

AGENDA BERWYN CITY COUNCIL

REGULAR MEETING
JUNE 23, 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 June 9, 2015
- 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 April 28, 2015
- H. **Zoning Boards of Appeals**
 - 1. Request for Conditional Use – Microbrewery with Related Taproom – 6833 Stanley
 - 2. Request for Variations – Private Parking Area at 1213 East, 1212 & 1213 Scoville, 1213 Gunderson, 1212 Elmwood – Dei Cugini, LLC, d/b/a Turano Baking Company
- I. **Reports from the Aldermen, Committees and Board**
- J. **Reports from the Staff**
 - 1. City Administrator – Design and Construction of the 19th Street Pumping Station Emergency Generator and Associated Electrical Improvements
 - 2. Berwyn Public Library – Approve Replacing Library Page
 - 3. Public Works Director – Resolution Assuring Phase II Engineering Funds for Depot Streetscape Project
 - 4. Information Technology Director – Request to Proceed – IE Mentor/Core Switch Upgrades
- K. **Consent Agenda**
 - 1. Payroll – 6/17/15 \$1,267,610.30
 - 2. Payables – 6/23/15 \$684,299.89
 - 3. Handicap Parking Application #946, 1824 Clarence – Approval
 - 4. New Life Community Church – 2015 Events
 - 5. St. Michael & All Angels Church – Rummage Sale – 6/27/15 & 6/28/15
 - 6. Chicago International Christian Church – Fundraising – 7/15/15
 - 7. MacNeal Hospital – Annual Employee Picnic – 8/20/15 and 8/21/15
 - 8. Mac Neal Hospital – Annual Get Healthy Fair – 8/22/15
 - 9. Misericordia – Jelly Belly – 4/29/16 and 4/30/16
 - 10. Block Party – 2200 block of Gunderson – 6/27/15 Rain Date 6/28/15
 - 11. Block Party – 1200 block of Grove – 7/4/15 Rain Date 7/5/15
 - 12. Block Party – 1200 block of Kenilworth – 7/4/15 Rain Date 7/11/15
 - 13. Block Party – 2100 block of Highland – 7/18/15 Rain Date 7/25/15
 - 14. Block Party – 1800 block of Kenilworth – 8/1/15 Rain Date 8/8/15
 - 15. Block Party – 3100 block of Euclid – 8/8/15
 - 16. Block Party – 3500 block of Highland – 8/15/15 Rain Date 8/22/15
 - 17. Block Party – 1800 block of Clinton – 8/15/15 Rain Date 8/22/15