

BERWYN CITY COUNCIL MEETING
AUGUST 11, 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.

ROBERT J. LOVERO
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 7/28/09-COW 7/28/09
- (D) BID OPENING - TABULATIONS
 - 1. 2009 MFT MAINTENANCE-PAVEMENT MARKINGS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC. BERWYN LITTLE LEAGUE
 - 2. NOTIFICATION OF WRITTEN ORDERS ENTERED AT THE CONCLUSION OF LIQUOR LICENSE HEARING PROCEEDINGS (2)
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES 6/23/09 & 7/14/09
 - 2. APPOINTMENT TO DOLLARS FOR SCHOLARS COMMITTEE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-CHRISTIAN LIFE CENTER-6818 W. 34TH ST.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-"PUT OUT THE FLAMES" EVENT ON MONDAY, OCTOBER 12, 2009
 - 2. BUDGET COMM-EXPLORE "RISK MANAGEMENT POOL" VS. SELF INSURANCE
 - 3. BUDGET COMM-EXPLORE "IMPACT FEE" FOR NEW CONSTRUCTION
 - 4. BUDGET COMM-"LITTER TAX"
 - 5. BUDGET COMM-REVIEW & RE-EVALUATE "RED SPEED" CONTRACT
 - 6. BUDGET COMM-REVIEWED VARIOUS FINANCIAL REPORTS
 - 7. BUDGET COMM-REMOVE REFERRAL ITEMS
 - 8. BUDGET COMM-EXPLORE MUNICIPAL FORCLOSURE FEE
 - 9. CITY TREASURER-TREASURER'S OFFICE GRANT WRITING INITIATIVE
 - 10. CHAPMAN-3300 BLK GROVE AVE REQUEST PARKING PASSES

(J) STAFF REPORTS

1. DEFER-PW DIR RENEWAL OF INTERGOVERNMENTAL AGREEMENT-QUITE ZONE
2. CITY ADMINISTRATOR-RENEWAL OF VEHICLE INS SERVICE AGREEMENT FOR COLLISION
3. LAW HIGHWAY AUTHORITY AGREEMENT
4. LAW-PTAB RESOLUTION
5. POLICE CHIEF-REQUEST FOR HIRING OF THREE OFFICERS
6. POLICE CHIEF-PROMOTION OF OFFICER THOMAS SKRYD
7. PW DIR-DECLARATION OF SURPLUS PROPERTY
8. FINANCE DIR-COMMUNICATION FROM SIKICH
9. COMM RELATIONS DIR-AMEND COMMUNITY RELATIONS ORD
10. COMM RELATIONS DIR-RECOMMEND S. GREENBERG AS MEMBER OF COMMISSION

(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-\$852,538.72
2. BUDGET CHAIRMAN-PAYABLES-\$3,099,136.58
3. BLDG DIR-BLDG PERMITS ISSUED IN JULY 2009
4. COLLECTIONS & LICENSING-BUSINESS LICENSES ISSUED JULY, 2009
5. BOYAJIAN-HANDICAP SIGN-M. O'CONNELL-3206 LOMBARD-**APPROVE**
6. POLASHEK-HANDICAP SIGN-D. FLYTHE-6643 W. 19TH ST. -**APPROVE**
7. LAURETO-COMM BARRY POST 256-ANNUAL PICNIC 8/22/09
8. GIRL SCOUTS-FALL PROGRAM SALES-1/18/09 THRU 3/2010
9. 1ST CONGREGATIONAL CH.-CLOSE GUNDERSON AV FOR EVENT-8/23/09
10. ST. ODILO-OKTOBERFEST-9/12/09
11. BERWYN MAIN ST. CZECH OASIS-HOUBY FEST-10/3 & 10/4/09-ST CLOSEURE
12. BLOCK PARTY-2500 SCOVILLE-8/15/09
13. BLOCK PARTY-6800 W. 29TH PL-8/29/09
14. BLOCK PARTY-2100 CUYLER-8/29/09
15. BLOCK PARTY-1500 WESLEY-9/26/09
16. BLOCK PARTY-2300 HIGHLAND-8/22/09
17. GEORGE'S TAVERN-6941 STANLEY-OUTDOOR ACTIVITIES-8/29/09
18. BLOCK PARTY-2600 EUCLID-8/23/09

ITEMS SUBMITTED ON TIME 45

THOMAS J. PAVLIK - CITY CLERK