

BERWYN CITY COUNCIL MEETING
FEBRUARY 25, 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-2/10/09-COW-2/10/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC-HONOR ALD. TOM DAY FOR DISTINGUISHED SERVICE AWARD
 - 2. PROC-HONORING POLICE OFFICERS & DISBATCHERS
 - 3. LOMBARD AVENUE PARKING
 - 4. POLICE PENSION BOARD
 - 5. BERWYN HOUSING CENTER
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-ERICKSON-TEMPORARY BUILDING -ST MARY OF CELLE
 - 2. CHAPMAN-INCIDENT AT LA QUINTA RESTAURANT AGAIN
 - 3. CHAPMAN-ALLEY TO THE NORTH OF SALERNO'S
 - 4. WEINER-LIBRARY
 - 5. WEINER-FREEDOM OF INFORMATION REQUESTS
 - 6. PHELAN-1926 EAST AVE
 - 7. LOVERO/DAY-1844 LOMBARD-TREE REMOVAL
 - 8. ADM COMMITTEE REFERAL #17-PROHIBITED POLITICAL ACTIVITY
 - 9. F/P COMM-APPT J. SASSETTI AS SERGEANT
 - 10. BHPC-NOMINATE MARIK & SONS FUNERAL HOME BLDG-6507 W. CERMAK RD AS HISTORIC LANDMARK

(J) STAFF REPORTS

1. DEFER-LAW-RESOL TO CONVEY PROPERTY & ASSIGN LEASE TO SEDGWICK PROPERTIES DEVELOPMENT CORPORATION
2. LAW-RESOL AUTHORIZING FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR TRANSPORTATION ASSISTANCE
3. LAW-RESOL AUTHORIZING PAYMENT OF TAXES
4. LAW-SIGN ORDINANCE
5. LAW -ORD-AMERICAN ST BANK BLDG-6801 CERMAK RD-HISTORIC LANDMARK
6. LAW-ORD-BERWYN NATIONAL BK. BLDG-6804 WINDSOR-HISTORIC LANDMARK
7. LAW-ORD-AMENDING CHAP 480 & 484 OF THE TRAFFIC CODE
8. LAW RESOL-ADOPT PUB HEARING PROCEDURES FOR BHPC
9. BLDG DIR-DEMOLITION REQ-1320 HIGHLAND AVE.
10. TRAFFIC ENGINEER-WINDSOR AVE CONFLICTING SIGNAGE
11. TRAFFIC ENGINEER-ADDITIONAL PRKNG AT HAVLICEK SCHOOL

(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-\$897,859.85
2. BUDGET CHAIRMAN-PAYABLES-2/25/09-\$2,972,140.46
3. WEINER-HANDICAP SIGN-K. ZOLECKE-7120 W. 28TH PL-**APPROVE**
4. LOVERO-HANDICAP SIGN-N. LADA-1818 HOME AVE-**APPROVE**
5. ERICKSON-HANDICAP SIGN-M. SINNOTT-1429 CLINTON-**APPROVE**
6. ERICKSON-HANDICAP SIGN-S. HENSEL-1246 EAST AVE.-**APPROVE**

ITEMS SUBMITTED ON TIME 33

THOMAS J. PAVLIK - CITY CLERK

2/23/09

ADDENDUM TO
AGENDA
BERWYN CITY COUNCIL
FEBRUARY 25, 2009

- (F) **MAYOR**
 - 6. 2009 BUDGET
 - 7. HANDICAP SIGN-ELBA RAMOS-1848 ELMWOOD-

- (I) **COMMUNICATIONS FROM ALDERMEN ETC.**
 - 11. WEINER-GAS

- (J) **STAFF**
 - 11. NOVOTNY & ASSOC. DEMOLITION AT 7124-26 CERMAK RD