

BERWYN CITY COUNCIL MEETING
SEPTEMBER 22, 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. MTG. 9/8/09 COW-9/8/09
- (D) BID OPENING - TABULATIONS
 - 1. 2009 CDBG SIDEWALK REPLACEMENT
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. APPT-DIRECTOR OF PUBLIC WORKS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. DEFER-ZBA-CLEARWIRE LEGACY LLC-6500-6514 W. CERMAK RD.
 - 2. ZBA- RESOLUTION-AZTEC AMERICA BANK-2134-36 OAK PARK AVE.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. PAUL-REDUCED VEHICLE REGISTRATION FEES FOR ANTIQUE MOTOR VEHICLES
 - 2. PAUL-OCTOBER 7, 2009 INTERNATIONAL WALK TO SCHOOL DAY IN BERWYN
 - 3. BOYAJIAN-STOP SIGNS
 - 4. AVILA-HISPANIC HERITAGE MONTH CELEBRATION
 - 5. B/Z/P COMM.-PROPOSED CHANGE IN ORDINANCE-CONSTRUCTION TIME
 - 6. F&P COMM-REG. POLICE CHIEF HIRING 3 NEW POLICE OFFICERS
 - 7. F&P COMM-REMOVE REFERRAL ITEMS FROM LIST
 - 8. PARKING & TRAFFIC COMM.-PARKING FEES FOR VACIN FAIRWAY PERMITS
 - 9. PARKING & TRAFFIC COMM-PARKING RESTRICTIONS
 - 10. PARKING & TRAFFIC COMM.-INVENTORY OF PARKING RELATED SIGNAGE

(J) STAFF REPORTS

1. DEFER-DEP.POLICE CHIEF-REVIEW OF RED LIGHT PHOTO ENFORCEMENT SYSTEM
2. DEFER-PUB WKS DIR-REQ. RFP-HOLIDAY DECORATION PROGRAM
3. CITY ADMINISTRATOR-RETAINING BOND COUNCIL
4. LAW-SETTLEMENT APPROVAL EEOC 2009CF1946
5. PW-AMENDED ENGINEERING SERVICES AGREEMENT FOR TANK REPAIR CONSTRUCTION

(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- 9/16/09-\$947,631.07
2. BUDGET CHAIRMAN-PAYABLES-9/22/09 \$2,845,070.33
3. FIRE DEPT-BERWYN FIRE FIGHTERS LOCAL 506 CANCER DRIVE
4. CICERO-BERWYN LODGE #1510-"LOLLIPOP DAY"-10/10/09
5. BLOCK PARTY-2800 WENONAH-10/3/09
6. BLOCK PARTY-3500 HOME AVE-10/3/09

ITEMS SUBMITTED ON TIME 26

THOMAS J. PAVLIK - CITY CLERK