

BERWYN CITY COUNCIL MEETING

OCTOBER 28, 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-10/14/08 -COW 10/7/08
- (D) BID OPENING - TABULATIONS
 - 1. OAK PARK AVE LIGHTING IMPROVEMENTS
 - 2. 2008 MFT MAINTENANCE-TREE TRIMMING-PHASE 2
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-TOD DRAFT FINAL REPORT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DEFER-LIQUOR LICENSE CHANGES
 - 2. LIQUOR LICENSE CHANGES
 - 3. LIQUOR LICENSE FOR 6500 W. 16TH ST.
 - 4. BUILDING DEPT NEW VEHICLES
 - 5. NORTH BERWYN PK DIST-CUYLER POOL
 - 6. NORTH BERWYN PK DIST-SIGN AT BERWYN CULTURAL CENTER
 - 7. NORTH BERWYN PK DIST-16TH ST. THEATER
 - 8. BILLS REMOVED FROM PAYMENT LIST AT 9/14/08 CC MTG
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. REQ TO WAIVE FEES-DEDICATED TO YOUTH MINISTRIES
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-HOMEWERKS-VOIGT DEVELOPMENT-6537-49 ROOSEVELT RD
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-3800 BLK OF MAPLE AVE PARKING
 - 2. RAMOS-EMMANUEL BIBLE CHURCH'S REQ FOR HANDICAP DROP OFF ZONE
 - 3. WEINER-CONFLICT OF INTEREST
 - 4. ERICKSON-THE SKRYD GRIEVANCE
 - 5. ERICKSON-DISSOLUTION OF MAIN STREET PROGRAM

(J) STAFF REPORTS

1. DEFER-FINANCE DIR-ORD FOR THE ISSUANCE OF \$2 MILLION LINE OF CREDIT
2. DEFER-FINANCE DIR-ORD-CHGO WATER RATE INCREASE
3. DEFER-FIRE CHIEF-DEMOLITION OF 1535 CLARENCE
4. PUB WKS DIR-WAIVE BIDS AND AWD REPAIR OF BOOM TRUCK

(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-10/15/08 \$892,030.61
2. BUDGET CHAIRMAN-PAYABLES-10/28/08-\$1,462,631.96
3. DEDICATED TO YOUTH MINISTRIES-HALLOWEEN EVENT-10/31/08

ITEM SUBMITTED ON TIME 26

THOMAS J. PAVLIK - CITY CLERK

ADDENDUM TO AGENDA
BERWYN CITY COUNCIL
OCTOBER 28, 2008

F-9 MAYOR-PROCLAMATION-WILLIAM HLAVACEK, JR. PIPER AWARD