

BERWYN CITY COUNCIL MEETING

DECEMBER 23, 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-12/9/08-COW-12/09/08
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. TAX LEVY PROPOSAL
 - 2. STRATEGIC PLANNING PROPOSAL
 - 3. LAND ACQUISITION
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
 - 1. ZBA-RESOL/ORD-YODER D/B/A HORSE DRAWN PRODUCTIONS
6519 W. 26TH STREET
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. DEFER-CHAPMAN SERGEANTS PROMOTION
 - 2. F&P COMM-APPT PROB FIREFIGHTER-SCOTT WASZAK & PROMOTE JOHN JANTA TO ENGINEER
 - 3. F&P COMM-APPT OF PROB POLICE OFFICERS
 - 4. F&P COMM-APPT OF PROB POLICE OFFICERS LATERAL TRANSFERS
 - 5. FIRE PENSION BOARD-ESTIMATED PENSION COST 2009
 - 6. POLICE PENSION BD-ANNUAL MUNICIPAL COMPLIANCE REPORT
- (J) STAFF REPORTS
 - 1. DEFER-LAW DEPT-SISTER CITY ORDINANCE
 - 2. FINANCE DIR-TAX LEVY ABATEMENT ORDINANCES
 - 3. FINANCE DIR-CCMSI PROPOSAL

4. LAW DEPT-REMOVAL OF ITEMS FROM LAW DEPARTMENTS REFERRAL LIST
5. LIBRARY DIR-REQ AUTH TO REPLACE RECENTLY RESIGNED STAFF MEMBER
6. FINANCE DIR-EXCESS LIABILITY AND WORKERS COMPENSATION RENEWAL
7. FINANCE DIR-FOLGERS FLAG PAYMENT

(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-12/10/08-\$1,044,237.39
2. BUDGET CHAIRMAN-PAYABLES-12/23/08-\$1,692,348.96
3. 109TH MARIA SS LAURENTANA FEAST-9/4, 9/5, 9/6, 9/7/2009

ITEMS SUBMITTED ON TIME 21

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.