

Regular Meeting February 11, 2014 Agenda

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 of January 28, 2014
 - 2. Special Committee of the Whole of January 25, 2014
- D. Bid Openings
- E. Berwyn Development Corp. Berwyn Township/Health District
- F. Reports from the Mayor
 - 1. Resolution-Major Joseph B. Topinka in Appreciation of Services
 - 2. Proclamation- Lenny Janda Day in Appreciation of Services
- G. Reports from the Clerk
- H. **Zoning Board of Appeals**
- 1. Reports from Aldermen, Committees and Board
 - 1. Polashek-Snow Removal Operations
- J. Staff Reports
 - Traffic Engineer-Resolution/Depot Parking Study Local Technical Assistance (LTA)
 Grant
 - 2. Traffic Engineer-Changes to Vehicle Stickers for 2014
 - 3. City Attorney-Ordinance/Updated Chapter 462-Vehicle Licensing
 - 4. City Attorney-Ordinance/Revisions to 484.08 Resident Parking 3:00 a.m. to 6:00 p.m.
 - 5. City Attorney-Ordinance/Revisions to Section 422.99 Penalty
 - 6. Finance Director-2014 Appropriation Ordinance
 - 7. City Attorney-Casa Blanca Liquors, Inc.
 - 8. City Attorney- Beaver's Lounge, Inc.
 - 9. City Attorney-Settlement of Case #13WC007776
 - 10. City Attorney-Settlement of Case #10WC48768
 - 11. City Attorney-Ordinance Adopting Comcast Agreement
 - 12. Public Works Approval of a 3 year lease/purchase of a 5 ton Dump Truck

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- 13. Public Works Dir-Notification of Emergency Expenditures for Snow Removal
- 14. Fire Chief-Retirement of Firefighter Leonard Janda a Twenty Year Veteran of the Berwyn Fire Department
- 15. Del Galdo Law Group-Settlement of Litigation for the City of Berwyn

K. Consent Agenda

- 1. Payroll 1/29/14 \$1,063,570.56
- 2. Payables 2/22/14 \$1,320,173.31
- 3. Building and Local Improvement Permits for January 2014
- 4. Handicap Sign-#870-L. Kelly-1829 S. Grove-Deny
- 5. Handicap Sign- #871-J. Kusch Jr. 3329 Ridgeland-Approve
- 6. Handicap Sign- #872-L. Riedl 3541 Scoville-Approve
- 7. Handicap Sign-#873-M. Hannigan-Aleo-1238 Kenilworth-Approve
- 8. Request to Solicit Door-to-Door AFL-CIO
- 9. American Cancer Society's-Tag Days Fundraiser TBA and Relay for Life Fundraiser May 9-10-2014

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.