

Regular Meeting February 25, 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, COW and Public Hearing held on February 11, 2014
- D. Bid Openings
- E. Berwyn Development Corp. Berwyn Township/Health District
 - 1. Commercial Loan Program-Renewal of Bank Participation, North Community Bank and Aztec American Bank
- F. Reports from the Mayor
- G. Reports from the Clerk
 - 1. Resignation of Deputy Clerk/Temporary Appointment of Deputy Clerk
 - 2. Updating and Codification of Ordinances
 - 3. Approval of Closed COW minutes of 11-26-13, 12-10-13, 12-23-13, 1-14-2014 and 1-28-14
- **H.** Zoning Board of Appeals
- 1. Reports from Aldermen, Committees and Board
 - 1. Avila-Deferred Handicap Sign Space-#870-1829 S. Grove
 - 2. Polashek-Handicap Sign-#869 1823 Oak Park Ave
- J. Staff Reports
 - 1. Deferred -City Attorney-Ordinance/Update Chapter 462-Vehicle Licensing Grant
 - 2. Fire Chief-Fleet Replacement Vehicle
- K. Consent Agenda
 - 1. Payroll 2/12/14 \$1,135,705.14
 - 2. Payables 2/25/14 \$297,702.14
 - 3. Handicap Sign-#874-1620 Ridgeland-Deny
 - 4. Handicap Sign-#875-1840 Kenilworth-Approve

Thomas J. Pavlik, City Clerk