

BERWYN CITY COUNCIL MEETING

DECEMBER 11, 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.-11/27/07- COW 11/27/07
- (D) BID OPENING - TABULATIONS
 - 1. ORNAMENTAL IRON TRASH RECEPTACLES & PLANTERS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-DEFER-2008 TIF BUDGET
 - 2. BDC-2008 TIF BUDGET
 - 3. BDC-BDC & CITY AGREEMENT
 - 4. BDC-BDC GENERAL FUND REQUEST FOR THE 2007 BUDGET
 - 5. BDC-OGDEN AVENUE MONUMENT SIGNAGE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-VETO OF ORD 07-59-CITY TO PROVIDE COUNSEL & INDEMNIFICATION FOR OFFICIALS, EMPLOYEES, & APPOINTEES
 - 2. WATER TESTING INFORMATION TO GENERAL PUBLIC
 - 3. REQ FROM OWNERS OF 3200 HARLEM
 - 4. DIRECTOR OF ADMINISTRATIVE SERVICES
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. 2008 SCHEDULE OF CITY COUNCIL MTGS & HOLIDAYS
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-MARTINEZ-1545-47 CUYLER AVE.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN-3500 EUCLID-PORCH RAILINGS
 - 2. DEFER-CHAPMAN-LIBRARY PERSONNEL ISSUE
 - 3. BUDGET COMM-2008 BUDGET-RECOMMEND BUDGET PROCESS CONTINUE
 - 4. BERWYN FIREMEN'S PENSION BD.-ESTIMATED PENSION COST 2008

(J) STAFF REPORTS

1. DEFER-ODELSON & STERK-METRA PLATFORM LEASE-2006-2031
2. ODELSON & STERK-ORD.6714 W. 34TH ST. ACCESSORY BLDG. HEIGHT VARIANCE
3. CITY ATTORNEY-ORD-ICMC MODEL PROFESSIONAL ADMINISTRATOR
4. CITY ATTORNEY-ORD-AMEND MUNICIPAL & COMMUTER PARKING
5. CITY ATTORNEY-RESOL-IL HOUSING DEVELOPMENT AUTHORITY BOND CAP
6. FINANCE DIR-ORD-TAX ABATEMENT
7. FINANCE DIR-CHICAGO WATER RATE INCREASE
8. FINANCE DIR-2007 TAX LEVY
9. FINANCE DIR-INTERFUND LOAN NEEDED
10. DIR-COMP. SERVICES-APPROVAL OF DATABASE ADMINISTRATOR AGREEMENT
11. BLDG DIR-SIGN REQ FOR 2929 HARLEM AVE.
12. COLLECTOR-REQ RETAIL OVERLAY VARIANCE-2211 HIGHLAND
13. COLLECTOR-REQ RETAIL OVERLAY VARIANCE-6929 CERMAK RD.
14. COLLECTOR-REQ RETAIL OVERLAY VARIANCE-6226 CERMAK RD.
15. COLLECTOR-REQ RETAIL OVERLAY VARIANCE-6440 CERMAK RD.
16. COLLECTOR-REQ RETAIL OVERLAY VARIANCE-7024 CERMAK RD.
17. ODELSON & STERK-SETTLE CASE #07 CV 3091

(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-11/28/07-\$775,022.44
2. BUDGET CHAIRMAN-PAYABLES-12/11/07-\$1,778,335.58
3. CLERK/ PHELAN-HANDICAP SIGN-C. PILLETT-1617 SCOVILLE-**DENY**
4. BUILDING DIR-BUILDING PERMITS ISSUED-NOVEMBER, 2007

ITEMS SUBMITTED ON TIME 37

THOMAS J. PAVLIK - CITY CLERK