

BERWYN CITY COUNCIL MEETING

AUGUST 26, 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. REG MTG-8/12/08-COW 8/12/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-(3) ORDINANCES-DEPOT DIST. TIF AMENDMENT
 - 2. BDC-MUNICIPAL PARKING DECK
 - 3. BDC-HARLEM METRA STATION AGREEMENT
 - 4. TIF APPLICATION-NICHOLAS & ANGELA DIBRIZZI, 7005 ROOSEVELT RD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-PROPOSED REFERENDUM-ALDERMAN ERICKSON
 - 2. PROPOSED NON-PARTISAN REFERENDUM QUESTION FOR 11/4/08 BALLOT
 - 3. ZONING HEARING FOR DEPOT PARKING GARAGE
 - 4. MRA CONTRACT AMENDMENT
 - 5. DAMAGE TO CLAM TRUCK
 - 6. BUSINESS LICENSE INSPECTOR
 - 7. REMOVE COMMITTEE OF THE WHOLE REFERRALS
 - 8. TREE TRIMMING
 - 9. GRIEVANCE FILED BY PUBLIC WORKS UNION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. EARLY VOTING
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-CITY OF BERWYN 3310 GROVE AVE-MUNICIPAL GARAGE
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-LIBRARY BD APPOINTMENTS
 - 2. RAMOS-PEDESTRIAN SAFETY IN CROSSWALKS

3. WEINER-STREET SWEEPING AUGUST 26, 2008 MEETING
4. SKRYD-BASEBALL ALLEY NETTING

(J) STAFF REPORTS

1. DEFER-LAW DEPT-JOB DESCRIPTION RESOLUTIONS
2. LAW DEPT-CASE #08 C 897 (U.S. DIST CT FOR THE NORTHERN DIST OF IL)
3. LAW DEPT-TRAFFIC REGULATION ORDINANCES
4. BLDG DIR-METRA'S REQUEST TO WAIVE PERMIT FEE
5. LIBRARY DIR-STAFF REPLACEMENTS
6. PW DIR-COST FOR CONTRACTUAL TRIMMING OF "TRIM-LIST" TREES

(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-8/20/08-\$946,945.53
2. BUDGET CHIRMAN-PAYABLES-8/26/08-\$1,067,534.22
3. CHAPMAN-HANDICAP SIGN REQ-S. KLEMCHUK-7014 W. 34TH ST. -**APPROVE**
4. RAMOS-HANDICAP SIGN REQ-L CHAVEZ-3736 LOMBARD-**DENY**
5. WEINER-HANDICAP SIGN REQ-T.POWELL-6830 W. 26TH ST.-**APPROVE**
6. WEINER-HANDICAP SIGN REQ-D. MANTIS-6943 W. 30TH PL-**APPROVE**
7. SKRYD-HANDICAP SIGN REQ-R. GILBERT, JR-2812 HIGHLAND-**APPROVE**
8. PHELAN- HANDICAP SIGN REQ- M. CAPILUPO-1531 SCOVILLE-**APPROVE**
9. GIRL SCOUTS OF GREATER-CHGO & NW INDIANA-SOLICIT -10/1/08-3/1/09
10. KNIGHTS OF COLUMBUS-TOOTSIE ROLL DR.9/19, 9/20, & 9/21/08
11. FITZERALD'S NIGHT CLUB-("DOG DAY JAMBOREE!") 8/22/08-**PERMISSION GRANTED BY THE MAYOR**
12. CICERO CHAMBER OF COMMERCE-HOUBY FESTIVAL-10/3-10/5/08
13. BLOCK PARTY-3100 MAPLE-9/6/08
14. BLOCK PARTY-2800 WENONAH-8/31/08
15. CIGARS & STRIPS-OPEN MIC COMEDY SHOW-9/4/08

ITEM SUBMITTED ON TIME 41

THOMAS J. PAVLIK - CITY CLERK

AGENDA
ADDENDUM
BERWYN CITY COUNCIL
AUGUST 26, 2008

(F) COMMUNICATION FROM THE MAYOR

10. RESOLUTION ACCEPTING THE COOK COUNTY INTEROPERABLE
COMMUNICATION SYSTEM