

AGENDA
BERWYN CITY COUNCIL

REGULAR MEETING
NOVEMBER 24, 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 City Council and Committee of the Whole Meetings held on 11/10/15
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
- F. Reports from the Mayor
 - 1. Proclamation – Grant Nelson – Eagle Scout
 - 2. Proclamation – Chris Sulla – Eagle Scout
 - 3. Proclamation – Brendon Pondel – Eagle Scout
- G. Reports from the Clerk
 - 1. Correspondence: Berwyn Broncos Appreciation Presentation
 - 2. 2016 Meeting and Holiday Schedule
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
- J. Reports from the Staff
 - 1. Police Division Commander – Purchase of Tasers
 - 2. Finance Director – 2015 Tax Levy Ordinance
 - 3. Finance Director – 2015 Tax Levy Abatement Ordinance 2002A, 2007A, 2007B, 2008, 2009 (December), 2010, 2011, 2012A, 2014A and 2015B
 - 4. Assistant Finance Director – Audit Services for Fiscal Year End 2015 - 2017
 - 5. Berwyn Public Library – Advertise and Fill Staff Vacancy of Library Page (15 hours)
 - 6. Berwyn Public Library – Advertise and Fill Staff Vacancy of Readers' Advisory Department Head
 - 7. Berwyn Public Library – Snow Removal and De-Icing Services
- K. Consent Agenda
 - 1. Payroll – 11/18/15: \$1,144,777.71
 - 2. Payables – 11/24/15: \$509,621.11
 - 3. 2015 Virgin of Guadalupe Procession – 12/12/15
 - 4. Oak Street Health – Post Signs (12/11/15 - 12/19/15) to promote Senior Health Fair (12/19/15)

- Thomas J. Pavlik, MMC

Total items submitted: 17