

**AGENDA**  
**BERWYN CITY COUNCIL**

REGULAR MEETING  
AUGUST 25, 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 the Committee of the Whole Meetings held on August 11, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
  - 1. BDC – Century Station – Payment in Lieu of Sales Tax Agreement
- F. **Reports from the Mayor**
  - 1. Retirement of Deputy Fire Chief and Request for Replacement of his Position
  - 2. Appointment of Thomas Hayes to the 9-1-1 Board
- G. **Reports from the Clerk**
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
  - 1. Police and Fire Commission – Probationary Police Officer Appointment of Benjamin Hernandez
  - 2. Police and Fire Commission – Probationary Police Officer Appointment of Phillip Quattrocchi
- J. **Reports from the Staff**
  - 1. Fire Chief – Replacement of a Position Vacancy of Lieutenant
  - 2. Library – Request to Advertise and Replace Library Staff Vacancies
  - 3. Finance Director – 2014 Comprehensive Annual Financial Report
  - 4. Asst. City Adm. – Waste Management Contract Extension – 0% Increase for First 18 Months
  - 5. Public Works Dir. – Recommendation to Award Windsor/Gunderson Water Main Replacement Bid
  - 6. Law Department – Sale of 6550 Ogden Avenue to Currie Motors Auto Credit
  - 7. City Attorney – Ordinance Amending Chapter 232.03, Sec. B and Adding Section 232.04 to the Codified Ordinances to Create an Auxiliary Review Board for the City of Berwyn
  - 8. City Attorney – Ordinance Amending Chapter 232.03, Sec. J
- K. **Consent Agenda**
  - 1. Payroll – 8/12/15 \$1,174,692.69
  - 2. Payables – 8/25/15 \$ 507,854.36
  - 3. Collection and Licensing for the month of July, 2015
  - 4. St. Odilo – Kermes Fest – 8/16/15
  - 5. PAV YMCA – Rummage Sale – 8/22/15
  - 6. Knights of Columbus – ID Tootsie Roll Drive – 9/18/15 through 9/20/15
  - 7. Violet Flower Shop – Flowers for Hope – 9/26/15
  - 8. Morton High School – Homecoming Parade – 10/2/15
  - 9. Church World Service – CROP Hunger Walk – 10/18/15
  - 10. Block Party – 6400 block of Fairfield – 8/23/15 Rain Date 8/30/15
  - 11. Block Party – 2100 block of Cuyler – 8/29/15 Rain Date 8/30/15
  - 12. Block Party – 2100 block of Wisconsin – 8/29/15 Rain Date 8/30/15
  - 13. Block Party – 1400 block of Scoville – 9/6/15 Rain Date 9/7/15
  - 14. Block Party – 1800 block of Elmwood – 9/12/15
  - 15. Block Party – 2300 block of Clinton – 9/26/15
  - 16. Block Garage/Yard Sale – 2200 block of Grove 9/19/15 (Approved 7/28/15. Request Front Yard)