

# BERWYN CITY COUNCIL MEETING

MAY 13, 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

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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. REG MTG-4/22/08-COW 4/22/08-4/28/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
  - 1. BDC-RESOL-FOR SUPPORT OF APP TO THE IL TRANSPORTATION ENCHANCEMENT PROGRAM FOR A JT STREETScape IMPROVEMENT ALONG ROOSEVELT RD
  - 2. FOR SUPPORT OF APP TO THE IL TRANSPORTATION ENCHANCEMENT PROGRAM FOR A DEPOT DIST MULTI-MODAL SIGNAGE IMPROVEMENT
  - 3. BDC-ARTSPACE PREFEASIBILITY STUDY-TIF ELIGIBILITY
  - 4. BDC-TIF APP-DEECE AUTO-6545 W. STANLEY AVE
  - 5. BDC-TIF APP-DR. GRUD, DDS, MS-7024-26 CERMAK RD.
  - 6. BDC-REQ LOAN APPROVAL-R&B AUTO-6606 W. OGDEN AVE
  - 7. BDC-C. C. AGENDA-6537 ROOSEVELT RD AMENDED REDEVELOPMENT AGREEMNT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
  - 1. RESOL-TEACHER APPRECIATION WEEK
  - 2. SEARS HOME
  - 3. INVENTORY OF CITY-OWNED PROPERTY-1535 CLARENCE
  - 4. CIGARETTE BUTTS LITTER AMENDMENT
  - 5. CHANGE IN BASEMENT KITCHEN RESTRICTION
  - 6. CHANGE ORDER FOR 16<sup>TH</sup> ST. FIREHOUSE
  - 7. "THINK GREEN" CAMPAIGN
  - 8. IXTAPA RESTAURANT REQ C-3.2 LIQ LIC.-ADJ # OF AVAILABLE C-1 LIC
  - 9. APPOINTMENTS TO THE ZONING BD OF APPEALS
  - 10. AMEND ORD 242.03-DIR OF COMMUNITY OUTREACH
  - 11. AMEND ORD 243.03-ASSISTANT FIRE CHIEF
  - 12. AMEND ORD 243.03-DIR OF HUMAN RESOURCES
  - 13. AMEND ORD 242.03-DIR OF COMMUNITY DEVELOPMENT
  - 14. AMEND ORD 243.03-GRANTS ADMINISTRATOR/COMM DEVELOPMENT
  - 15. AMEND ORD 243.03-FINANCE DIR-ELIMATE DIR OF FINANCE & H.R.

16. AMEND ORD 243.03-ELIMINATE CERTAIN APPT OFFICERS
17. MAYORAL APPOINTMENTS
18. APPT-ADMINISTRATIVE ASSISTANT-K. LWANGA
19. APPT-ASSOCIATE CITY ATTNY-A. BERTUCA
20. APPT-BUILDING DIR-D. LEBEAU
21. APPT-FIRE DEPT CHAPLAIN-REV.K. LASKE
22. APPT-POLICE DEPT CHAPLAIN-FR.J. CLAVEY
23. APPT-CITY ATTORNEY-ODELSON & STERK
24. APPT-CITY COLLECTOR-D. SUCHY
25. APPT-CITY PROSECUTOR-E. MALONEY
26. APPT-COMM RELATIONS COMM DIR-T. SHONDER
27. APPT-DIR OF COMUTER OPERATIONS-J. FRANK
28. APPT-DIR OF NEIGHBORHD AFFAIRS-M. JARNAGAN
29. APPT DIR OF PW-P. RYAN
30. APPT DEP. FIRE CHIEF-M. FARNSWORTH
31. APPT DEP. FIRE CHIEF-P. GARDNER
32. APPT-DEP. FIRE CHIEF-R. SWADE
33. APPT. DEP. FIRE CHIEF-J. ZAHROBSKY
34. APPT. FIRE CHIEF-D. O'HALLORAN
35. APPT. POLICE CHIEF-W. KUSHNER
36. APPT. REC DIR-A. MARTINUCCI
37. APPT. DIR OF H.R.-P. SEGEL
38. APPT. ASSISTANT FIRE CHIEF-F. SIMEK
39. APPT.-DIR OF COMMUNITY OUTREACH-J. HAJER
40. APPT.-DIR OF COMMUNITY DEVELOPMENT-B. DWAN
41. APPT-GRANT ADMINSTRATOR/COMMUNITY DEV-D. RINEHART

(G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

1. APPROVE CLOSED COW MINUTES-3/20, 3/25, 4/8, 4/14/08

(H) COMMUNICATIONS FROM ( ZONING) BOARD OF APPEALS

1. RESOL/ORD-KOPICKI-6901 ROOSEVELT RD

(I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS

1. DEFER-SKRYD-CITIZENS POLICE & FIRE ACADEMY GRADUATES/ALUMNI/ NEIGHBORHOOD WATCH BLOCK CAPTAINS
2. CHAPMAN-35<sup>TH</sup> STREET NO PARKING SIGNS
3. CHAPMAN-LIBRARY BOARD APPOINTMENTS
4. WEINER-DIAGONAL PARKING AT UKRANIAN BAPTIST CHURCH
5. WEINER-ALDERMANIC HEALTH INSURANCE
6. ERICKSON-INFORMATIONAL REGARDING COSTCO
7. ERICKSON-VEHICLE STICKER REVENUE
8. ERICKSON-BERWYN BANNER
9. B/Z/P COMM-REFERAL #34-4/22/08-ADVERTISE FOR NEW COMPLIANCE INSPECTOR
10. EDUCATION COM-INFORMATION SHARED BY SCHOOL DISTRICTS
11. PUB WKS COMM-RFP FOR SEASONAL PLANTING & MAINTENANCE
12. PUB WKS COMM-SEASONAL PLANTING BIDS
13. PUB WKS COMM-AWD-SIDEWLK,CURBS & GUTTER REPAIRS-GEM CONSTUCTION

(J) STAFF REPORTS

1. DEFER-PW DIR-APPROVE TO BID RIDGELAND AVE ALLEY INSTALLATION
2. DEFER-LAW DEPT-SIGN ORDINANCE
3. DEFER-LAW DEPT-OAK PARK REGIONAL HOUSING CENTER-2008 CONTRACT
4. DEFER-H.R. DIR-PUBLIC WORKS UNION CONTRACT
5. DEFER-BERWYN HISTORIC PRES COM-REQ APPROVE OF CLGA APPLICATION
6. LAW DEPT-SIGN ORDINANCE
7. LAW DEPT-OAK PARK REGIONAL HOUSING CENTER
8. LAW DEPT- HISTORIC PRESERVATION COMM'N-APPROVE CLG APPLICATION
9. LAW DEPT-ORD-LIQUOR LICENSE REVISION
10. LAW DEPT- ORD-AUTOMATED RENTAL MACHINE LICENSE
11. LAW DEPT-FIRE & POLICE COMMITTEE-RECOMMENDATIONS
12. LAW DEPT-ORD-AMEND 462.06-TIME PERIOD-PURCHASE VEHICLE STICKERS
13. LAW DEPT-16<sup>TH</sup> ST. CELL TOWER LEASE AGREEMENT
14. POLICE CHIEF-NEIGHBORHOOD WATCH VOLUNTEER ORDINANCE PROPOSAL
15. FIRE CHIEF-PARAMEDIC SERVICES OF ILLINOIS CONTRACT
16. PW DIR-ENGINEERING SERVICE PROPOSAL FOR STORAGE TANK REPAIR
17. PW DIR-PROPOSAL FOR SECURITY UPGRADES FOR PUMP STATIONS
18. PW DIR-LANDSCAPE AGREEMENT WITH ATT LIGHTSPEED
19. FINANCE DIR/FLEET MGR-DISPOSAL OF VEHICLES
20. FINANCE DIR-GENERAL LEDGER BIDS
21. DIR COMMUNITY RELATIONS-COMMUNITY RELATIONS ORD No. 620
22. CITY TRAFFIC ENGINEER-PARKING MANAGEMENT OPTIONS 32<sup>ND</sup> ST & HARLEM

(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 4/30/08-\$796,439.52
2. BUDGET CHAIRMAN-PAYABLES-5/13/08-\$2,649,637.61
3. ERICKSON-HANDICAP SIGN-J. RAMIREZ-1230 WESLEY-**DENY**
4. CLERK-HANDICAP SIGN-N. KUBAT-3703 CLARENCE-**APPROVE**
5. CLERK-BLOCK PARTY REQUEST-**DENY**
6. COLLECTOR-BUSINESS LICENSES ISSUED-APRIL, 2008
7. BUILDING DIR-BUILDING PERMITS ISSUED-APRIL, 2008
8. J.MORTON STERLING H.S.-HOMECOMING PARADE 9/27/08
9. BLOCK PARTY-3200 KENILWORTH-5/25/08
10. BLOCK PARTY- 2300 EUCLID-6/14/08
11. BLOCK PARTY-1900 CLINTON-6/14/08
12. NBPD-FLEA MARKET-5/3/08-ORAL APPROVAL-4/22/08
13. BERWYN LIONS CLUB-SPRING CANDY DRIVE-5/2,3,4/08-ORAL APPROVAL 4/22/08
14. MACNEAL HOSP-OVERSIZED BUILDING BANNERS

ITEM SUBMITTED ON TIME 100

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THOMAS J. PAVLIK - CITY CLERK