BERWYN CITY COUNCIL MEETING July 09, 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

CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- (B) OPEN FORUM (TOPIC MUST <u>NOT</u> BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REGULAR MEETING 6/25/13 AND COW 6/25/13
- (D) <u>BID OPENING-TABULATIONS</u>
- (E) <u>BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT</u>
 - 1. CONSIDERATION FOR LOAN APPROVAL
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - RENEWAL OF CONTRACT WITH THE BERWYN DEVELOPMENT CORPORATION
 - 2. IDOT LETTER OF INTENT FOR FUNDING OF DEPOT STREETSCAPE PROJECT
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) <u>COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS</u>
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES, OTHER BOARDS AND COMMISSIONS
- (J) <u>STAFF REPORTS</u>
 - 1. CITY ATTORNEY-SETTLEMENT OF CASE 12 CV 6358
 - 2. FINANCE DIRECTOR-PITNEY BOWES CONTRACT #043012-PIT
- (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- 7/3/13 \$1,016,036.41
 - 2. BUDGET CHAIR-PAYABLES- 7/9/13 \$1,021,277.28
 - 3. BLOCK PARTY-6400 33rd STREET- 7/27/13
 - 4. BLOCK PARTY-2100 WISCONSIN- 8/24/13

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- 5. BLOCK PARTY- 3400 HOME AVE 7/27/13
- 6. BLOCK PARTY 3100 EUCLID 8/24/13 RAIN DATE 8/31/13
- 7. COMMODORE BARRY POST 256-ANNUAL PICNIC/STREET CLOSURE-8/17/13
- 8. FIRST CONGREGATIONAL CHURCH-FESTIVAL/STREET CLOSURE-8/25/13
- 9. BLOCK GARAGE SALE-1800 BLOCK OF CLINTON-7/13, 7/14 RAIN DATE 7/20, 7/21

ITEMS SUBMITTED ON TIME 15

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.