

BERWYN CITY COUNCIL MEETING

JANUARY 27, 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-1/13/09-COW-1/13/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC DIR-REPLACEMENT OF CERMAK CLOCK
 - 2. BDC DIR-REQ APPROVAL FOR 2009 ANNUAL EVENTS
 - 3. BDC DIR-PARKING STRUCTURE-CAISSON RELATED CHANGE ORDER
 - 4. BDC DIR-WIRELESS NETWORK LINK-PARKING STRUCTURE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. MAYOR-REQ- FOR FUNDING OF ARCHITECT & PLANS FOR MAPLE POOL
 - 2. MAYOR-RED SPEED CAMERAS
 - 3. MAYOR-POLICE SERGEANT PROMOTION
 - 4. MAYOR-SNOW REMOVAL PROCESS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-ORD/RESL-VARIAIATION-T-MOBILE CENTRAL LLC-6940 W. OGDEN AVE.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. ERICKSON-TEMPORY BUILDING AT ST. MARY'S
 - 2. BERWYN HISTORIC PRES COMM-BUDGET LINE ITEM REQUEST
 - 3. WEINER-AT &T BOXES
 - 4. CHAPMAN-3600 BLK OF WENONAH AVE-EXTEND"RES PKNG ONLY" HRS
 - 5. CHAPMAN-3300 BLK OF GROVE AVE-REQ-SUPERZONE"PERMIT PKNG ONLY"
 - 6. CHAPMAN-WINDSON AVE-CONFLICTING SINAGE PROBLEMS VS OUR WRITTEN ORDINANCES

(J) STAFF REPORTS

1. DEFER-BUILDING DIRECTOR-DISPOSAL OF TWO INSPECTOR VEHICLES
2. TRAFFIC ENG-PARKING IN THE STANLEY-WINDSOR AVE AREA
3. DEPUTY FIRE CHIEF-CHANGE ORDERS TO 16TH STREET FIREHOUSE CONST.
4. POLICE CHIEF-REQ-APPR FOR HIRING ONE OFFICER FROM LATERAL ENTRY POOL
5. FINANCE DIR/BUDGET CHRMN-PAYABLES-1-7-09-\$757,039.84 (**NOTE: A separate payable report and total from the New World System may be available under separate cover prior to meeting for consideration and approval.**)
6. COLLECTOR-COST OF VEHICLE STICKERS
7. COLLECTOR-COST OF BUSINESS LICENSE SEALS
8. LAW DEPT-ORD-REDEVELOPMENT AGRMNT -6801-6821 W CERMAK
9. LAW DEPT-ORD-AMENDING & RESTATED REDEVELOPMENT AGREEMENT-6801-6821 W CERMAK
10. LAW DEPT-ORD-HARLEM METRA STATION SUBLEASE AGREEMENT-FIRST AMENDMENT
11. LAW DEPT-ORD-HARLEM METRA STATION SUBLEASE AGREEMENT-ASSIGNMENT TO HARLEM EXPRESSO, L.L.C.

(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-1/21/09-\$933,842.33
2. COLLECTOR-LICENSES ISSUED FOR THE MONTH OF DECEMBER, 2008
3. WEINER-HANDICAP SIGN-IGNACIO MORALES -6915 W. 29TH PLACE-**APPROVE**
4. PHELAN-HANDICAP SIGN-CINDY CAPUTO-1929 S EAST AVE-**APPROVE**
5. LOVERO-HANDICAP SIGN-MARIA MIRANDA-1628 S. GROVE AVE-**APPROVE**
6. SOUTH BERWYN ED FOUNDATION-3RD ANNUAL KELLY MILLER CIRCUS-9/9/09

ITEMS SUBMITTED ON TIME 33

THOMAS J. PAVLIK - CITY CLERK