

BERWYN CITY COUNCIL MEETING

MARCH 27, 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

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.-3/20/07-COW 3/12/07
- (D) BID OPENING - TABULATIONS
 - 1. TREE TRIMMING-VARIOUS LOCATIONS IN BERWYN
 - 2. CLEANING & TELEVISIONING OF SEWERS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. INTERGOVERNMENTAL AGR FOR ROOSEVELT RD.
 - 2. REQ APPROVAL FOR USE OF THE METRA STATION FOR A SM COFFEE SHOP
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. CERTIFICATE OF RECOGNITION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ANDERSON FORD LOAN GUARANTEE REVISED AGREEMENT
 - 2. SPEC CC MEETING MARCH 29, 2007
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-ERICKSON-"INCONSISTENCY" & POLITICAL ACTIVITY
 - 2. DEFER-BUDGET COM-2007 BUDGET
 - 3. CHAPMAN-DEPOT DISTRICT PARKING
 - 4. CHAPMAN-UPDATE OF THE ORDINANCES FOR CITY OF BERWYN
 - 5. SKRYD-STOP SIGNS 27TH ST & CUYLER AVE
 - 6. LOVERO-RESCIND WAIVER OF HIRING FREEZE-PW HIRES
 - 7. ADM COMM-HEALTH INS RENEWAL OF POLICY
 - 8. WEINER-BUDGET COMM-PAYABLES-3/27/07 - \$1,724,442.32
 - 9. WEINER-BUDGET COMM-PAYROLL-3/21/07-\$837,174.10

(J) STAFF REPORTS

1. DEFER-LAW DEPT-2007 ANNUAL APPROPRIATION ORD.
2. DEFER-BPD-HANDICAP SIGN-B. MICHALOWSKI-3539 MAPLE
3. DIR COMMUNINITY DEV-HOME PROGRAM
4. POLICE CHIEF-RECOGNITION-5 OFFICERS
5. CITY ATTORNEY-AMENDMNT TO ORD. #662.10-GRAFFITI
6. COLLECTOR-REQ LIFT HIRING FREEZE-HIRE ADJUDICATION REV CLERK
7. PW DIR.-WAIVE BIDDING & APPROVE REMOVAL & REPAIR PUMP #3
8. PW DIR-WAIVE BIDDING & APPROVE EMERGENCY REPLACEMNT- WATER VALVE AWARD TO -SPD, INC-\$26,857.
9. PW DIR-GUARD RAIL AT 2214 EAST AVE-DUNKIN DONUTS
10. LIBRARY DIR-APPROVE TRANSFER OF FUNDS

(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. MAYOR- NOTIF.LIQUOR LICENSE HEARING PROCEEDINGS

ITEMS SUBMITTED ON TIME 28

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.