

BERWYN CITY COUNCIL MEETING
MAY 22, 2012

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 5/8/12-COW-5/8/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-BERWYN BANNER PROGRAM-DETAILS OF A PROPERTY USE AGREEMENT
 - 2. BDC-COMMERCIAL LOAN PROGRAM LINE OF CREDIT-ORDINANCE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-LESLIE HODES DAY
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOLUTION AND ORDINANCE FOR 3226/3230 S. WENONAH
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - J-1 CHIEF RITZ-SWEARING IN OF POLICE SERGEANT-JOSEPH ROBINSON
 - J-2 CHIEF O'HALLORAN-SWEARING IN OF NEWLY APPOINTED BATTALION CHIEF OF FIRE PREVENTION-MARIO MANFREDINI.
 - J-3 CHIEF O'HALLORAN-SWEARING IN OF NEWLY APPOINTED CAPTAIN OF THE TRAINING DIVISION-JOSEPH LOTITO.
 - J-4 CHIEF O'HALLORAN-SWEARING ON OF NEWLY APPOINTED LIEUTENANT-MARK WARTA.

- J-5 CHIEF O'HALLORAN-RETIREMENT OF LT. KEN FRON AND PERMISSION REPLACE LT. AND TO HIRE PROBATIONARY FIREFIGHTER/PARAMEDIC DUE TO PROMOTIONS.
- J-6 CHIEF O'HALLORAN-MEDICAL REIMBURSEMENT SERVICES, INC. CONTRACT.
- J-7 CITY ATTORNEY-INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE BERWYN PARK DISTRICT REGARDING ENFORCEMENT OF LAWS, ORD. AND REGULATIONS OF PARK PROPERTY
- J-8 CITY ATTORNEY-SETTLEMENT OF CLAIM NO. VA2012851490.
- J-9 CITY ATTORNEY-SETTLEMENT OF CLAIM NO. GC2011817851
- J-10 PROJECT OPERATIONS MANAGER-EVAN SUMMERS-ILLINOIS UNCLAIMED PROPERTY
- J-11 PROJECT OPERATIONS MANAGER-EMERGENCY WORK ON PLUMBING SYSTEM
- J-12 PUBLIC WORKS DIRECTOR-DISPOSAL OF ONE 1991 FORD DUMP TRUCK AND 1990 EAGER BEAVER TRAILER
- J-13 PUBLIC WORKS DIRECTOR-PROPOSALS FOR ANNUAL ROUTINE TREE PRUNING AND REMOVAL

(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-5/9/12-\$1,090,664.43
2. BUDGET CHAIR-PAYABLES-5/22/12-\$1,306,855.73
3. BUILDING & LOCAL IMPROVEMENT PERMITS-APRIL, 2012
4. ST. LEONARD'S FUN DAY EVENT-CLARENCE BETWEEN 33RD & 34TH ST.-5/30/12
5. BLOCK PARTY-6400 FAIRFIELD-6/9/12
6. BLOCK PARTY-3100 EUCLID-8/11/12
7. BLOCK PARTY-1900 CLINTON-6/23/12
8. BLOCK PARTY 50TH ANNUAL EVENT-2900 MAPLE-7/4/12

ITEMS SUBMITTED ON TIME 26

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.