

BERWYN CITY COUNCIL MEETING
FEBRUARY 9, 2010

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. 1/26/10-COW 1/26/10-SPECIAL COW 1/30/10
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APP-JIMMY JOHNS, 7028 W. CERMAK RD.
 - 2. BDC-2010 INTEGRATED CITY MARKETING PROGRAM
 - 3. BDC-2010 ANNUAL EVENTS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. RESOL-100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. SKRYD-PART TIME INSPECTORS
- (J) STAFF REPORTS
 - 1. LAW-ORDINANCE CORRECTION
 - 2. LAW/TRAFFIC ENGINEER-ORD-HIGHLAND AVE PARKING
 - 3. FIRE CHIEF-RETIREMENT OF DEPUTY CHIEF JAMES ZAHROBSKY
 - 4. FIRE CHIEF-PROMOTE LIEUTENANT-HIRE REPLACEMENT FIREFIGHTER
 - 5. ASST FIRE CHIEF-REQ FINAL PAYMENT-CONSTRUCTION 16TH ST. FIREHOUSE
 - 6. PW DIR-2010 SEASONAL PLANTINGS & UPKEEP RECOMMENDATION TO AWARD
 - 7. PW DIR-2009 ASPHALT ALLEY IMPROVEMENTS- APPROVE PAY ESTIMATE #3
 - 8. PW DIR-2009 OGDEN AVE ALLEY IMPROVEMENT-CHANGE ORDER #1

9. PW DIR-2009 EAST AVE SEWER REHAB & BASE RECONSTRUCTION-
APPROVE CHANGE ORDER #1
10. PW DIR-2009 MFT SIDEWALK, CURB, GUTTER REPAIRS-APPROVE PAYMENT
ESTIMATE #2 & FINAL & CHANGE IN PLANS

(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 CHAIR-PAYROLL-2/3/10-\$580,484.22
2. BUDGET CHAIR-PAYABLES-2/9/10-\$790,397.63
3. BOYAJIAN-HANDICAP SIGN-G. SCHWABE-6606 WINDSOR-**DENY**
4. POLASHEK-HANDICAP SIGN-B. RUIZ-1923 SCOVILLE-**DENY**
5. LICENSING & COLLECTIONS-BUSINESS LICENSES ISSUED JANUARY, 2010
6. BUILDING DIR-BUILDING PERMITS ISSUED JANUARY, 2010
7. COMBINED VETERANS-2010 EVENTS & CEREMONIES
8. CLERK-HANDICAP SIGN- M. BONILLA-2408 ELMWOOD-**DENY**
9. PAUL-HANDICAP SIGN-J. JIMENEZ-2620 WESLEY-**APPROVE**

ITEMS SUBMITTED ON TIME 25

THOMAS J. PAVLIK - CITY CLERK