

BERWYN CITY COUNCIL MEETING

APRIL 24, 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.4/10/07-SPEC CC-3/29/07-COW-3/20/07 & 4/3/07
- (D) BID OPENING - TABULATIONS
 - 1. ROOF REPAIR-BERWYN NATIONAL BANK BLDG-6801 CERMAK RD
 - 2. CENTRAL FIRE STATION REPAIR-6700 W. 26TH ST.
 - 3. 2007-CDBG-SIDEWALK PROGRAM
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. DE GRAZIA ZONING REQUEST REG 6901 W. STANLEY
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-ALDERMANIC VACANCY
 - 2. APPT-MAUREEN BROCATO-5TH WARD ALDERMAN
 - 3. PROC-ST ODILO CLASS OF '57 -50 YR ANNIVERSARY
 - 4. VETO ORD- AMENDMENT TO CHAP 268.01-LIBRARY BD.
 - 5. WAIVE HIRING FREEZE-REPLACE REVENUE CLK-COLLECTOR'S OFFICE
 - 6. COMMUNITY RELATIONS DIRECTOR LINE ITEM
 - 7. PARKING AT ST MARY OF CELLE
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-OVERRIDE OF VETO OF ORD 268.01-LIB. BD APPT; POWERS & DUTIES
 - 2. CHAPMAN-LIBRARY BD APPOINTMENTS
 - 3. CHAPMAN-MAC NEAL EUCLID AVE- DROP OFF ZONE
 - 4. SKRYD-CONSTRUCTION AT 6448 W. 26TH PL-RELEASE ON WK STOPPAGE
 - 5. SKRYD-90 MIN PRKNG-2500 BLK HARVEY-EAST/WEST ALLEY-SOUTH TO 26TH ST
 - 6. SKRYD-RODENT CONTROL
 - 7. STOP SIGNS ON 28TH ST AT HARVEY

8. ADM COMM-NON UNION EMPLOYEE RAISES

(J) STAFF REPORTS

1. DEFER-BPD-HANDICAP SIGN-R. GRITIS-3822 CLARENCE
2. CITY ATTORNEY-ORD-DRAFT-DAYTIME CURFEW
3. LAW DEPT-ORD-MEMORANDUM OF UNDERSTANDING-SUPERBLOCK
4. LAW DEPT-SEDGWICK-AMENDMENT TO REDEVELOPMENT AGREEMENT
5. LAW DEPT/FINANCE DIR-ORD APPROVING TIF LOAN-SEDGWICK
6. FINANCE DIR-2004 & 2005 ANNUAL TIF REPORTS
7. POLICE CHIEF-WAIVE HIRING FREEZE-APPLICATION OF CSO PAY RATE INCREASE
8. POLICE CHIEF-PROPOSAL TO CREATE ALARM USER PERMIT & INCREASE FEES FOR FALSE ALARMS
9. POLICE CHIEF-PROP. TO INCREASE FINES ASSOC. WITH COMPLIANCE TICKETS
10. POLICE CHIEF-PROP. TO INCREASE "P" TICKETS FINES FOR CANNABIS VIOLATIONS
11. POLICE CHIEF-FINE SCHEDULE FOR CANNABIS TICKETS
12. BPD-REQ HANDICAP SIGN-E. GONZALEZ-1814 ELMWOOD
13. BPD-REQ HANDICAP SIGN-P. GASPARIN-1510 GROVE
14. DIR COMP SERVICES-DISPERSAL OF RETIRED CITY COMPUTER EQUIPMENT CRT/MONITORS
15. DIR COMP SERVICES-ALDERMANIC INFO FOR WEBSITE
16. BLDG DIR-BUILDING DEPT REORGANIZATION
17. BLDG DIR-REQ FOR BIDS-BLDG ADDITION & INTERIOR RENOVATION SOUTH FIRE STATION
18. BERWYN PK DIST DIR-REQ PK ZONES & PK ZONE STREET SPEED LIMIT
19. BERWYN PK DIST-INTERGOVERNMENTAL AGREEMENT-BERWYN PK DIST-CITY
20. LIBRARY DIR-REQ WAIVE HIRING FREEZE-HIRE OUTREACH SERVICES DEPT HD
21. LIBRARY DIR-RECOMMEND STIPEND OF \$1,500 FOR MAINTENANCE SUPERVISOR
22. CITY ATTORNEY-JRK SETTLEMENT AGREEMENT

(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-4/24/07-\$827,741.54
- 2 BUDGET CHAIRMAN-PAYABLES-4/24/07-\$1,331,138.01
- 3 BLDG DIR-BUILDING PERMITS ISSUED-MARCH, 2007

ITEMS SUBMITTED ON TIME 45

THOMAS J. PAVLIK - CITY CLERK

