

BERWYN CITY COUNCIL MEETING
NOVEMBER 13, 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 10/23/12 – COW –10/23/12
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-CAROL BODEN, 6250 WEST OGDEN AVENUE
 - 2. BDC-TIF APPLICATION-DAVILA’S, 6739 WEST OGDEN AVENUE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-PROCLAIM NOVEMBER 15, 2012-SCHOOL BOARD DAY
 - 2. PROCLAMATION-THANK CAPTAIN EUGENE A. CERNAN, ASTRONAUT, FOR HIS CONTRIBUTIONS TO OUR NATION, STATE, AND OUR COMMUNITY
 - 3. PROCLAMATION-CONGRATULATE FRANK AMARO ON ALL HIS ACHIEVEMENTS AND HONORS, AND THANK HIM FOR ALL HE HAS DONE FOR THE CITY OF BERWYN
 - 4. PROCLAMATION-CONGRATULATE MONTY A. NELSON ON ACHIEVING THE HIGHEST LEVEL OF EAGLE SCOUT
 - 5. PROCLAMATION-CONGRATULATE TOM NIETER ON ACHIEVING THE HIGHEST LEVEL OF EAGLE SCOUT
 - 6. PROCLAMATION-CONGRATULATE SALVATORE SULLA ON ACHIEVING THE HIGHEST LEVEL OF EAGLE SCOUT
 - 7. PROCLAMATION-CONGRATULATE NICHOLAS A PONDEL ON ACHIEVING THE HIGHEST LEVEL OF EAGLE SCOUT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. PROCLAMATION-MAYOR LOVERO 2012 CHARLES E. PIPER AWARD OF EXCELLENCE
 - 2. CLERK-ORDINANCE-AMENDING CHAPTER 209, SECTION 209.08
 - 3. CLERK-ORDINANCE-AMENDING CHAPTER 222
 - 4. APPROVAL OF CLOSED COW MINUTES OF 5/22/12, 6/26/12, 7/10/12, 7/24/12, 8/14/12, 8/28/12, 9/11/12, 9/25/12 AND 10/9/12
 - 5. 2013 MEETING AND HOLIDAY DATES

(H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS

(I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS

1. BERWYN HISTORIC PRESERVATION COMMISSION-BERWYN WESTERN PLUMBING BUILDING, 7100 W. CERMAK ROAD

(J) STAFF REPORTS

1. ADMINISTRATIVE ASSISTANT TO THE MAYOR-CITY-WIDE COMPETITION FOR THE DESIGN OF THE 2013-2014 CITY VEHICLE STICKERS
2. ADMINISTRATIVE ASSISTANT TO THE MAYOR-CITY WIDE COMPETITION FOR THE DESIGN OF THE CITY FLAG
3. POLICE CHIEF-REQUEST PROMOTION TO POSITION OF POLICE SERGEANT
4. CITY ADMINISTRATOR-RENEWAL OF GENERAL LIABILITY INSURANCE AND WORKER'S COMPENSATION INSURANCE
5. PUBLIC WORKS DIRECTOR-RECOMMENDATION TO APPROVE THE PURCHASE OF A ONE TON DUMP TRUCK
6. PUBLIC WORKS DIRECTOR-RESOLUTION/DISBURSEMENT OF THE 2013 MAINTENANCE OF MOTOR FUEL TAX FUNDS
7. FINANCE DIRECTOR-2012 TAX LEVY (TO BE COLLECTED IN 2013)
8. PROJECT OPERATIONS MANAGER-SERVICE LINE WARRANTY PROGRAM
9. PUBLIC WORKS DIRECTOR-RECOMMENDATION TO AWARD BID FOR MIELLER EZ VALVE INSERTION ON CERMAK ROAD

(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-10/24/12-\$956,943.74 & 11/7/12-\$1,117,305.95
2. BUDGET CHAIR-PAYABLES-11/13/12 - \$1,475,105.18
3. COLLECTIONS AND BUSINESS LICENSES ISSUED FOR OCTOBER, 2012
4. AVILA-HANDICAP SIGN-T. MENDOZA-2126 HOME AVE-**APPROVE**

ITEMS SUBMITTED ON TIME 29

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.