

BERWYN CITY COUNCIL MEETING
FEBRUARY 10, 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-1/27/09-COW-1/13/09-1/15/09-1/22/09-1/27/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-ROOSEVELT RD STREETScape CONSTUCTION ENGINEERING SERVICE CONTRACT
 - 2. BDC-2009 INTERGRATED CITY MARKETING PROGRAM
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. CHIEF KUSHNER-CERTICATION BY IL ASSOCIATION OF CHIEFS OF POLICE
 - 2. CENTENNIAL FINAL WRAP-UP
 - 3. BROKER OF RECORD
 - 4. 3303 GROVE-ALLEY ACCESS TO GARAGE
 - 5. SIGN ORDINANCE
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. CORRESPONDENCE
 - 2. DEPUTY CITY CLERK, TEMPORARY APPOINTMENT
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL-ARREOLA-3742 GUNDERSON
 - 2. RESOL/ORD-MAGANA-6427 W. 33RD ST.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-ERICKSON-TEMPORARY BLDG AT ST MARY'S
 - 2. SKRYD-KOMENSKY SCHOOL DIAGONAL PARKING RESTRICTION
 - 3. SKRYD-28TH PLACE STREET SIGN
 - 4. SKRYD-RESIDENT PARKING 2500 & 2600 BLKS-CUYLER, HIGHLAND,HARVEY AVES
 - 5. SKRYD-KOMENSKY SCHOOL HANDICAPPED PARKING SPACES

6. PHELAN-6516 W. CERMAK RD
7. LOVERO-PERSONNEL MATTER-POLICE DEPT
8. ERICKSON-BUDGET DEFICIT REDUCTION-ANTICIPATED CONTINUING ECONOMIC DOWNTURN

(J) STAFF REPORTS

1. LAW- CASE #06 L 10317 (CIRCUIT CT OF COOK COUNTY)
2. LAW-CASE # 07 WC 22889 & 25515 (IL WORKERS COMPENSATION COMMISSION)
3. LAW-CASE #08 L 64014 (CIRCUIT CT OF COOK COUNTY)
4. LAW-CASE #S-CA-08-261 (IL LABOR RELATIONS BD)
5. LAW-RESOL TO CONVEY PROPERTY & ASSIGN LEASE TO SEDGWICK PROPERTIES DEVELOPMENT CORPORATION
6. BUILDING DIR-DEMO REQ 7135 ROOSEVELT RD
7. POLICE CHIEF-2008 CRIME STATISTICS
8. POLICE CHIEF-U.S. MARSHAL'S SERVICE AWARD
9. PUB WKS DIR-PHASE 2 ENGINEERING FOR EAST AVE RESURFACING
10. OUTREACH DIR-NATIONAL NIGHT OUT AWARD-1ST IN STATE, 21ST NATION
11. FINANCE DIR-DISPOSAL OF TWO (2) INSPECTOR VEHICLES

(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-2/4/09-\$882,817.00
2. BUDGET CHAIRMAN-COMP & SICKDAY BUYBACK -\$590,389.45
3. BUDGET CHAIRMAN-PAYABLES-GEMS & NEW WORLD-\$1,298,303.11
4. CHAPMAN-HANDICAP SIGN REQ-J. BULAT-3826 CLARENCE-**APPROVE**
5. ERICKSON-HANDICAP SIGN REQ-D.DICKE-1422 GROVE-**APPROVE**
6. ERICKSON-HANDICAP SIGN REQ-P. ARMBURST-1226 OAK PARK -**APPROVE**
7. SKRYD-HANDICAP SIGN REQ-M. MAGUIRK-2820 HARVEY-**APPROVE**
7. BLDG DIR-BLDG PERMITS ISSUED JANUARY, 2009
8. COLLECTOR-BUSINESS LICENSES ISSUED JANUARY, 2009

ITEMS SUBMITTED ON TIME 39

THOMAS J. PAVLIK - CITY CLERK