

BERWYN CITY COUNCIL MEETING
JUNE 9, 2009

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.

ROBERT J. LOVERO
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 5/26/09 -COW 5/26/09
- (D) BID OPENING - TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-PROJECTED ADDITONAL PROJECT COSTS:3306 GROVE AVE
 - 2. BDC-PARKING STRUCTURE PROPOSED RATES
 - 3. BDC-OAK PARK DEPOT LANDSCAPING
 - 4. BDC-CERMAK RD "WELCOME TO BERWYN" SIGN
 - 5. BDC-REQ FOR ADDITIONAL FUNDING ON EXISTING COMMERCIAL LOAN GARV'S INN
 - 6. BDC-REQ FOR SUPPLEMENTAL TIF FUNDS-BRANDO'S INC, 6838 WINDSOR AVE
 - 7. BDC-REQ FOR SUPPLEMENTAL TIF FUNDS-LA NOTTE CAFÉ, 6822-24 WINDSOR
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. BUILDING DIRECTOR
 - 2. ORD-AMENDING CODE TO ADD & RECOGNIZE THE APPOINTED POSITION OF DEPUTY POLICE CHIEF
 - 3. APPT DEPUTY POLICE CHIEF- JOSEPH P. DRURY
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. ORD-2009 PREVAILING WAGE
 - 2. APPROVAL OF CLOSED COW MINUTES 4/14/09 & 5/26/09
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. SKRYD-2600 HIGHLAND-HARVEY SOUTH SIDE ALLEY
 - 2. SKRYD-TRAFFIC SAFETY/ONE-WAY STREETS
 - 3. SKRYD-DIST 98 & 100 SCHOOL PLAYGROUNDS
 - 4. POLASHEK-STOP SIGN STUDY FOR 19TH & GUNDERSON

5. LAURETO-SECONDARY NAME FOR CLINTON AVE/ROOSEVELT RD
CUL-DE SAC
6. LAURETO-REQ FOR 15 MIN LOADING ZONE SIGN/GINA'S HOMEMADE
ITALIAN LEMONADE
7. PARKING & TRAFFIC COMM-VACIN FAIRWAY COMMERCIAL PRKNG & TRAFFIC
CONTROL DEVICE REQ POLICY

(J) STAFF REPORTS

1. LAW DEPT-ORD-PARKING 21ST & WESLEY AVE-REFERAL ITEM FROM 3/10/09
2. PW DIR-RENEWAL OF WATER SUPPLY AGREEMENT WITH CHICAGO
3. PW DIR-RESULTS OF BIDS FOR WATER STORAGE REPAIRS

(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-5/27/09-\$819,561.26
2. BUDGET CHAIRMAN-PAYABLES-6/9/09-\$2,233,515.95
3. CHAPMAN-HANDICAP SIGN-M ORNELAS-3548 EUCLID-**APPROVE**
4. PAUL-HANDICAP SIGN-J. CAMPANGNA-2525 OAK PARK AVE-**APPROVE**
5. BLDG DIR-BUILDING PERMITS ISSUED MAY, 2009
6. COLLECTOR-BUSINESS LICENSES ISSUED MAY, 2009
7. FIRE CHIEF-FIRE PUP PROGRAM 2009
8. ACE HARDWARE-SIDEWALK SALE-SETUP 8/28/09 EVENT 8/29/09
9. BLOCK PARTY-CONCORDIA LUTHERAN CH-3100 HOME-4/11/09
10. BLOCK PARTY-2400 SCOVILLE-7/25/09
11. BLOCK PARTY-1800 MAPLE-8/1/09
12. BLOCK PARTY-1600 GROVE-7/11/09
13. BLOCK PARTY-2900 MAPLE-7/4/09
14. BLOCK PARTY-1900 CLINTON-6/13/09
15. BLOCK PARTY-3200 WENONAH-EVENING 7/2/09 ALL DAY 7/3/09
16. BLOCK PARTY-3600 MAPLE-7/18/09
17. BLOCK PARTY-2700 WESLEY-8/8/09

ITEMS SUBMITTED ON TIME 39

THOMAS J. PAVLIK - CITY CLERK