

BERWYN CITY COUNCIL MEETING
DECEMBER 8, 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. MIN. 11/24/09 COW-11/24/09
- (D) BID OPENING - TABULATIONS
 - 1. REQ TO OPEN BIDS FOR ANIMAL IMPOUNDMENT SERVICES
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-REQ FOR COMMERCIAL LOAN APPROVAL-AWESOME PEST CONTROL/
CABIN FEVER-3202 GROVE AVE.
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOL.-JUSTICE ASSISTANCE GRANT (JAG)
 - 2. RESOL.-DREAM ACT
 - 3. PROC-50TH ANNIVERSARY MORTON WEST
 - 4. NATIONAL NIGHT OUT`
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD-ADOPTING THE AMENDED BERWYN CITY CODE OF ORDINANCES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-M.SAVIC-2513 EUCLID-
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. SKRYD-7TH ANNUAL ILLCF CONFERENCE
 - 2. SKRYD-BERWYN TEACHERS' CLOSET
 - 3. AVILA-"DO NOT PARK" SIGN AT GARAGE DRIVE OF 1601 GROVE AVE.
 - 4. AVILA-STOP SIGN STUDY FOR 16TH STREET AND GROVE AVE
 - 5. LAURETO-RESIDENT ONLY PARKING BY PRAIRIE OAK
 - 6. POLICE PENSION BD-CITY OF BERWYN POLICE PENSION FUND

(J) STAFF REPORTS

1. DEFER-CITY ADMINISTRATOR-RECOMMEND CLEANING SERVICES
2. CITY ADMINISTRATOR-WORKER'S COMPENSATION & GENERAL LIABILITY THIRD PARTY ADMINISTRATOR
3. CITY ADMINISTRATOR-RENEWAL OF WORKERS' COMPENSATION INS. (WORKERS' COMPENSATION ABOVE \$600,000)
4. CITY ADMINISTRATOR-RENEWAL OF GENERAL LIABILITY INSURANCE (GENERAL LIABILITY COVERAGE OVER \$750,000 AND UP TO \$900,000,000).
5. LAW-SETTLE 09CH08056 (CIRCUIT COURT OF COOK COUNTY)
6. FINANCE DIR-2009 TAX LEVY (TO BE COLLECTED IN 2010)
7. FINANCE DIR-BOND SALE
8. FINANCE DIR-2009 BUDGET AMENDMENT
9. TRAFFIC ENGINEER-CITY-WIDE PERMIT FEES & RECOMMENDATIONS
10. TRAFFIC ENGINEER-DEPOT AREA PARKING METER RELOCATION
11. TRAFFIC ENGINEER-REQ. TO SEEK RFP FOR REPLACEMENT OF DEPOT AREA PARKING & STREET 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 11/25/09-\$820,139.79
2. BUDGET CHAIRMAN-PAYABLES-12/8/09-\$2,203,946.50
3. COLLECTION & LICENSING-BUSINESS PERMITS ISSUED NOVEMBER 2009
4. BUILDING DIR-BUILDING PERMITS ISSUED NOVEMBER 2009

ITEMS SUBMITTED ON TIME 30

THOMAS J. PAVLIK - CITY CLERK