

BERWYN CITY COUNCIL MEETING
JANUARY 13, 2009

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.

MICHAEL A. O'CONNOR
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. REG-12/23/08-COW-12/23/08-PUBLIC HEARING 12/23/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION- JOANNE ZENDOL DAY
 - 2. PROC- MORTON WEST H.S. VARSITY BOYS BASKETBALL TEAM DAY
 - 3. PROC-MORTON WEST H.S. DRAMA CLUB DAY
 - 4. MAYOR-PARKING 32ND ST AND HARLEM
 - 5. MAYOR-LIBRARY BOARD-APPT-ROXANNE FAULDS
 - 6. MAYOR-LIBRARY BUDGET AND SUNDAY HOURS
 - 7. MAYOR-PROMOTION TO SERGEANT
 - 8. MAYOR-REQ-FUNDING FOR MAPLE POOL
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. CLOSED COW MINUTES-OCT 7, 14, 28, NOV. 11, 24, 25, DEC 9, 2008
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-INCIDENT AT 3248 GROVE AVENUE
 - 2. F&P COMM-FIRE GREVIENCE
- (J) STAFF REPORTS
 - 1. DEFER-LAW DEPT-SISTER CITY ORDINANCE
 - 2. LAW DEPT-REMOVAL OF ITEMS FROM LAW DEPARTMENTS REFERRAL LIST

3. LAW-SETTLE CASE NO. 07 WC 47946(IL WORKERS COMP COMMISSION)
4. BUILDING DIR-DISPOSAL OF TWO INSPECTOR VEHICLES
5. FINANCE DIR-AMEND-ORD-895.02-GASOLINE TAX INCREASE
6. FINANCE DIR-AMEND-ORD-462.05-VEHICLE STICKER 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 CHAIRMAN-PAYROLL-12/24/08-\$837,998.31 & 1-7-09-\$845,271.27
2. BUDGET CHAIRMAN-PAYABLES-1/13/09-\$1,116,192.78
3. BUILDING DIR-BUILDING PERMITS ISSUED-DECEMBER, 2008
4. DAY-HANDICAP SIGN-VIRGINIA CLIFFORD-2313 HARVEY-**DENY**
5. DAY-HANDICAP SIGN-JUAN RAMIREZ-2248 ELMWOOD-**DENY**
6. ERICKSON-HANDICAP SIGN-MARIA ROMAN-1406 ELMWOOD-**APPROVE**
7. ERICKSON-HANDICAP SIGN-BLANCHE BAVONE-1449 MAPLE-**APPROVE**

ITEMS SUBMITTED ON TIME 25

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.