

**BERWYN CITY COUNCIL MEETING**  
**FEBRUARY 12, 2013**

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

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**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 1/22/13 – COW –1/22/13
- (D) BID OPENING–TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-COMMERCIAL LOAN APPLICATION-TINNIRELLO CHIROPRACTIC
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROCLAMATION- MATTHEW WALDEN ON EAGLE SCOUT ACHIEVEMENT
  - 2. RESIGNATION AND APPOINTMENT OF MEMBERS OF THE 9-1-1 BOARD
- (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
  - 1. SKRYD-HANDICAP SIGN-#826-M. KIELER-2426 EAST AVENUE-REFER TO TRAFFIC ENGINEER FOR DROP OFF ZONE
- (J) STAFF REPORTS
  - 1. ASSISTANT FIRE CHIEF-PAYMENTS 2 & 3 FOR THE 16<sup>TH</sup> STREET STATION PARKING LOT
  - 2. CITY ADMINISTRATOR-ENERGY AUDIT SERVICES AGREEMENT-GSI NETWORKS AND LYONS-PINNER
  - 3. PROJECT OPERATIONS MANAGER- ORDINANCE/MUNICIPAL AGGREGATION CONSULTANT-ILLINOIS ENERGY AGGREGATION LLC
  - 4. PROJECT OPERATIONS MANAGER-ORDINANCE/HARLEM METRA STATION COFFEE SHOP-CAFÉ UNO, INC. LEASE

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5. PUBLIC WORKS DIRECTOR-RESOLUTION/ENGINEERING AGREEMENT MTF SEC. NO. 09-00167-00-RS-EAST AVENUE RECONSTRUCTION
6. RECREATION DIRECTOR- RESOLUTION-BASEBALL PARADE-FEBRUARY 12, 2013

(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-1/30/13 - \$977,610.97
2. BUDGET CHAIR-PAYABLES-2/12/13- \$1,703,484.51
3. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR DECEMBER, 2012
4. BUILDING AND LOCAL IMPROVEMENT PERMITS FOR JANUARY, 2013
5. HANDICAP SIGN-#817-M. DeBECCERA-1228 MAPLE-**APPROVE**
6. HANDICAP SIGN-#832-B. ZIERDEN-1941 KENILWORTH-**APPROVE**
7. HANDICAP SIGN-#833-C. JANNETTO-1845 HOME-**APPROVE**
8. HANDICAP SIGN-#835-R. SALAKO-1941 HOME-**APPROVE**
9. HANDICAP SIGN-#831-A. GUDINO-2405 GROVE AVE-**APPROVE**
10. HANDICAP SIGN-#829-S. MARTIN-3839 HOME-**APPROVE**
11. HANDICAP SIGN-#830-Z. CERRILLO-3826 WISCONSIN-**APPROVE**
12. SALVATION ARMY-DONUT DAY -6/7/13 & 6/8/13 AND RED KETTLE CAMPAIGN FRIDAY, NOVEMBER 15, 2013 THROUGH TUESDAY, DECEMBER 24, 2013

ITEMS SUBMITTED ON TIME 23

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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.