

AGENDA
BERWYN CITY COUNCIL

Regular Meeting
April 25, 2017
8:00 PM

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 City Council and Committee of the Whole meetings held on 4/11/2017
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Appointment of Michael Cimaglia as Police Chief
 - 2. Appointment of Vincent Zaworski to the Historic Preservation Commission
 - 3. Appointment of Cathy Norden to the Zoning Board of Appeals
 - 4. Appointment of Benjamin Daish to the Fire Pension Board
 - 5. Appointment of Benjamin Daish to the Police Pension Board
 - 6. National Hospital Week Proclamation
 - 7. Repeal, Organize and Establish Aldermanic Committees – Ordinance
- G. **Reports from the Clerk**
 - 1. Release of Closed Committee of the Whole Minutes – Resolution
- H. **Zoning Boards of Appeals**
 - 1. Deferred Item: Request for Conditional Use and Parking Variation at 6505-6511 W. Cermak Road
 - 2. Request for a Variation at 3309 S. Harvey – Phillip Degeratto
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Alderman Avila: Jefferson School Wellness event and Cancer Awareness Walk
- J. **Reports from the Staff**
 - 1. Police Chief: Swearing in Probationary Police Officer Ryan Kukla
 - 2. Police Chief: Honorable Mention Award
 - 3. Police Division Commander Santangelo: Purchase of One Unmarked Ford Explorer
 - 4. City Attorney: Amendment of Ordinance 242, Section 242.03B Regarding the Appointment of City Officers
 - 5. City Attorney: Intergovernmental Cooperation Agreement (IGA) for Comprehensive Rodent Control
 - 6. City Attorney: Intergovernmental Cooperation Agreement (IGA) for Food Service Establishment Inspections
 - 7. City Attorney: Settlement of Case No. 14L5939
 - 8. Public Works Director: Arbor Day Proclamation
 - 9. Public Works Director: Approve the Purchase of a 2017 Ford Transit for the Recreation Department
 - 10. Public Works Director: Approve the Purchase of a Caterpillar 930 M Wheel Loader
 - 11. Community Development Director: Bid Award for 2016 CDBG LED Luminaire
- K. **Consent Agenda**
 - 1. Payroll: 4/19/2017 – \$1,182,608.62
 - 2. Payables: 4/25/2017 – \$1,220,348.97
 - 3. Jaci's Resale Shop – Sidewalk Sale 4/22/2017 & 4/23/2017
 - 4. District 100 PTA – Spring Fundraiser – 5/6/2017
 - 5. Republic Bank – Shred Day – 7/15/2017
 - 6. Handicap Parking Application #1140 – 6526 W. 28th Street – Deny