

BERWYN CITY COUNCIL MEETING
JANUARY 24, 2012

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. REGULAR MEETING 1/10/12-COW-1/10/12
- (D) BID OPENING-TABULATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. REQUESTING APPROVAL FOR THEIR 2012 ANNUAL EVENTS
 - 2. J.D. BYRIDER RDA FOR ANDERSON FORD
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROCLAMATION-ASSISTANT FIRE CHIEF RICHARD SWADE
 - 2. IGA WITH SCHOOL DISTRICT 98
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES OF 11-8-11, 11-22-11 AND 12-13-11
 - 2. WARD-REDISTRICTING COMMITTEE RECOMMENDATION
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. BUILDING/ZONING/PLANNING COMMISSION-CHAIR LAURETO-ITEM # 12 DATED 1/18/12-COMMUNICATION ANIMAL ORDINANCE
 - 2. ALDERMAN AVILA-RECOGNITION OF LELAND RODRIGUEZ
- (J) STAFF REPORTS
 - 1. FIRE CHIEF-REPLACEMENT OF ASSISTANT FIRE CHIEF POSITION
 - 2. FIRE CHIEF-INFORMATIONAL PURPOSE ONLY/HONORABLE MENTION

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3. CITY ATTORNEY-ORD. ESTABLISHING REGULATIONS FOR SEASONAL DECORATIONS
4. PROJECT OPERATIONS MANAGER-PROPERTY USE AGREEMENT FOR CERMAK PLANTERS
5. LIBRARY DIRECTOR-REPLACEMENT OF A PAGE POSITION, 13-15 HOURS
6. LIBRARY DIRECTOR-PURCHASE OF MAG/BOXES
7. PUBLIC WORKS DIRECTOR-APPROVAL OF PAY ESTIMATE # 5 AND CHANGE ORDER # 1 FOR THE CHICAGO MASTER METER VAULT REHABILITATION

(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 CHAIR-PAYROLL-1/18/12-\$1,068,869.98
2. BUDGET CHAIR-PAYABLES-1/24/12-\$1,527,514.45
3. COLLECTIONS AND LICENSING PERMITS-DECEMBER, 2011
4. CITY CLERK-HANDICAP SIGN REQUEST-B. GUGORA 3737 CLARENCE AVE.
5. LAURETO-HANDICAP SIGN REQUEST-M. DUDEK-1408 HOME AVE.
6. CITY CLERK-HANDICAP SIGN REQUEST-J. TALERICO-1920 OAK PARK AVE.

ITEMS SUBMITTED ON TIME 22

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.