

BERWYN CITY COUNCIL MEETING
MARCH 24, 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-3/10/09-COW 3/10/09
- (D) BID OPENING - TABULATIONS
 - 1. BERWYN LIBRARY-REPLACEMENT OF CHILLER CONDENSER BUNDLES
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-MAYOR-2009 BUDGET
 - 2. 2009 BUDGET
 - 3. PROC-ARBOR DAY-APRIL 24, 2009
 - 4. FIREMEN'S PENSION BD
 - 5. LIQUOR LICENSE CHANGE
 - 6. ZONING BD VARIATION REQUEST
 - 7. INTERGOVERNMENTAL AGREEMENT WITH THE NORTH BERWYN PK DIST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. DEFER-ZBA-RESOL/ORD BUSHOUSE & RESTORED PROPERTIES, INC
3133-3137-3141 OAK PARK AVE
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-BHPC-NOMINATE MARIK & SONS BLDG-6507 CERMAK-HISTORIC LANDMARK
 - 2. RAMOS-STOP SIGNS 33RD ST & CLARENCE-REFERAL TO TRAFFIC ENGINEER
 - 3. RAMOS-EMMANUEL BIBLE CH REQ APPROVAL OF ACCESS TO HANDICAP RAMP
 - 4. RAMOS-EMMANUEL BIBLE CH REQ APPROVAL OF ALTERNATE PLANS
 - 5. PHELAN-CRIME FREE MULTI-FAMILY HOUSING ORDINANCE
 - 6. PHELAN-1926 EAST AVENUE
 - 7. F/P COMM-PROMOTE- R. FRON-LIEUTENANT-
 - 8. F/P COMM-APPT R. MCCORRY-PROB FIREFIGHTER

(J) STAFF REPORTS

1. DEFER-LAW-ORD-AMEND CHAP 480 REG. ST. SWEEPING ON WINDSOR & STANLEY AVE
2. FIRE CHIEF-PROMOTE-R. FRON-LIEUTENANT-J. LOTITO-ENGINEER-APPT. R. MCCORRY-PROB. FIREFIGHTER
3. POLICE CHIEF-SWEARING IN OF PROB POLICE OFFICER-TROFIMCUK
4. POLICE CHIEF-MORTON WEST TRAFFIC PLAN
5. POLICE CHIEF-ASSET FORFEITURE LETTER, U.S. DEPT OF JUSTICE DATED 3/11/09
6. FINANCE DIR-2009 APPROPRIATIONS ORDINANCE
7. FINANCE DIR-UPDATE ON USE OF 2007 BOND PROJECTS
8. FINANCE DIR-CCMSI 2008 EXCESS CLAIMS
9. FINANCE DIR-2008 PRELIMINARY FINANCIAL RESULTS
10. PW DIR- LANDSCAPE MAINTENANCE SERVICES
11. LAW-7135 W. ROOSEVELT RD-YARD DEPTH VARIANCE
12. LAW-LA NOTTE HANDICAP RAMP
13. LAW-6631 W. 26TH ST. RESOLUTION TO PURCHASE
14. LAW-ORD 33RD ST & CLARENCE-STOP SIGNS

(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-3/18/09-\$884,940.82
2. BUDGET CHAIRMAN-PAYABLES-**Payables unavailable, will be on website ASAP**
3. ERICKSON-HANDICAP SIGN-N. IVY-1429 CLARENCE-**APPROVE**
4. GIRL SCOUTS-LISLE CENTER-EXTEND COOKIE SALES- WEEKENDS 4/09
5. AMERICAN CANCER SOCIETY-TAG DAY-5/2/09

ITEMS SUBMITTED ON TIME 38

THOMAS J. PAVLIK - CITY CLERK