

## Regular Meeting March 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 and COW held on March 11, 2014
- D. Bid Openings
- E. <u>Berwyn Development Corp. Berwyn Township/Health District</u>
- F. Reports from the Mayor
  - 1. Resignation from Historic Preservation Commission
  - 2. Appointment of Emilio Padilla to the Historic Preservation Committee
  - 3. Insurance Renewal
- G. Reports from the Clerk
- H. **Zoning Board of Appeals**
- 1. Reports from Aldermen, Committees and Board
  - 1. Ald. Laureto- Consideration of hiring additional blight inspectors.
- J. Staff Reports
  - 1. Rec.- Resolution- Annual Baseball Parade 4-26-14
  - P/W- Proclaimation-2014 Tree City USA
  - 3. Library Dir.- Authorize to advertise and hire Librarian II-Youth Services/Lib Asst II- Teen Services/Library Asst. II- Youth Services (20 HRS)
  - 4. Asst. City Adm. Capital Approval Plan (CIP) Local Technical Assistance (LTA)
    Grant
  - 5. Asst. City Adm.- Seasonal Planning Installation Contract Extension
  - 6. Asst. City Adm. Request to Issue RFP: Seasonal Planting 2014- Watering
  - 7. P/W- Request to Solicit Bids- Landscape Contractors
  - 8. Fire Chief Medical Reimbursement Services Increase of Base rate Fees
- K. Consent Agenda
  - 1. Payroll 3/12/14 \$1,120,786.01
  - 2. Payables 3/25/14 \$495,738.02
  - 3. Sokol Tabor Rummage Sale 3/28-3/29/14
  - 4. Piper PTA- Fund Raiser- Rummage Sale 4/26/14
  - 5. Ald. Fejt Handicap Parking Application #877

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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.