

BERWYN CITY COUNCIL MEETING
JULY 24, 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 7/10/12 - COW-7/10/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-DEPOT DISTRICT POCKET PARK
- (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
- (J) STAFF REPORTS
 - 1. FIRE CHIEF-PERMISSION TO SEEK BIDS
 - 2. FIRE CHIEF-FIREFIGHTERS LOCAL 506 COLLECTION DATES FOR MUSCULAR DYSTROPHY DRIVE (M.D.A.)
 - 3. POLICE CHIEF-REQUEST PROMOTION TO POSITION OF POLICE SERGEANT
 - 4. PUBLIC WORKS DIR-REQUEST TO APPROVE PURCHASE A 2013 FORD EXPLORER(SUV) FROM SUBURBAN PURCHASING COOPERATIVE
 - 5. PUBLIC WORKS DIR-NECESSARY WATER METER READING SYSTEM UPGRADES
 - 6. CITY ATTORNEY-SETTLEMENT- 08 CV 6687
 - 7. CITY ATTORNEY-SETTLEMENT-11 CV 03096
 - 8. PROJECT OPERATION MGR-WASTE MANAGEMENT CONTRACT EXTENSION
 - 9. FINANCE DIRECTOR-AMERICAN EXPRESS REWARD PROGRAM UPDATE
 - 10. FINANCE DIRECTOR-DISPOSAL OF 1997 SEAGRAVE QUINT
 - 11. CDBG-RESOLUTION-IGA FOR WEST SUBURBAN COLLABORATIVE

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(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 OR WITH 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-7/18/12-\$998,357.99
2. BUDGET CHAIR-PAYABLES-7/24/12-\$784,785.80
3. BOYAJIAN-HANDICAP DROP OFF ZONE-C. AVILA-3235 HIGHLAND-**APPROVE**
4. BOYAJIAN-HANDICAP DROP OFF ZONE-M. ARREDONDO-3248 CUYLER-**APPROVE**
5. BLOCK PARTY-3500 BLOCK OF CLINTON- 8/25/12-RAIN DATE 8/26/12
6. BLOCK PARTY-6800 BLOCK OF 29TH PLACE – 8/25/12-RAIN DATE-8/26/12
7. BLOCK PARTY-3200 BLOCK OF WISCONSIN-8/18/12-RAIN DATE-8/19/12
8. BLOCK PARTY-2600 BLOCK OF GROVE-8/11/12-RAIN DATE-8/18/12
9. BLOCK PARTY-2300 BLOCK OF HIGHLAND-8/4/12-RAIN DATE-8/5/12
10. BLOCK PARTY-1200 BLOCK OF KENILWORTH-8/25/12-RAIN DATE-9/1/12
11. ST. ODILOS-BSA TROOP 60-CARWASH-8/11/12-RAIN-8/18/12-9AM TO 4PM
12. J. STERLING MORTON-HOMECOMING PARADE-10-5-12
13. LAURETO-STREET CLOSURE/COMMODORE BARRY POST #256

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.

ADDENDUM TO AGENDA

BERWYN CITY COUNCIL

JULY 24, 2012

8:00 PM

- (G) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. MAYOR-Wage Reopener with SEIU - Local 73