINGS AND HOLIDAY SCHEDULE
 - 2. WARD RE-DISTRICTING AD-HOC COMMITTEE
- (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. BUSINESS LICENSE & TAXATION COMM. CHAIR SANTOY- REFERRED ITEM
12 DATED 11/8/11-
COMMUNICATION-ANIMAL ORDINANCE

(J) STAFF REPORTS

1. CITY ENGINEER NOVOTNY & ASSOCIATES-PUBLIC WORKS RADIANT HEATER REPLACEMENT-REBID ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM
2. FINANCE DIRECTOR-GARBAGE RATE INCREASE ORDINANCE
3. FINANCE DIRECTOR-DEBT SERVICE FUND ORDINANCE
4. FINANCE DIRECTOR-2011 BUDGET AMENDMENT ORDINANCE
5. FINANCE DIRECTOR-2011 TAX LEVY ORDINANCE
6. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2002A
7. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2002B
8. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2004
9. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2007A
10. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2007-B
11. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2008
12. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2009
13. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2010
14. FINANCE DIRECTOR-2011 TAX LEVY ABATEMENT ORDINANCE-2011
15. FINANCE DIRECTOR-FUND BALANCE POLICY
16. FIRE CHIEF-RETIREMENT LT. TIM BIEDRON 30 YEAR VETERAN
17. FIRE CHIEF-REPLACEMENT OF LIEUTENANT'S POSITION AND FIREFIGHTER
18. FIRE CHIEF-INFORMATIONAL PURPOSES
19. HONORABLE MENTION AND RECOGNITION
20. CITY ADMINISTRATOR-EXECUTION OF ENERGY CONTRACT
21. CITY ADMINISTRATOR-INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE NORTH BERWYN PARK DISTRICT
22. LIBRARY DIRECTOR-AUDIO VISUAL DISC REPAIR MACHINE
23. LIBRARY DIRECTOR-REPLACEMENT THREE PAGE POSITIONS
24. CITY ENGINEER NOVOTNY & ASSOCIATES-CERMAK ROAD-EMERGENCY PAYMENT-PATCHING CONTRACTOR PAYMENTS No. 1

(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-11/23/11-\$922,164.16
2. BUDGET CHAIR-PAYROLL-12/7/11-1,067,929.04
3. BUDGET CHAIR-PAYABLES-12/13/11-\$1,687,786.76
4. COLLECTIONS AND LICENSING PERMITS-NOVEMBER, 2011
5. BUILDING & LOCAL IMPROVEMENT PERMITS-NOVEMBER, 2011
6. SANTOY-HANDICAP SIGN-B. POTUCEK-1445 RIDGELAND AVE.-**APPROVE**
7. AVILA-HANDICAP SIGN-M. HUDIK-6845 RIVERSIDE DRIVE-**APPROVE**
8. AVILA-HANDICAP SIGN-E. APPLING-1830 OAK PARK AVE.-**DENY**
9. PAUL-HANDICAP SIGN-R. HALPIN-2329 OAK PARK AVE.-**APPROVE**
10. CHAPMAN-HANDICAP SIGN-A. CHAPMAN-3316 KENILWORTH AVE.-**DENY**

ITEMS SUBMITTED ON TIME 45

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.