

AGENDA BERWYN CITY COUNCIL

REGULAR MEETING
MAY 12, 2015
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 Council Meeting and COW held on April 28, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
 - 1. Berwyn Township/Health District – Parking Restrictions for Upcoming Events
- F. **Reports from the Mayor**
 - 1. Proclamation – Richard “Jousef” Mondragon – 2015 Teeter Award
- G. **Reports from the Clerk**
 - 1. Ambulance Service Fees and an Ordinance Amending Chapter 234.02
 - 2. Approval of Closed COW Minutes of March 24th and April 14th of 2015
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Laureto – Make Music on the Veltway 6/21/15
 - 2. Paul – Amend Chapters 660 & 804 to Prohibit the Installation and Maintenance of “Two-way Mirrors” or Surveillance Devices in Commercial Establishments
- J. **Reports from the Staff**
 - 1. Assistant to the Mayor – NSP Properties: Property and General Liability Insurance Renewal
 - 2. Assistant to the Mayor – Crime Insurance Renewal
 - 3. Assistant to the Mayor – Police and Fire Pension Fund Fiduciary Renewal
 - 4. Assistant to the Mayor – Property and Auto Physical Damage Insurance Renewal
 - 5. Public Works Director – Proclamation – Arbor Day
 - 6. Public Works Director – Funding Agreement with the Illinois Department of Transportation
 - 7. Public Works Director – BNSF to Rebuild the Home Avenue Railroad Crossing
 - 8. Public Works Director – Authorization to Advertise and Hire One Staff Engineer
 - 9. Public Works Director – Recommendation to Award Bid for Citywide Tree Pruning, Removal and Emergency Clearing
- K. **Consent Agenda**
 - 1. Payroll – 5/6/15 \$1,063,222.90
 - 2. Payables – 5/12/15 \$1,225,902.89
 - 3. Building and Local Improvement Permits for the month of April, 2015
 - 4. Collection and Licensing for the month of April, 2015
 - 5. Fire Chief – Berwyn Firefighters Local 506 - Muscular Dystrophy Drive June 6, 13 & 20 of 2015
 - 6. Prairie Oak Elementary PTA – Fundraising Event - Maple Avenue Cul-de-sac Closure on 6/9/15
 - 7. Block Party – 1900 block of Clinton - 6/13/15 RD 6/27/15
 - 8. Dedicated to Youth Ministries – 4th Annual G.L.O.B.E Music/Arts Picnic – Janura Park on 8/23/15
 - 9. Police Chief – Blue Ribbon Walk - 5/30/15
 - 10. Finance Director – Surplus Property Auction Sale

_____ - Thomas J. Pavlik, City Clerk

Total Items submitted: 26