

BERWYN CITY COUNCIL MEETING
FEBRUARY 28, 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.-FEBRUARY 14, 2006
- (D) BID OPENING – TABULATIONS
 - 1. BIDS-16TH ST. COMMUNITY CENTER-ROOFING
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-HIGHWAY AUTHORITY AGREEMENTS-OGDEN AVENUE
 - 2. RESOL-NEA READ ACROSS AMERICA
 - 3. PROC-PIPER SCHOOL-80TH ANNIVERSARY
 - 4. APPOINTMENT-JOHN DOLASINSKI-CITY FIN. DIR.
 - 5. INTRODUCE-FIRE FIGHTER TIM BERWICK
 - 6. RECOGNIZE-DETECTIVE JOE GREEN
 - 7. AM AUDIT MODIFICATION
 - 8. RTA-\$100,000 GRANT
 - 9. YOUTH IN CRISIS-REQ. FUNDING
 - 10. (MRA) METRO REVENUE ASSOC. INC. CONTRACT
 - 11. REQ. REVIEW-CERMAK ROAD OVERLAY ORD.
 - 12. COW REPORT-6548 CERMAK RD.
 - 13. RESOL-BERWYN BASEBALL PARADE
 - 14. WATER RATES STUDY
 - 15. THANK YOU-DAWN RINEHART
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. RESOL-LORI DI MENNA, RETIREMENT
- G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

1. BUDGET COMM-PAYROLL-2/22/06-\$737,957.26
2. BUDGET COMM-PAYABLES-2/28/06-\$1,781,516.70
3. F&P COMM-FIRE & POLICE BUDGET
4. F&P COMM-RENEWAL-WEIMER MACHINE MAINT. CONTRACT
5. B/Z/P COMM-2006 BUDGET LINE ITEM

(I) STAFF REPORTS

1. DEFER-BPD-HANDICAPPED SIGN-NORMAN TUCK, 2714 RIDGELAND
2. SEDGWICK PROPERTIES-BLOCK 3/FINAL SITE PLAN
3. LAW DEPT-ORD-SIGN VARIANCES-CENTRAL STATION DEV.
4. LAW DEPT-ORD-HEIGHT VARIANCE-CENTRAL STATION
5. LAW DEPT-ORD-SEIZURE AND IMPOUNDMENT
6. LAW DEPT-A & R AGREEMENT
7. LAW DEPT-ORD.-GROUND WATER
8. LAW DEPT-WRITTEN ORDERS-LIQ. LIC. HEARINGS
9. LAW DEPT.-WASTE MANAGEMENT CONTRACT
10. JANDA-INTERGOVERNMENTAL AGREEMENT-BERWYN PK. DISTR.
11. P.W. DEPT-PEDESTRIAN WALK-PUBLIC WORKS DRIVE
12. P.W. DEPT-EASEMENT-2812 RIDGELAND & 6413 28TH PL
13. P.W. DEPT-8TH WARD RESIDENTIAL SIGNS
14. P.W. DEPT-LANDSCAPE MAINT.-OGDEN AVE.
15. P.W. DEPT-LANDSCAPE MAINT.-CERMAK RD.
16. P.W. DEPT-LANDSCAPE MAINT.-COMMUTER RAILWAY
17. BLDG. DIR-REQ. BIDS-16TH ST. COMM. CENTER-REHAB
18. BLDG. DIR-SIGNAGE, PRISTINE MOTORS-7010 OGDEN
19. CHIEF KUSHNER-BUY BACK-OFFICER M. FELLOWS
20. O'HALLORAN-REVISED CALCULATION-ROMANO BUY BACK, ETC.
21. H/R DIR.-COMP/SICK TIME-FIRE & POLICE
22. H/R DIR.-2006 SALARY INCREASES-POLICE OFFICERS
23. HAJER-PERMISSION TO HIRE PART-TIME DRIVERS FOR VANS
24. HENSLEY-REQ. HIRE FULL TIME READER'S ADV. LIBR. II
25. NOVOTNY-2005 MFT MAINT. ENGR'S PAYMENT EST. #4
26. NOVOTNY-2005 CDBG NO. 4-06-ENGR'S PAYMENT # 5
27. BPD-HANDICAPPED SIGN-JOSE GUERRERO, 1334 WISCONSIN
28. CHIEF KUSHNER-REQ REPLACE COMMUNITY SERVICE OFFICER

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

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. NPBD-PRESENT AMVETS-AWARD
2. DIST 100-REQ. EXTEND PERMIT WAIVER FOR LOTS
3. COMBINED VETS-POPPY DAYS-5/25 THRU 5/29/06
4. COMBINED VETS-FLAG DAY SALES-6/30 THRU 7/3/06
5. COMBINED VETS-CEREMONIES-2006
6. BERWYN BULLDOGS-TAG DAYS-4/1 & 2ND & 6/24 & 25/06

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.