

**BERWYN CITY COUNCIL MEETING**  
**APRIL 13, 2004**

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.

THOMAS G. SHAUGHNESSY  
MAYOR

MICHAEL J. WOODWARD  
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. MIN. REG. MTG.-MARCH 23, 2004
- (D) BID OPENING - TABULATIONS
  - 1. CERMAK RD. LANDSCAPE
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. PROC - MORTON BOYS VARSITY BASKETBALL TEAM
  - 2. PROC- ARBOR DAY-APRIL 22, 2004
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
  - 1. RAY SHINGLE-T. MOBILE-3201 S. HARLEM
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
  - 1. CHAPMAN-.RE EXAMINE APPROVED 2004 BUDGET -REFER TO BUDGET COMM.
  - 2. CHAPMAN-SEPARATE -PAYABLE/PAYROLL VOTE ON COUNCIL
  - 3. \$ FOR SCHOLARS COMM.-EST. DATES TO REVIEW APP.-FINAL AWARDS
  - 4. LOVERO-PAYABLES/PAYROLL-APRIL 7, 2004-\$2,659,769.51

**STAFF REPORTS**

- 1. BPD-DEFER-HANDICAPPED SIGN-R. AGUIRRE-3123 WESLEY
- 2. BPD-HANDICAPPED SIGN-M. DIETZ & D. RICHMOND-6527 W. 28TH PL.
- 3. BPD-HANDICAPPED SIGN-L.J. MCGILL-HAVILAND-1517 MAPLE

4. BPD-HANDICAPPED SIGN-R. HAGGLUND-3633 CLINTON
5. LAW DEPT.-REQ TO ADJOURN FOR PENDING LITIGATION
6. LAW DEPT.-DRAFT OF "MODEL ETHICS ORDINANCE" AND A GUIDE TO ITS IMPLEMENTATION
7. LAW DEPT-RESOL-PROPERTY TX APPL-VHS OF ILLINOIS, INC-3343 OAK PK.
8. LAW DEPT-RESOL-PROPERTY TX APPL-ART SCALFAR0-6500 W. CERMAK RD.
9. LAW DEPT-RESOL-PROPERTY TX APPL-MACNEAL FOUNDATION-6804 WINDSOR
10. LAW DEPT-RESOL-PROPERTY TX APPL-MACNEAL MGMT. SERVICES,3231 EUCLID
11. LAW DEPT-RESOL-PROPERTY TX APPL-VHS OF ILLINOIS, INC-6425 CERMAK
12. LAW DEPT-RESOL-PROPERTY TX APPL-CHARTER ONE BANK,6201 CERMAK
13. LAW DEPT-DRAFT OF AMENDMENT TO SECTION 242.03 (a)
14. LAW DEPT-NOTIF. LIQUOR LICENSE HEARING PROCEEDINGS
15. LAW DEPT-ORD-RESERVING VOL.CAP IN CONNECTION WITH PRIVATE ACTIVITY BON ISSUES, AND RELATED MATTER
- 16.. DPS-REQ.BIDS FOR PARAMEDICS SERVICES
17. DIR FIN/HR-IMPLEMENT REVENUE ENHANCING LINE ITEMS
18. DIR FIN/HR-WAGE INCREASES FOR NON-UNION PERSONNEL
19. DIR. FIN/HR-REQ.NETWORKING EQUIPMENT-COMPUTER DEPT.

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. BDC-DEFER-OGDEN AVE. TIF DIST.-3743 HARLEM-FORMER BERWYN BOWL BLDG.
2. SO. BERWYN DEPOT TIF DIST. - FACADE REHAB-6733-35 STANLEY & 3210-16 GROVE

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. NBPD-BASEBALL PARADE-SAT.-4/24/04
2. MISERICORDIA TAG DAY EXTENSION -4/30 THRU 5/2/04
3. MORTON HS. HOMECOMING PARADE-SAT. 10/2/04
4. VAUGHAN CHAP.,PARALYZED VETS-SOLICITATION-4/29, 30 & 5/1/04
5. BUILDING PERMITS ISSUED- MARCH, 2004
6. MACNEAL -TRANSPORT OF PATIENTS TO MRI. CENTER-\$8,250.00-FEB. 04
7. MIDWEST TOWER PARTNER CK-\$2,221.93-LEASE GAR.
8. COLLECTOR-BUSINESS LICENSES ISSUED-MARCH, 2004
9. ANNUAL INTERNATIONAL HOUBY FESTIVAL-10/2,3/04
10. COMM.BARRY-KNIGHTS OF COLUMBUS-"VEGAS NIGHT"-5/22/04 OR 5/28/04

ITEMS SUBMITTED ON TIME 40

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MICHAEL J. WOODWARD, CITY CLERK