

BERWYN CITY COUNCIL MEETING

APRIL 14, 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-3/24/08-COW 3/24/08
- (D) BID OPENING - TABULATIONS
 - 1. TIF-LANSCAPE PLANTING
 - 2. TIF LANDSCAPE MAINTENANCE-CERMAK RD- OGDEN AV-DEPOT DIST
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-RESOL-ROOSEVELT RD SUMMER ST. FAIR-HOLD SHOW & CLOSE STREET
 - 2. BDC-RT 66 CAR SHOW-HOLD SHOW & CLOSE OGDEN AV
 - 3. BDC-CHANGE ORDER AUTHORIZATION-PARKING STRUCTURE
 - 4. BDC-PARKING EQUIPMENT-PAYMENT SYSTEM-AGREEMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOL-NEIGHBORHOOD STABILIZATION PROJECT
 - 2. RESOL-VOLUME CAPITALIZATION
 - 3. LIQUOR LICENSE CLASSIFICATION CHANGES
 - 4. SUPERBLOCK-INFORMATIONAL
 - 5. CITY TREE REQUEST
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESO/ORD-F. LEVY D/B/A LECTURA MONTESSORI SCHOOL-
6709 W. ROOSEVELT ROAD
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-RAMOS-STOP SIGNS AT 33RD ST & CLARENCE-PROVIOUSLY REFERRED TO THE TRAFFIC ENGINEER
 - 2. DEFER-RAMOS-EMMANUEL BIBLE CH-REQ APPROVAL OF ACCESS TO HANDICAP RAMP
 - 3. DEFER-RAMOS-EMMANUEL BIBLE CH-REQ APPROVAL OF ALTERNATE PLANS
 - 4. CHAPMAN-DEPOT DIST BLOOM & ZOOM-WINDSOR AVE-GROVE & KENILWORTH

(J) STAFF REPORTS

1. DEFER-PHELAN-1926 EAST AVE-SEWER RODING
2. DEFER-POLICE CHIEF-MORTON WEST TRAFFIC PLAN
3. DEFER-LAW-LA NOTTE HANDICAP RAMP
4. PW DIR-TANK & WATER STORAGE REPAIR
5. PW DIR-PRESENTATION OF TREE CITY USA
6. LAW-ORD RE PROPERTY LOCATED AT 7134 W. CERMAK RD
7. LAW-ORDINANCE RE LIQUOR LICENSES
8. CDBG DIR-RESOL-AMENDMENT TO 2009 ACTION PLAN & APPROVE (HPRP) FUNDS
9. FINANCE DIR-RED FLAG RULES RESOLUTION
10. HR DIR-BC/BS PREMIUM FOR 2009-2010
11. POLICE CHIEF-REQ FOR NEW POLICE OFFICER

(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-4/1/09-\$799,289.86
2. BUDGET CHAIRMAN-PAYABLES-4/14/09-\$2,845,231.01
3. CHAPMAN-HANDICAP SIGN-I. CHAVEZ-3545 CLINTON-**APPROVE.**
4. WEINER-HANDICAP SIGN-I. ARAMBULA-2726 EAST AVE-**DENY**
5. COLLECTOR-BUSINESS LICENSES ISSUED-MARCH 2009
6. BUILDING DIR-BUILDING PERMITS ISSUED-MARCH 2009
7. BLOCK GARAGE SALE-3500 & 3600 MAPLE-4/18/09

ITEMS SUBMITTED ON TIME 35

THOMAS J. PAVLIK - CITY CLERK