

AGENDA
BERWYN CITY COUNCIL

Regular Meeting
December 13, 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 11/22/16
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
- G. **Reports from the Clerk**
 - 1. Approval of Closed COW minutes of September 13th and October 11th, 2016
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
- J. **Reports from the Staff**
 - 1. City Administrator – Library Snow Contract
 - 2. City Attorney – Case Settlement of No. 14L5390
 - 3. Fire Chief – Request to Hire a Probationary Firefighter/Paramedic
 - 4. Fire Chief – Kitchen Renovation Project Upgrade & Cardiac Monitor/Defibrillators Replacement
 - 5. Finance Director – 2016 Tax Levy Ordinance
 - 6. Public Works Director – Approval to purchase a 2017 Ford F450 Dump Truck
 - 7. Public Works Director – Recommendation to Award Green Alley Bid
 - 8. Library Director – Approval to Advertise and Hire Staff
- K. **Consent Agenda**
 - 1. Payroll – 11/30/16 \$1,115,991.00
 - 2. Payables – 12/13/16: \$2,061,792.47
 - 3. Morton West High School – Health Fair – 1/18/2017
 - 4. Handicap Parking Application #1121 – 1344 S. Oak Park – Approve
 - 5. Handicap Parking Application #1128 – 1323 S. Wenonah – Approve
 - 6. Handicap Parking Application #1134 – 3542 S. Elmwood – Deny
 - 7. Collection and Licensing for the month of November, 2016
 - 8. Building and Local Improvement Permits for the month of November, 2016
 - 9. Handicap Parking Application #1100 – 1820 S. Oak Park – Approve
 - 10. Handicap Parking Application #1113 – 6817 W. 21st St – Approve
 - 11. Handicap Parking Application #1118 – 1921 S. Wisconsin – Approve
 - 12. Handicap Parking Application #1121 – 1909 S. Wisconsin – Deny

- Thomas J. Pavlik, MMC

Total items: 22