

# AGENDA BERWYN CITY COUNCIL

REGULAR MEETING  
FEBRUARY 10, 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 January 27, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
- G. **Reports from the Clerk**
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
- J. **Reports from the Staff**
  - 1. City Attorney – Ordinance Amending Chapter 232.03, Sec B & 232.03, Sec J (2)
  - 2. Law Department – Ordinance for the Issuance of Tax Increment Revenue Bond, Series 2015
  - 3. Finance Director – Surplus Property Auction Sale
  - 4. Finance Director – 2015A Bond Ordinance
  - 5. Assistant City Administrator/Fire Chief - Request to Negotiate Contract with Paramedic Billing Services
  - 6. Fire Chief – Honorable Mention for Platoon 1, Black Shift for actions at a fire 3252 S. Maple Ave., Berwyn
  - 7. Fire Chief – Negotiations with the Berwyn Firefighters Union Local 506
  - 8. Police Chief – Medal of Valor Awards Presentation
  - 9. Police Chief – Unit Commendation Presentation
- K. **Consent Agenda**
  - 1. Payroll – 1/28/15 \$1,047,132.72
  - 2. Payables – 2/10/15 \$1,262,159.50
  - 3. Collection and Licensing for the month of January, 2015
  - 4. Building and Local Improvement Permits for the month of January, 2015
  - 5. Handicap Space Application #922 – 2223 S. Highland - Deny

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