

BERWYN CITY COUNCIL MEETING
January 10, 2006

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. MIN. REG. MTG.-DECEMBER 27, 2005-COW -DEC 20, 2005
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-TRAFFIC WAY ON EUCLID AVE. & ROOSEVELT RD.
 - 2. PROCLAMATION-BERWYN JUNIOR CHAMBER WEEK
 - 3. APPT. F. ZERHOOT & F. CEPEDA-CITIZENS ADVISORY BD.
 - 4. ORD- 209.08, ETHICS PROVISIONS
 - 5. MAYORAL APPOINTEES
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD- CLOSED SESSIONS
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
 - 1. RES/ORD-M. P. SPEER-6311 ROOSEVELT RD.
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
 - 1. CHAPMAN-DISCUSSION-REVISIONS TO BARGAINING AGREEMENT
 - 2. CHAPMAN-CURRENT PAYROLL-12/28/05-\$722,166.61
 - 3. CHAPMAN-CURRENT PAYABLES-1/10/06-\$1,193,332.39

(I) STAFF REPORTS

1. DEFER-HR.-REPLACEMENT OF VACANT POSITION-BLIGHT INSP.CDBG
2. FIRE CHIEF-CITIZEN COMMENDATION.
3. FIRE CHIEF-HUMANITARIAN SERVICE MEDALS
4. POLICE CHIEF-COMMENDATIONS
5. POLICE CHIEF-PROFESSIONAL PARTERSHIP-FIRE & POLICE
6. ASST. DIR. FINANCE/HR-2003 ANNUAL FINANCIAL REPORT
7. DIR. HR.-UPGRADE OF PUB. WKS. SECRETARY POSITION
8. NOVOTNY-RESOL-16TH ST. RESURFACING-HARLEM TO LOMBARD
9. NOVOTNY-AGREEMENT-16TH ST. RESURFACING-HARLEM TO LOMBARD

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. 2006 TIF BUDGET
2. GENERAL FUND REQUEST FOR THE 2006 BUDGET
3. SEGWICK DEVELOPMENT

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. COLLECTOR-BUSINESS LICENSES-DEC. 2005
2. BLDG. DIR-BLDG.& LOCAL IMPROVEMENT PERMITS ISSUED DEC,2005

ITEMS SUBMITTED ON TIME 25

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.