

# AGENDA BERWYN CITY COUNCIL

REGULAR MEETING  
APRIL 14, 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 March 24, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
  - 1. Microbrewery Ordinance and fee structure
  - 2. Berwyn Gateway Plaza II Alley Vacation/Ordinance
  - 3. Vacin Fairway Subdivisions #1 and #2 Ordinances
  - 4. Zoning Change for 6546 Windsor Avenue/Ordinance
  - 5. Agreement of Purchase and Sale for 6546 Windsor Avenue/Ordinance
- F. **Reports from the Mayor**
  - 1. Proclamation – John Novacek – Retirement and Extend Appreciation
  - 2. Reappointments to the Zoning Board of Appeals
  - 3. Appointment and Reappointments to the Community Relations Commission
  - 4. Appointment of Edward Brown to the Berwyn Historic Preservation Committee
  - 5. Illinois Municipal Police Association Berwyn Dispatch Chapter Contract Approval
- G. **Reports from the Clerk**
  - 1. Approval of Closed COW Minutes of February 24, 2015 and March 10, 2015
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
  - 1. Deferred Item: Alderman Polashek – Handicap Application #928 – 1935 Wesley Ave. – Override, Approve
- J. **Reports from the Staff**
  - 1. City Attorney – Ordinance Regulating the Purchase of Catalytic Converters in the City of Berwyn
  - 2. Senior Traffic Engineer – Adoption of the Residential Downspout Disconnection Assistance Program
  - 3. Fire Chief – Purchase of two New 2016 E450 Wheeled Coach Type 111 Ambulances
  - 4. Fire Chief – Request Permission to contact the F/P Commission to hire a Prob. Firefighter/Paramedic
  - 5. Public Works Director – Award of 2015 Landscape Maintenance Contract – Cermak Road
  - 6. Public Works Director – Award of 2015 Landscape Maintenance Contract – Depot District
  - 7. Public Works Director – Award of 2015 Landscape Maintenance Contract – Ogden Avenue
  - 8. Public Works Director – Award of 2015 Landscape Maintenance Contract – Roosevelt Road
  - 9. Assistant City Administrator – Award of 2015 Seasonal Planting Watering Contract
  - 10. P/W & Novotny – 13<sup>th</sup> St CDBG – Pavement & Sewer Replacement HUD Activity Nos. 557, 558, 575 & 576
- K. **Consent Agenda**
  - 1. Payroll – 3/25/15 \$1,023,691.12 and 4/8/15 \$ 1,137,551.36
  - 2. Payables – 4/14/15 \$1,424,677.38
  - 3. Building and Local Improvements for the month of March, 2015
  - 4. Collection and Licensing for the month of March, 2015
  - 5. Sokol Tabor – Rummage Sale 4/10-11/2015
  - 6. Jehovah Witness Community Service 4/16/15 through 7/7/15

\_\_\_\_\_ - Thomas J. Pavlik, City Clerk