

AGENDA BERWYN CITY COUNCIL

REGULAR MEETING
JANUARY 27, 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 13, 2015
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
 - 1. 2015 BDC Special Event Schedule
- F. **Reports from the Mayor**
 - 1. Appointment of Michael Pagan to the Berwyn Historic Preservation Commission
- G. **Reports from the Clerk**
 - 1. Appointment and Swearing in of Sandra Anderson as Deputy City Clerk
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Polashek – Deferred/Handicap Space Application #9916 – 1924 S. Wesley
 - 2. Budget Committee – Budget Meeting Regarding the Library and Fire Departments
 - 3. Budget Committee – Budget Meeting Regarding the Police Department
 - 4. Budget Committee – Budget Meeting Regarding the Public Works Department
- J. **Reports from the Staff**
 - 1. City Attorney – Case No. 09WC43208
 - 2. Assistant City Administrator – Seasonal; Planting Installation – Contract Extension
 - 3. Berwyn Public Library – Authorization to Advertise and Hire a Library Assistant I – Circulation (20 hrs.)
 - 4. Police Commander – Phased Purchase of Replacement Tasers
 - 5. Traffic Engineer – Flood Mitigation Shared Cost Program Initial Status Report
 - 6. Assistant City Administrator – An Ordinance Terminating Special Service Area A (Cermak Road) for the City of Berwyn
- K. **Consent Agenda**
 - 1. Payroll – 1/14/15 \$1,209,645.86
 - 2. Payables – 1/27/15 \$772,586.11
 - 3. Misericordia – Jelly Belly Candy Days 4/24/15 & 4/25/15
 - 4. American Cancer Society – Relay for Life “Tag Days” 3/21, 3/28, 4/4, 4/11, 4/18 4/25 & 5/2 of 2015
 - 5. Handicap Space Application #923 – 1823 S. Wesley - Deny
 - 6. Handicap Zone Application #924 – 3824 S. Kenilworth – Approve
 - 7. Handicap Space Application #925 – 6722 W. 19th Street – Approve
 - 8. Handicap Space Application #926 – 1630 Ridgeland – Approve
 - 9. Handicap Zone Application #927 – 2715 S. Euclid – Approve
 - 10. Handicap Space Application #928 – 1935 S. Wesley – Deny
 - 11. Handicap Space Application #929 – 2614 S. Clinton – Approve

_____ - Thomas J. Pavlik, City Clerk