

BERWYN CITY COUNCIL MEETING
OCTOBER 23, 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 10/9/12 – COW –10/9/12
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-COMPREHENSIVE PLAN ADOPTION
 - 2. BDC-ORDINANCE - AMENDMENT TO THE WORLD OF BEER REDEVELOPMENT AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. MAYOR-NSP- PHASE IV PROCEDURES
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. PROCLAMATION-LEAD POISONING PREVENTION WEEK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
 - 1. PAUL-POWER OUTAGE
 - 2. PAUL-DISPOSAL OF USED ELECTRONICS
 - 3. BERWYN HISTORIC PRESERVATION COMMISSION-NOMINATION OF 7100 W CERMAK ROAD, THE BERWYN WESTERN PLUMBING & HEATING BUILDING, AS A BERWYN HISTORIC LANDMARK
- (J) STAFF REPORTS
 - 1. PROJECT OPERATIONS MANAGER-2012 HOLIDAY DECORATION BID TAB RESULTS AND AWARD OF CONTRACT
 - 2. PROJECT OPERATIONS MANAGER-PARKING DECK ENERGY EFFICIENCY PROGRAM
 - 3. PUBLIC WORKS DIRECTOR-31ST STREET SEWER REPAIR

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4. PUBLIC WORKS DIRECTOR-DISBURSEMENT OF THE 2012 MAINTENANCE OR MOTOR FUEL TAX FUNDS
5. ADMINISTRATIVE ASSISTANT TO THE MAYOR-CLEANING SERVICES
6. CITY ATTORNEY-SETTLEMENT OF CASE# 11 WC 015664
7. FINANCE DIRECTOR-2013 AUDIT
8. FINANCE DIRECTOR-GENERAL OBLIGATION BOND ORDINANCE- SERIES 2012A
9. BERWYN PUBLIC LIBRARY-REPLACEMENT OF A PAGE POSITION-13-15 HOURS

(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-10/10/12 - \$1,051,792.93
2. BUDGET CHAIR-PAYABLES-10/24/12- \$552,741.58
3. CLERK-HANDICAP SIGN-J. SPINA-2100 S HIGHLAND-**DENY**
4. CLERK-HANDICAP SIGN- M. MALDONADO-1525 S. HIGHLAND-**DENY**
5. CLERK-HANDICAP SIGN- E. PARRA-1408 S. KENILWORTH-**APPROVE**
6. MAYOR-NOTIFICATION OF WRITTEN ORDERS ENTERED AT CONCLUSION OF LIQUOR LICENSE HEARING PROCEEDINGS

ITEMS SUBMITTED ON TIME 23

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.