

AGENDA BERWYN CITY COUNCIL

REGULAR MEETING
MARCH 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 Council Meeting, Public Hearing and COW held on March 10, 2015
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
- F. Reports from the Mayor
 - 1. Insurance Renewal
 - 2. Resignation of Ethics Commission
 - 3. Appointment of Frank Amaro to the Ethics Commission
- G. Reports from the Clerk
 - 1. Handicap Parking Responsibility from Parking Division to City Clerk's Office/Ordinance
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
 - 1. Alderman Polashek – Handicap Application #928 – 1935 Wesley Ave. – Override, Approve
- J. Reports from the Staff
 - 1. Assistant City Administrator – Natural Gas Purchasing
 - 2. Assistant City Administrator – Electricity Supply Contract, Direct Energy
 - 3. Assistant City Administrator – Issuance of Seasonal Planting Watering RFP
 - 4. Public Works Director – Request to Solicit Bids – Landscape Contractors
 - 5. City Attorney/Traffic Engineer – Revisions to section 484.04 Visitor Parking Passes/Ordinance
 - 6. Police Chief – Request to Waive Bid Process for Professional Services
 - 7. Berwyn Public Library – Hiring an Architectural Firm, StudioGC
 - 8. Berwyn Public Library – Hiring the Consulting Firm, John Keister and Associates
 - 9. Berwyn Public Library – Advertise and Hire Library Associate, 2 positions (16 hrs each)
 - 10. Berwyn Public Library – Advertise and Hire Library Page (15 hours)
 - 11. Berwyn Public Library – Hoopla Subscription for Berwyn Library cardholders
 - 12. Director of Recreation – Baseball Resolution
 - 13. Finance Director - Ordinance for the Additional Abatement of Taxes levied for General Obligation Bonds for the Year 2014
 - 14. Administrative Assistant to the Mayor and City Administrator – Recent Grant Awards – Informational
- K. Consent Agenda
 - 1. Payroll – 3/11/15 \$1,150,940.97
 - 2. Payables – 3/24/15 \$474,184.98
 - 3. Collection & Licensing for the month of February, 2015
 - 4. Piper School PTA – Spring Fundraiser 5/2/15 RD 5/16/15
 - 5. Oak Street Health – City Hall Solicitation 3/23, 3/27, 3/30 & 4/3 of 2015
 - 6. UCP Sequin – Food Drive through 4/27/15

_____ - Thomas J. Pavlik, City Clerk