

Berwyn City Council

Regular Meeting
November 12, 2014
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.

- A. Pledge of Allegiance and Moment of Silence
- B. **Open Forum**
- C. **Approval of Minutes**
 - 1. Regular Council Meeting and COW held on October 28, 2014 Pg. 3
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Proclamation – Childhood Cancer Awareness Week November 23rd through 29th Pg. 10
 - 2. Proclamation – Small Business Saturday in Berwyn on November 29, 2014 Pg. 11
- G. **Reports from the Clerk**
 - 1. Updating and Codification of Ordinances Pg. 12
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Alderman Santoy – Resolution for Alderman Fernando Tamayo Alberto Ovalle Pg. 15
- J. **Reports from the Staff**
 - 1. Administrative Assistant – Renewal of General Liability Insurance Pg. 16
 - 2. Traffic Engineer – Adoption of the Residential Flood Mitigation Shared Cost Pilot Program/Resolution Pg. 17
 - 3. Public Works Director – Sidewalk Program Status Report and Recommendation Pg. 31
 - 4. Public Works Director – Re-surface 10,150 Square Feet of the Southbound Lane of Oak Park Pg. 34
 - 5. Public Works Director/Frank Novotny & Associates – 2014 MFT Maintenance Pg. 39
 - 6. Police Department Division Commander – Honorable Mentions - October 9, 2014 Pg. 44
 - 7. Police Department Division Commander – Honorable Mentions - October 10, 2014 Pg. 46
 - 8. Finance Director – Garbage Rate Increase – Ordinance Pg. 48
 - 9. Finance Director – 2014 Tax Levy Ordinance Pg. 52
- K. **Consent Agenda**
 - 1. Payroll – 11/5/14 \$1,011,772.69 Pg. 53
 - 2. Payables – 11/12/14 \$1,362,784.24 Pg. 54
 - 3. Collection and Licensing for the month of October, 2014 Pg. 60
 - 4. Handicap Application #909, 3619 S. Euclid – Approve Pg. 65
 - 5. Handicap Application #910, 1228 S. Wisconsin – Override-Approve Pg. 74
 - 6. Handicap Application #912, 3216 S. Harvey – Approve-Zone Pg. 83
 - 7. Handicap Application #913, 1240 S. Gunderson – Deny Pg. 91
 - 8. Handicap Application #914, 1429 S. Clarence – Approve-Zone Pg. 99
 - 9. Handicap Application #917, 2614 S. Highland – Approve-Zone Pg. 108
 - 10. Handicap Application #918, 2235 S. Ridgeland – Approve Pg. 117
 - 11. Handicap Application #919, 2111 S. Kenilworth – Deny Pg. 125

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| 12. Handicap Application #920, 3809 S. Scoville – Deny | Pg. 132 |
| 13. Wireless and Beyond – Opening Event at 6347 W. Cermak, 11/15/14 | Pg. 140 |
| 14. Hiawatha School – Meet the Community Night, 11/13/14 | Pg. 141 |

_____ - 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 Clerk Thomas J. Pavlik at (708) 788-2660 as early in advance as possible.