

# AGENDA BERWYN CITY COUNCIL

REGULAR MEETING  
MARCH 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 February 24, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
  - 1. Ordinance/Amendment to Berwyn Gateway Plaza II Redevelopment
- F. **Reports from the Mayor**
- G. **Reports from the Clerk**
  - 1. Updating and Codification of Ordinances
  - 2. Approval of Closed COW Minutes of January 13, 2015 and January 27, 2015
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
  - 1. Alderman Paul – Minutes of the Parking & Traffic Committee Meetings of June 17, 2014, November 13, 2014 and March 6, 2015
  - 2. Alderman Paul – Recommendation to Provide Free Vehicle Stickers to Active Duty Military and Reservists as well as Honorably Discharged Members of the United States Armed Forces and Reserves
- J. **Reports from the Staff**
  - 1. Finance Director – 2015 Appropriation Ordinance
  - 2. Public Works Director - Request Authorization to Proceed with Request for Proposal for Sewer and Water
  - 3. Public Works Director – Request Approval of the 2015 Motor Fuel Tax Maintenance Resolution
- K. **Consent Agenda**
  - 1. Payroll – 2/25/15 \$1,042,418.37
  - 2. Payables – 3/10/15 \$1,124,439.64
  - 3. Building and Local Improvement Permits for the month of February, 2015
  - 4. Chicago International Christian Church- Fundraising, 3/21/15
  - 5. Salvation Army Donut Days 5/29, 5/30 6/5 & 6/6, 2015; Red Kettle Campaign 11/6-12/24/2015 (Monday thru Saturday)
  - 6. St. Mary of Celle – Way of the Cross procession 4/3/15
  - 7. North Berwyn Park District – Easter Parade 4/4/15

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

In accordance with the provisions of the Americans with disabilities Act, any individual in the need of a reasonable accommodation in order to participate in or benefit from attendance at a City of Berwyn public meeting should contact Clerk Thomas J. Pavlik at (708) 788-2660 as early in advance as possible.