

BERWYN CITY COUNCIL

REGULAR MEETING
APRIL 12, 2016
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 3/22/16
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
- F. Reports from the Mayor
 - 1. Proclamation – James “Wojo” Wojnarowski
 - 2. Appointment of new Administrative Assistant to the Mayor & City Administrator – Virginia Pacheco
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
 - 1. Conditional Use- Private Daycare/Nursery School – 6442 Cermak Road/Ordinance
- I. Reports from the Aldermen, Committees and Board
 - 1. Ald. Polashek – Motion to Immediately Suspend Issuance of Video Gaming Stickers under Sec 804.19
- J. Reports from the Staff
 - 1. Fire Chief – Swearing-in of Probationary Firefighter Mark Taylor
 - 2. City Attorney – Settlement of Case No. WC 2011872202
 - 3. City Attorney – Ordinance Amending Ch. 462, Sec. 462.06 Re: Discounts Available Towards the Purchase of a License
 - 4. City Attorney – Ordinance Amending Ch. 660, Sec. 660.09 Re: Liability of Parents for Truancy
 - 5. Police Chief – Request to hire four Probationary Police Officers
 - 6. Police Division Commander – Purchase of 2016 Fleet
 - 7. Assistant City Administrator – Award of 2016 Seasonal Plantings – Watering
 - 8. Public Works Dir – Arbor Day Proclamation
 - 9. Public Works Dir– Engineering Svcs for the 2015 CDBG Roadway, Water-main & Sewer Replacement
 - 10. Public Works Dir – Engineering Svcs for the 2015 CDBG Sidewalk & LED Streetlight Luminaire Replacement
 - 11. Public Works Dir – Request to Approve & Award 2016 Commercial Corridor Landscaping & Maintenance
 - 12. Public Works Dir – Request to Award Mounted Hydraulic Breaker
 - 13. Berwyn Public Library – Advertise and Hire Staff to fill Vacancies
 - 14. Berwyn Public Library – Interior Renovation Project – Construction Solutions of Illinois
 - 15. Berwyn Public Library – Interior Renovation Project – Interiors for Business
 - 16. Police Division Commander – Award Presentation
- K. Consent Agenda
 - 1. Payroll – 3/23/16: \$1,394,317.27 and 4/6/16: \$1,115,264.16
 - 2. Payables – 4/12/16: \$1,827,517.41
 - 3. Building and Local Improvements for the month of March, 2016
 - 4. Collection and Licensing for the month of March, 2016
 - 5. Handicap Parking Application #1085 – 1635 S. Oak Park – Deny
 - 6. Handicap Parking Application #1087 – 1519 S. Ridgeland – Deny
 - 7. Komensky Elementary – Our American Vote
 - 8. Chicago International Christian Church – 4/16/16
 - 9. Jefferson School Wellness event & Cancer Awareness Walk
 - 10. Buddy League Baseball – 6/5/16
 - 11. NORC – General Social Survey through September, 2016

- Thomas J. Pavlik, MMC

Total items submitted: 32