

AGENDA  
BERWYN CITY COUNCIL

November 14, 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 10/24/2017

**D. Bid Openings**

**E. Berwyn Development Corp., Berwyn Township/Health District**

1. BDC: Lease Extension for Bounce Sports at Commuter Parking Deck

**F. Reports from the Mayor**

1. Zoning, Planning, and Development Commission Appointment – Richard Bruen

**G. Reports from the Clerk**

1. Updating & Codification of Ordinances

**H. Zoning Boards of Appeals**

**I. Reports from the Aldermen, Committees and Board**

1. Alderman Avila: Rat Abatement Ad hoc Committee

**J. Reports from the Staff**

1. Fire Chief: Request to contact Fire & Police Commission to hire one Probationary Firefighter/Paramedic
2. Fire Chief: Recommendation to award North Station HVAC Replacement bid
3. Police Division Commander O'Halloran: West Parking Lot Improvements
4. Police Division Commander O'Halloran: Request to Purchase Police Service Dogs (PSD's)
5. Police Division Commander O'Halloran: Replacement & Upgrade of Electronic Video/Audio Recording System
6. Finance Director: Surplus Property Auction Sale
7. Finance Director: Determination of Estimated 2017 Property Tax Levy
8. Asst. City Administrator: Renewal of General Liability Insurance
9. Asst. City Administrator: Renewal of Excess Workers' Compensation Insurance
10. Asst. City Administrator: Chicago FD/Universal Television scene shoot 11/16/2017
11. City Attorney: Settlement of Case No. 2016 WC 13955
12. City Attorney: Settlement of Case No. 16-CV-10014
13. City Attorney: Settlement of Case No. 17-CV-4912
14. Public Works Director: Reallocation of Existing EPA Grant

**K. Consent Agenda**

1. Payroll: 11/1/17 \$1,136,355.11
2. Payables: 11/14/2017 \$2,040,388.26
3. YAZ Photo & Video/St. Odilo – Virgen of Guadalupe procession 12/10/2017
4. Handicap Parking Application #1172 – 1414 S. Elmwood – Approve
5. Handicap Parking Application #1179 – 3433 S. Grove – Approve
6. Handicap Parking Application #1180 – 1412 S. Euclid – Approve
7. Building & Local Improvement Permits for the month of October, 2017

\_\_\_\_\_ - Margaret Paul City Clerk

Total items: 26