

BERWYN CITY COUNCIL MEETING

MARCH 11, 2008

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. 2/26/08-COW 2/26/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TIF APPLICATION-SUPERMERCADO BERWYN-6337 W. CERMAK RD.
 - 2. BDC-TIF APPLICATION-RICARDO ZURITA-6535 W. CERMAK RD.
 - 3. BDC-TIF APPLICATION-TIGER O'STYLIES-6300 W. OGDEN AVE
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-FORECLOSURE CLERK
 - 2. DEFER-ORGANIZATIONAL STUDY
 - 3. PROC-CHIEF KALIVODA
 - 4. PROC-DIST #100-SPEECH & DRAMA TEAM DAY-3/12/08
 - 5. APPT-DEPUTY CHIEF-LT PAUL GARDNER
 - 6. LETTER OF RESIGNATION-FINANCE DIR.
 - 7. APPT CDBG DIRECTOR
 - 8. APPT CDBG GRANTS ADMINISTRATOR
 - 9. TOWNSHIP 39 DISSOLUTION
 - 10. VETO OF CITY SETTLEMENT WITH MR. JERRY MARZULLO
 - 11. VETO MESSAGE, RESOLUTION NO. 022608-2
 - 12. SETTLEMENT OF WORKMAN'S COMP CASE #05WC1121
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES, 1/22/08, 2/11/08
 - 2. INFORMATION NOT PROVIDED TO THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. RESOL/ORD-GRUD-7024 W. CERMAK RD.
 - 2. RESOL/ORD-HANDZEL-6226 W. CERMAK RD.
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-PHELAN-QUESTIONABLE CONDUCT

2. DEFER-SKRYD-CITY OF BERWYN SIGN ORDINANCE
3. CHAPMAN-WINDSOR AVENUE ALSO TO BEAR THE NAME BILLY QUAN DR.
4. CHAPMAN-DEPOT TRAIN STATION LEASE
5. RAMOS-APPROVAL OF REVISED BERWYN BIKE ROUTE
6. WEINER-FORMALITY
7. WEINER-3RD WARD WISHLIST
8. LOVERO-ORD-GROVE MUNICIPAL LOT
9. ORD/RES COMM-ORD-SEIZURE & IMPOUNDMENT OF VEHICLES

(J) STAFF REPORTS

1. LAW DEPT-RENEWAL AGREEMENT FOR IC & SC BUS SHELTER PROG WITH THE CITY
2. LAW DEPT-HOMEWERKS-VOIGT DEVELOPMENT, LLC
3. LAW DEPT-RETAIL OVERLAY
4. LAW DEPT-ACQUISITION OF PROPERTY ORD
5. PW DIR-WAIVE OF BIDDING & APPROVAL OF EMERGENCY REPAIR OF PUMP 1
6. PW DIR-AWARD OF CONTRACT FOR DECORATIVE PRODUCTS
7. POLICE CHIEF-MEMBERSHIP IN WEST SUBURBAN MAJOR CRIME TASK FORCE.
8. DIR NEIGHBORHD AFFAIRS & POLICE DEPT-AMEND ORD 07-34-CRIME FEE MULTI-UNIT HOUSING
9. FIRE CHIEF-ADDITIONAL EMERGENCY MEDICAL TREATMENT (CPAP)
10. FIRE CHIEF-NEW STRIKER STAIR CHAIR
11. FIRE CHIEF-FIRE CHIEF CERTIFICATION RECOGNITION
12. FIRE CHIEF-FIRE DEPARTMENT PROMOTIONS
13. ASSISTANT F.C.-PURCHASE CHIEF'S SUV, REPLACE CURRENT COMM. SUV
14. ASSISTANT F.C.-PURCHASE 2 NEW AMBULANCES

(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-3/5/08-\$855,541.00
2. BUDGET CHAIRMAN-PAYABLES-3/11/08-\$1,431,554.73
3. COLLECTOR-BUSINESS LICENSES ISSUED-FEBRUARY, 2008
4. BUILDING DIR-BUILDING PERMITS ISSUED-FEBRUARY, 2008
5. AMERICAN CANCER SOCIETY-"TAG DAY" 5/3/08

ITEMS SUBMITTED ON TIME 48

THOMAS J. PAVLIK - CITY CLERK

