

BERWYN CITY COUNCIL MEETING
OCTOBER 9, 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 9/25/12 – COW - 9/25/12 - PUBLIC HEARING - 9/25/12
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-BERWYN PARK DISTRICT, KARBAN PARK
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-ORDINANCE APPROVING A CONDITIONAL USE FOR A GROUP MEDICAL FACILITY IN A RETAIL OVERLAY DISTRICT IN THE C-2 GENERAL COMMERCIAL ZONING DISTRICT AT 3200 S. OAK PARK AVENUE/6801 W. STANLEY, BERWYN, IL
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. ASSISTANT FIRE CHIEF-PURCHASE OF A REPLACEMENT FIRE DEPARTMENT VEHICLE
 - 2. PUBLIC WORKS DIRECTOR-AUTHORIZATION TO REQUEST SEALED BIDS FOR DUMP BODY REPLACEMENT FOR M-18
 - 3. CITY ATTORNEY-SETTLEMENT OF CASE 11WC20958
 - 4. CITY ATTORNEY-SETTLEMENT OF CASE 11WC20959
 - 5. CITY ATTORNEY-INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE BERWYN PARK DISTRICT FOR THE FUNDING OF STORM WATER IMPROVEMENTS AT PROKSA PARK

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6. CITY ATTORNEY-ORDINANCE AMENDING CHAPTER 888, SECTION 888.06, REGARDING TRANSFERS EXEMPT FROM TAX FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.
7. PUBLIC WORKS DIRECTOR-AUTHORIZATION TO REQUEST SEALED BIDS FOR THE SUPPLY AND INSTALLATION OF 12 INCH WATER VALVES ON CERMAK ROAD
8. PROJECT OPERATIONS MANAGER-2012 HOLIDAY DECORATION RFP

(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-9/26/12 - \$965,940.76
2. BUDGET CHAIR-PAYABLES-10/9/12- \$1,259,496.57
3. COLLECTIONS AND BUSINESS LICENSES ISSUED FOR SEPTEMBER, 2012
4. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR SEPTEMBER, 2012
5. STICKNEY-FOREST VIEW LIONS CLUB-CANDY DAY-SOLICITING – 10-12-12 & 10-13/12
6. NORTH BERWYN PARK DISTRICT-REQUEST STREET & ALLEY WAY CLOSURES SURROUNDING BERWYN GARDENS PARK ON 10/20/12 FOR ANNUAL FALL FESTIVAL
7. BERWYN FIRE FIGHTERS LOCAL 506 CANCER DRIVE

ITEMS SUBMITTED ON TIME 18

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.