

# BERWYN CITY COUNCIL MEETING

**MARCH 13, 2007**

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. 3/27/07-COW-3/27/07
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-REC-PLANNING TEAM FOR RTA FOR DEV STUDY GRANT
  - 2. BDC-GELATO UNO 6625 W. ROOSEVELT RD-TIF REQ
  - 3. BDC-MARKETING/CLEAR CHANNEL BILLBOARDS
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. DEFER-ANDERSON FORD AGREEMENT
  - 2. NON UNION EMPLOYEES RAISES
  - 3. PUBLIC WORKS SUPERVISOR POSITIONS
  - 4. APPT: M. SCHARPF & J. POHLEN-LIBRARY BD.
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS
  - 1. RESOL/ORD-JORGE & ELIZABETH MARISCAL-2348 WESLEY
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
  - 1. ERICKSON-INCONSISTENCY
  - 2. ERICKSON-CLARIFICATION OF FEB 13,'07 DIRECTIVE BY THE CC
  - 3. ERICKSON-POLITICAL ACTIVITY
  - 4. RAMOS-WAIVE MORATORIUM ON BEAUTY SHOPS
  - 5. RAMOS-PERMISSION TO ENCLOSE RECEIVING DOCK
  - 6. RAMOS-COOPERATION WITH CHICAGOLAND BICYCLE FEDERATION
  - 7. REC COMM- EXTEND-INTERGOVNMNTAL AGREEMNT-NBPD
  - 8. BUDGET COMM-2007 BUDGET
  - 9. ORD/REOL-REFERAL #33-3/28/06-2006 ELECTRICAL & PLUMBING CODES
  - 10. ORD/RESOL-REFERAL #34-6/27/06-ZONING FEE INCREASES
  - 11. ORD/RESOL-REMOVE REFERAL ITEMS

(J) STAFF REPORTS

1. DEFER-BPD-REQ HANDICAP SIGN-B. MICHALOWSKI-3539 MAPLE
2. DEFER-BPD-REQ HANDICAP SIGN-I WALTER-2338 ELMWOOD
3. DEFER-BPD-REQ HANDICAP SIGN-P. JAROS-3716 EUCLID
4. LAW DEPT-REMOVAL OF LAWN WASTE
5. LAW DEPT-RESOL-INDEMNIFICATION AGREEMNT FOR RED SPEED
6. LAW DEPT-2007 ANNUAL APPROPRIATION ORD
7. PW DIR-APP ENGIN.SERV AGREEMNT-STREET LIGHT & SEWER ATLASES
8. PW DIR-RESOL –IMPRVMNTS BY MUNICIPALITY UNDER IL HIGHWAY CODE \$38,000
9. PW DIR-PROPOSED CHANGES TO EMERGENCY SNOW ROUTE PROCEDURES
10. PW DIR-WAIVE BIDDING & APPROVE EMERGENCY REPAIRS TO M-16
11. PW DIR-WATER & STREET SUPERINTENDENT INTERVIEWS
12. BLDG DIR-REQ TO BID –BLDG REPAIRS-CENTRAL FIRE DEPT
13. FINANCE DIR-INFRASTRUCTURE FUNDS
14. FINANCE DIR-2005 FINANCIAL STATEMENT
15. COLLECTOR-REQ TO LIFT HIRING FREEZE –REV. CLERK-COLLECTOR’S OFFICE
16. COLLECTOR-COMMERCIAL SOLICITATION-EDWARD JONES SECURITIES

(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-3/7/07-\$759,200
2. BUDGET CHAIRMAN-PAYABLES-3/13/07-\$1,296,811.11
3. BLDG DIR-BUILDING PERMITS ISSUED-FEBRUARY, 2007
4. COLLECTOR-BUSINESS LICENSES ISSUED –FEBRUARY, 2007
5. AMERICAN CANCER SOCIETY-RELAY FOR LIFE-TAG DAY-5/5/07
6. WAIVE BLDG PERMIT FEE-CATHOLIC CHARITIES-ST. MARY OF CELLE-IMPROVE FORMER SCH BLDG
7. FITZGERALD-2007 EVENTS

ITEMS SUBMITTED ON TIME 43

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THOMAS J. PAVLIK - CITY CLERK