

AGENDA BERWYN CITY COUNCIL

REGULAR MEETING
MAY 26, 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 May 12, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
 - 1. 2015 BDC Special Event Schedule Revision
 - 2. Request for Credit at Closing – 6546 Windsor
- F. **Reports from the Mayor**
 - 1. Police Pension Funding Memorandum of Understanding
- G. **Reports from the Clerk**
- H. **Zoning Boards of Appeals**
 - 1. Request for Variations – Construction of New Building on Nonconforming Lot – 6212 W. Cermak – Ordinance
 - 2. Request for Conditional Use – Rooftop Antenna Installation/Public Service Use – 6346 W. 13th Street, a/k/a 1301 S. Ridgeland Avenue – Ordinance
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Alderman Avila – Petition for Zone Permit Parking on 1900 Block of Clinton
- J. **Reports from the Staff**
 - 1. Deferred – Recommendation to Award Bid for Citywide Tree Pruning, Removal and Emergency Clearing – Germane Revised Recommendation
 - 2. PW Dir. – 2015 Water & Sewer Utility Maintenance
 - 3. IT Director – Request to Proceed with RFP for Core Switching Upgrades
 - 4. Fire Chief – Introduction and Swearing in of Probationary Firefighter/Paramedic Ryan Kinkade
 - 5. Finance Director – Line of Credit – Resolution
- K. **Consent Agenda**
 - 1. Payroll – 5/20/15 \$1,128,417.69
 - 2. Payables – 5/26/15 \$924,750.28
 - 3. Handicap Parking Permit No. 187 – 1324 Harvey – Removal
 - 4. Handicap Parking Permit No. 137 – 1822 Wesley – Approval
 - 5. Combined Veterans of Berwyn – 2015 Calendar of Events
 - 6. Hiawatha Elementary – Olympic Fun Day – Janura Park – 5/29/15
 - 7. Big Guys Sausage – Wenonah Cul-de-sac Closure – 5/30/15
 - 8. Block Party – 2900 Block of Maple – 7/4/15 Rain date 7/5/15
 - 9. Block Party – 3400 Block of Maple – 7/18/15 Rain date 7/19/15
 - 10. Block Party – 3100 Block of Clarence – 7/18/15

_____ - Thomas J. Pavlik, City Clerk

Total Items submitted: 22