ROBERT J. LOVERO MAYOR

# AGENDA BERWYN CITY COUNCIL

MARGARET PAUL CLERK

January 23, 2018 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 meeting held on 1/9/2018
- D. Bid Openings

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

- 1. Berwyn Banner Program Details of a Property Use Agreement
- 2. 2018 BDC Special Event Schedule
- 3. 2018 Integrated Marketing Campaign

# F. Reports from the Mayor

- 1. Proclamation Sam Molinaro
- 2. Proclamation Frank Monroy & Juan L. Cervantes
- 3. Appointment of Assistant Fire Chief Thomas Hayes
- 4. Appointments of Standing Committees

#### G. Reports from the Clerk

- 1. Approval of Closed Committee of the Whole Minutes
- 2. Request to Adopt New Seal

# H. Zoning Boards of Appeals

1. Request for a Special Use at 1407 S. Harlem – Ordinance

# I. Reports from the Aldermen, Committees and Board

- J. Reports from the Staff
  - 1. Fire Chief: Retirement Announcement of Assistant Chief Sam Molinaro/Request Replacement
  - 2. Assistant City Administrator: Independence Day Celebration/Fireworks
  - 3. Berwyn Public Library: Request to Advertise/Hire to fill vacancies
  - 4. Finance Director: Proposed 5-year Water and Sewer Rate Increase Ordinance

#### K. Consent Agenda

- 1. Payroll: 1/10/2018 \$1,261,793.04
- 2. Payables: 1/23/2018 \$894,738.20
- Handicap Parking Application #1184 2508 S. Lombard Approve

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