

# AGENDA BERWYN CITY COUNCIL

REGULAR MEETING  
APRIL 28, 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, COW and Public Hearing held on April 14, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
  - 1. Route 66 Car Show/Resolution
- F. **Reports from the Mayor**
  - 1. Deferred - Appointment to the Berwyn Historic Preservation Committee - Edward Brown Esq.
  - 2. Appointment to the Berwyn Historic Preservation Committee - Alicia Ruiz
  - 3. Reappointment to the Library Board - Cynthia Hayes
  - 4. Reappointment to the Berwyn Police Pension Fund Board - Joseph Kroc
  - 5. Reappointment to the Berwyn Fire Pension Fund Board - Denis O' Halloran
  - 6. Reappointments to the Community Relations Commission - Susan Greenburg & Joseph Schejbal
- G. **Reports from the Clerk**
  - 1. Updating and Codification of Ordinances
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
  - 1. Alderman Avila – Jefferson School Cancer Walk to Raise Awareness – 5/13/15
  - 2. Business License and Taxation Committee Meeting Report of March 23, 2015
- J. **Reports from the Staff**
  - 1. City Attorney – LaQuinta De Los Reyes Restaurant
  - 2. City Attorney – Settlement of Case No. 2013 WC 28133
  - 3. Assistant City Administrator – Medical Billing Contract with Paramedic Billing Services
  - 4. Public Works Director – Waive Sealed Bid Process and Approve Sewer Televising for Preparation of 13<sup>th</sup> St. Resurfacing
  - 5. Public Works Director – Recommendation to Award Bid for the 2015 CDBG & Cost Shared Sidewalk Program
  - 6. Public Works Director – Declare 1993 Vermeer 650B Stump Grinder #1VRC131G8R1000617 Surplus Property
  - 7. Police Chief – Request to Hire Two Probationary Police Officers
  - 8. Fire Chief – Probationary and Swearing in of Patrick Sharkey to the Senior Promotion of Engineer
  - 9. Berwyn Public Library – Permission to Advertise and Hire Readers' Advisory Librarian (18 hrs); Circulation Library Assistant (18 hrs)
  - 10. Berwyn Public Library – Temporary Promotion of Nora Mastny
  - 11. Public Works Director - CDBG LED Lighting project
- K. **Consent Agenda**
  - 1. Payroll – 4/22/15 \$1,062,552.35
  - 2. Payables – 4/28/15 \$1,059,138.92
  - 3. Handicap Parking Space Application #930 – 2621 S. Kenilworth – Approval
  - 4. Handicap Parking Space Application #932 – 1334 S. Cuyler – Approval

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5. Handicap Drop-Off Zone Application #933 – 1525 S. Ridgeland – Approval
6. Handicap Parking Space Application #934 – 1909 S. Oak Park – Approval
7. North Berwyn Park District – Cinco De Mayo 5/3/15 – Street Closure
8. North Berwyn Park District – Appreciation of the Support from the City regarding the Easter Parade
9. South Berwyn School District #100 – Street Closure 5/29/15 RD 6/1/15
10. St. Leonard Parent Association Committee – Fun Day – 6/3/15 – Street Closure
11. St. Leonard Parent Association Blocktoberfest Committee – 9/26/15 RD 9/27/15 – Street Closure
12. Assistant to the Builder Director, Christi Leonard-Shumaker – Request to bypass zoning for the raising of a sign in Cermak Plaza

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