

Berwyn City Council

Regular Meeting
November 26, 2013

Agenda

The Mayor and City Council welcome you. Please note: comments are permitted only during Open Forum and only for items not already on the agenda. When called upon by the Mayor, kindly state your name and address for the record. Thank you for your participation.

	<u>PAGE</u>
A. Pledge of Allegiance and Moment of Silence	
B. Open Forum	
C. Approval of Minutes Regular Council meeting and Committee of the Whole November 12, 2013	3
D. Bid Openings	
E. Berwyn Development Corporation – Berwyn Township/Health District	---
F. Reports from the Mayor	
1. Proclamation: Nathan Aaron Nelson Achieving Highest Level of Eagle Scout	11
2. Proclamation: Rafael Alejandro Ruiz Achieving Highest Level of Eagle Scout	12
3. Proclamation: Sean Kampe Achieving Highest Level of Eagle Scout	13
4. Proclamation: Congratulate Julian Garcia and Nathan Rodriguez Observation Skills and Response	14
G. Reports from the Clerk	
1. 2014 Meeting and Holiday Schedule	15
H. Zoning Board of Appeals	
I. Reports from Aldermen, Committees and Boards	
1. Chapman: Budget Committee Hearing for 2014 Public Works	17
2. Chapman: Budget Committee Hearing for 2014 Police Department	19
3. Paul: Referral Item J6 of June 25, 2013 Review of New Vehicle Sticker Policy And Price Effective June 2014	21
4. Fejt: 4 th Ward Land Acquisition	22
J. Staff Reports	
1. Chief Ritz: Introduction and Swearing in of Probationary Officer	23
2. Cmdr O'Halloran: Emergency Notification System	25
3. Chief Ritz: Reciprocal Reporting System Agreement	32
4. City Attorney: Ordinance Designating Berwyn Bungalow at 2532 Wesley as Historic Landmark	39
5. City Attorney: Intergovernmental Agreement between City of Berwyn and South Berwyn School District 100 regarding the Transfer of Ownership of Security System Cameras and Equipment	44
6. Finance Director: Surplus Property Repurposing	48
7. Public Works Director: Award Contract of Sinclair/34 th Street Alley	49

Berwyn City Council
Regular Meeting – November 26, 2013
Agenda

8. Public Works Director: Award Contract for Field Investigation and Preliminary Engineering for the Design and Installation of Emergency Generator at 19th Street Pumping Station. 50

K. Consent Agenda

- | | | | |
|---|----------------|-----------------|----|
| 1. Payroll | 11/26/13 | \$ 1,073,305.18 | 60 |
| 2. Payables | 9/11/13 | \$ 946,779.61 | 61 |
| 3. Handicap Parking Sign #857 | 1908 Wesley | Approve – Space | 67 |
| 4. Community Health Assets and Needs Assessment Solicitation and Temporary Signage Permit Application | | | 75 |
| 5. Handicap Parking Sign #856 | 2631 Ridgeland | Approve – Space | 79 |

L. Adjournment

Thomas J. Pavlik, City Clerk

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