AGENDA BERWYN CITY COUNCIL

REGULAR MEETING JULY 14, 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 June 23, 2015
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
- F. Reports from the Mayor
 - 1. Appointment of Gina Spada to the Historic Preservation Commission
 - 2. Appointment of Amanda Venditti to the Community Relations Chair
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
 - ZBA Request for Variation/Withdrawn
 — Private Parking Area at 3633 S. Wisconsin McDonald's USA, LLC

I. Reports from the Aldermen, Committees and Board

1. Ald. Santoy – Ad Hoc Zoning Committee Formation

J. Reports from the Staff

- 1. Fire Chief Disposal and Donation of Old Turnout Gear
- 2. Police Chief Request to Promote Next Eligible Candidate from the Sergeant List
- 3. City Attorney Settlement of Case No. 2012 WC 02338
- 4. City Attorney Settlement of Case No. 2013 WC 27522
- 5. City Attorney Settlement of Case No. 2015 CH 01408
- 6. PW Dir. Request Authorization to Request Seal Proposals for the Replacement and Relocation of a Section of Watermain Located at Windsor and Gunderson Avenues

K. Consent Agenda

- 1. Payroll 7/1/15 \$1,077,460.27
- 2. Payables 7/14/15 \$2,960,655.34
- 3. Collections and Licensing for the months of May and June, 2015
- 4. Building and Local Improvement Permits for the months of June, 2015
- 5. Handicap Parking Application #931, 3825 S. Cuyler Denial
- 6. Handicap Parking Application #941, 1340 S. Clinton Approval
- 7. Handicap Parking Application #944, 1435 S. Grove- Denial
- 8. Handicap Zone Application #947, 3641 S. Scoville Approval
- 9. Handicap Zone Application #1025, 3830 S. Harvey Approval
- 10. Emerson PTA Garage Sale 7/17/15
- 11. Ark Ministries Back to School 8/9/15
- 12. Block Party 2500 block of Clarence 7/18/15 Rain Date 7/19/15
- 13. Block Party 1300 block of Elmwood 7/18/15 Rain Date 7/19/15
- 14. Block Party 1900 block of Harvey 7/18/15 Rain Date 7/25/15
- 15. Block Party 1300 block of Wenonah 7/18/15 Rain Date 7/25/15
- 16. Block Party 3800 block of Wisconsin 7/18/15 Rain Date 7/25/15
- 17. Block Party 3500 block of Maple 7/25/15 Rain Date 8/1/15
- 18. Block Party 3800 block of Wenonah 8/1/15 Rain Date 8/2/15

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- 19. Block Party 2300 block of Elmwood 8/1/15 Rain Date 8/8/15
- 20. Block Party 2300 block of Wesley 8/1/15 Rain Date 8/8/15
- 21. Block Party 3800 block of Grove 8/8/15 Rain Date 8/15/15
- 22. Block Party 3500 block of Clinton 8/15/15 Rain Date 8/16/15
- 23. Block Party 1600 block of Home 8/15/15 Rain Date 8/16/15
- 24. Block Party 1500 block between Elmwood and Gunderson 8/16/15
- 25. Block Party 3200 block of Wisconsin 8/29/15 Rain Date 8/30/15
- 26. Block P:arty 3100 block of Wenonah 8/29/15 Rain Date 8/30/15
- 27. Block Party 1800 block of Wesley 9/5/15 Rain Date 9/7/15
- 28. Block Garage/Back Yard Sale 1200 block of Harvey 8/15/15 Rain Date 8/29/15

- Thomas J. Pavlik, City Clerk Total Items submitted: 39