

# **BERWYN CITY COUNCIL MEETING**

**April 25, 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

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## **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.-4/11/06-COW 3/14/06, 3/22/06, 4/4/06
- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER- (IHDA), AFFORDABLE HOUSING
  - 2. PROC-MEL BENES-SHERIFF'S MEDAL OF HONOR AWARD
  - 3. PROC-ALL BERWYN COMMITTEE- CELEBRATING 60<sup>TH</sup> ANNIVERSARY
  - 4. ORD-LIMITATION ON TIME AND FREQUENCY OF MEETINGS
  - 5. GOAL SETTING SEMINAR
  - 6. MAYORAL APPOINTMENTS
  - 7. ORD-AMENDING OF ORD. 242.03-APPOINTED OFFICERS; APPOINTMENT PROCEDURE
  - 8. UPDATE REGARDING CHICAGO WATER REFUND
  - 9. NICOR FRANCHISE CHANGE REQUEST
  - 10. REQ. FOR DEVELOPMENT FOR BID SPECS FOR GARBAGE
  - 11. NOTIF.WRITTEN ORDERS-LIQ. LIC. HEARINGS
  - 12. PROC-MUNICIPAL CLERK'S WEEK-APRIL 30 - MAY 6, 2006
- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS
  - 1. DEFER-ORD/RESOL COMM.-LIMITATION ON LENGTH OF MEETINGS
  - 2. DEFER-PHELAN-30 MIN. PARKING, 6401-6413 W. 16<sup>TH</sup> ST.
  - 3. RAMOS-REQ--I.D.O.T.-INSTALL TRAF.LGT.HARVEY & OGDEN-LOMBARD & OGDEN
  - 4. RAMOS-REQ- I.D.O.T.-INSTALL LFT. TRNING LNS.-RIDGELAND & OAK PK.- INTERSECT AT OGDEN

5. RAMOS-REQ. REMOVE -RESTRICTED PKNG –3300 BLK HARVEY
6. RAMOS-REMOVE TREE PKWY-3632 GUNDERSON
7. WEINER-REMOVE (2) TREES IN PKWY-2310 EUCLID
8. CHAPMAN-PAYMENT OF WAGES
9. CHAPMAN-INTEGRITY OF CITY GOVERNMENT
10. CHAPMAN-LIBRARY DIRECTOR
11. BUDGET COMM.-PAYROLL-4/19/06-\$791,269.58
12. BUDGET COMM-PAYABLES-4/25/06-\$1,921,557.40
13. ORD/RESOL COMM-ORD-AMEND GAS USAGE TAX
14. ADM. COMM-WILK’S DIAGONAL PRKNG-6643-45 W. 19<sup>TH</sup> ST.
15. ADM.COMM-POLICY ON A SMOKE FREE WORKPLACE
16. ADM. COMM- GAS USAGE PRIVILEGE
17. ADM COMM-VISITOR PARKING PERMITS

(I) STAFF REPORTS

1. DEFER-BPD-REQ-HANDICAPPED SIGN-D. BRYAN-3832 KENILWORTH
2. DEFER-BPD-REQ-HANDICAPPED SIGN-L. RIOS-3208 SCOVILLE
3. DEFER-BPD-REQ-HANDICAPPED SIGN-R. REYES-1440 HIGHLAND
4. DEFER-BPD-REQ-HANDICAPPED SIGN-C. MEZA-2142 HARVEY
5. DEFER-BPD-HANDICAPPED SIGN-N. TUCK-2714 RIDGELAND
6. BPD-REQ.HANDICAPPED SIGN-B. WARFIELD-1835 OAK PARK AVE.
7. LAW DEPARTMENT-ORD/RESOL- (IHDA), AFFORDABLE HOUSING
8. LAW DEPT.-FIRE CONTRACT-2006-2008
9. PUBLIC WKS.-TREE INSPECTION-2243 EUCLID
10. H.R. DIR.-PROMOTE –T. SKRYD- REC.AQUATICS & MAINT. SUPERVISOR
11. NOVOTNY-S. BERWYN LIGHTING IMP-J.F. EDWARDS CONSTR-\$5,248.86.
12. OUTREACH DIR.-CARTOPIE PARADE-JUNE 24, 2006

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

1. APPLEBEE’S RIVISED CONTRACT

(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. BUILDING DIR.-BUILDING PERMITS ISSUED MARCH, 2006
2. AMERICAN CANCER SOCIETY RELAY FOR LIFE TAG DAY-4/29/06

ITEMS SUBMITTED ON TIME 45

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THOMAS J. PAVLIK - CITY CLERK