

AGENDA
BERWYN CITY COUNCIL

REGULAR MEETING
JANUARY 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 12/22/15
- D. Bid Openings**
- E. Berwyn Development Corp., Berwyn Township/Health District**
- F. Reports from the Mayor**
 - 1. Resignation from Berwyn's Fire and Police Commission
 - 2. Appointment of Anthony Nowak to the Fire and Police Commission
 - 3. The Illinois Municipal Police Association Berwyn Chapter Local #1 (IMPA) Contract Approval
- G. Reports from the Clerk**
- H. Zoning Boards of Appeals**
- I. Reports from the Aldermen, Committees and Board**
 - 1. Alderman Laureto – Berwyn Historical Society Request for Funding
- J. Reports from the Staff**
 - 1. Police Chief – Request to Swear-in New Berwyn Police Officer – Joseph Meredith
 - 2. Police Chief – Police Department Staffing Plan
 - 3. Fire Chief – Retirement of Engineer Steve Petergal
 - 4. Fire Chief – Request Permission to Contact the Fire and Police Commission
 - 5. Fire Chief – Resignation of Probationary Firefighter/Paramedic Richard Armentano & Request Permission to Contact the Fire and Police Commission
 - 6. City Attorney – Pre-Litigation Settlement
 - 7. City Attorney – Pre-Litigation Settlement
 - 8. City Attorney – Settlement of Case No. 2013 L 10436
 - 9. Finance Director – Surplus Property Auction Sale
- K. Consent Agenda**
 - 1. Payroll – 12/30/15: \$1,057,836.49
 - 2. Payables – 1/12/16: \$1,147,255.18
 - 3. Building and local Improvement Permits issued in the month of December, 2015
 - 4. Handicap Parking Space Application #991 – 3832 S. Kenilworth – Approve
 - 5. Handicap Parking Application #1071 – 1440 S. Kenilworth – Deny
 - 6. Handicap Parking Application #1075 – 1337 S. Clarence – Deny
 - 7. Handicap Parking Zone Application #1077 – 3816 S. Lombard – Approve
 - 8. Handicap Parking Space Application #1080 – 1513 S. East – Approve

- Thomas J. Pavlik, MMC

Total items submitted: 22