

AGENDA
BERWYN CITY COUNCIL

Regular Meeting
January 24, 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 1/10/2017
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
 - 1. 2017 BDC Special Event Schedule
 - 2. City of Berwyn 2017 Integrated Marketing Campaign
- F. **Reports from the Mayor**
 - 1. Resolution for Luna Iovinelli
- G. **Reports from the Clerk**
 - 1. Approval of Closed Committee of the Whole meeting minutes of December 13, 2016
- H. **Zoning Boards of Appeals**
 - 1. Request for Conditional Use for a Meeting Hall and Group Medical Center at 6832-6840 W. Ogden – Adelante Community Health Center/Ordinance
 - 2. Request for Variation for First Floor Residential Use and Parking Lot at 3133-3137 & 3145 S. Oak Park – Berwyn Apartments, L.P./Ordinance
- I. **Reports from the Aldermen, Committees and Board**
- J. **Reports from the Staff**
 - 1. Fire Chief: Promotion Appointment – Lieutenant Michael Lyons
 - 2. Fire Chief: Promotion Appointment – Engineer Robert Pilch
 - 3. Fire Chief: Promotion Appointment – Engineer James Michalek
 - 4. City Attorney: Settlement of Case No. 2015 L009017
 - 5. Acting Police Chief: Request to hire one (1) Probationary Police Officer
 - 6. Acting Police Chief: Pay Membership Dues & Approve a Contract with Police Law Institute
 - 7. Public Works Director: Residential Street Light LED Retrofits
 - 8. Building Director: Demolition of 1318 S. Harvey
 - 9. Finance Director: Surplus Property Auction Sale
- K. **Consent Agenda**
 - 1. Payroll – 1/11/2017: \$1,244,777.29
 - 2. Payables – 1/24/2017: \$1,389,681.39
 - 3. Handicap Parking Space Application #1131 – 1909 S. Wisconsin – Override to Approve

- Thomas J. Pavlik, MMC

Total items: 19