

BERWYN CITY COUNCIL MEETING
NOVEMBER 27, 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 11/13/12 – COW –11/13/12
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-RESOLUTION - CHICAGO METROPOLITAN AGENCY FOR PLANNING LOCAL TECHNICAL ASSISTANCE FOR ZONING ORDINANCE UPDATE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. REVISED 2013 MEETING AND HOLIDAY DATES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
- (J) STAFF REPORTS
 - 1. CITY ADMINISTRATOR-APPROVAL TO USE ALTERNATIVE FUNDING FOR CONSTRUCTION OF THE NORTH FIRE STATION PARKING LOT PROJECT
 - 2. ADMINISTRATIVE ASSISTANT TO THE MAYOR-RECOMMENDATION OF CLEANING SERVICES
 - 3. CHIEF OF POLICE-REQUEST TO FILL VACANCY DUE TO A DISABILITY RETIREMENT
 - 4. PUBLIC WORKS DIRECTOR-RECOMMENDATION TO AWARD BID FOR DUMP BODY REPLACEMENT FOR M-18
 - 5. PUBLIC WORKS DIRECTOR-RECOMMENDATION TO APPROVE THE PURCHASE OF A CASE 590 COMBINATION BACKHOE/LOADER

BERWYN CITY COUNCIL MEETING
NOVEMBER 27, 2012

6. CITY ATTORNEY-SETTLEMENT OF CASE # 10 WC11410
7. FINANCE DIRECTOR-DRAFT 2012 TAX LEVY ORDINANCE AND RELATED ABATEMENT ORDINANCES
8. FINANCE DIRECTOR-ORDINANCE/AGREEMENT FOR GARBAGE RATE INCREASE

(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-11/21/12-\$934,808.14
2. BUDGET CHAIR-PAYABLES-11/27/12 - \$300,364.54
3. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR OCTOBER, 2012

ITEMS SUBMITTED ON TIME 14

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.