

BERWYN CITY COUNCIL MEETING
AUGUST 25, 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 MIN-8/11/09-COW 8/11/09
- (D) BID OPENING - TABULATIONS
 - 1. ASPHALT ALLEY IMPROVEMENTS
 - 2. CDBG-R EAST AVENUE SEWER IMPROVEMENTS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. DIRECTOR OF THE BERWYN PUBLIC LIBRARY
 - 2. VAN LIFT FOR SENIOR SERVICES
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES JULY 28, 2009
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. CHAPMAN-2009 CITY OF BERWYN BUDGET REDUCTIONS
 - 2. SKRYD-2200 CLARENCE
 - 3. SKRYD-2-15 MINUTE PARKING SPACES AT 6248 W. 26TH ST.
 - 4. SKRYD-PARKING METERS ON CERMAK RD.
 - 5. JOINT MTG- BUDGET & BUSINESS LICENSE & TAXATION COMM.-LICENSING PROCESS, TAX STRUCTURE, COLLECTIONS & FORECLOSURE FEES DISCUSSED
 - 6. B/Z/P COMMITTEE-UPDATING CITY WEBSITE IN ENGLISH/SPANISH

(J) STAFF REPORTS

1. 1. LAW-SETTLEMENT APPROVAL 2008 FD-4 DEPUTY CHIEFS BACK PAY
2. 2. LAW-ORD-AMEND CITY CODE-DECREASE NUMBER OF MEMBERS ON COMMUNITY RELATIONS COMMISSION
3. 3. PUBLIC WKS DIR-APPROVAL MFT PAVEMENT MARKING BIDS
4. 4. POLICE CHIEF-REQUEST TO PROMOTE 1 LIEUTENANT & 2 SERGEANTS
5. 5. FINANCE DIR-SURPLUS PROPERTY
6. 6. LIBRARY-REPLACEMENT OF READERS' ADVISORY PAGE
7. 7. LIBRARY-REPLACEMENT OF YOUTH SERVICES PAGE
8. 8. LIBRARY-REPLACEMENT OF LIBRARY ASSISTANT I
9. 9. LIBRARY-REPLACEMENT OF CIRCULATION ASSISTANT I

(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. 1. BUDGET CHAIRMAN-PAYROLL-8/19/09-\$922,407.54
2. 2. BUDGET CHAIRMAN-PAYABLES-8/25/09-\$788,669.20
3. 3. PAUL-HANDICAP SIGN-N. COCONATO-2717 CLARENCE-**APPROVE**
4. 4. SANTOY-HANDICAP SIGN-V. CONTRERAS-1938 HARVEY-**APPROVE**
5. 5. BLOCK ALLEY GARAGE SALE 3800 RIDGELAND & CUYLER 9/12/09
6. 6. BLOCK PARTY-2100 GROVE-9/12/09
7. 7. BLOCK PARTY-1300 ELMWOOD-9/6/09
8. 8. BLOCK PARTY-1200 GUNDERSON-9/26/09
9. 9. BLOCK PARTY-3400 GROVE-9/12/09

ITEMS SUBMITTED ON TIME 30

THOMAS J. PAVLIK - CITY CLERK

