Berwyn City Council

Regular Meeting August 26, 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 | |
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C. Approval of Minutes

1. Regular Council Meeting and COW held on August 12, 2014

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D. Bid Openings

E. Building Development Corp., Berwyn Township/Health District

1. TIF application – Carol Bodden – 6250 Ogden Ave.

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F. Reports from the Mayor

1. Proclamation - Eagle Scout, Matthew Pondel

Page 14

G. Reports from the Clerk

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

J. Reports from the Staff

- City Administrator Contract award to hire the Lakota Group for nomination as a National Register of Historic Places

 Page 15
- 2. Public Works Dir. Recommendation to Approve the Purchase of a State Bid Dump Truck Page 16
- 3. Fire Chief "Hiring Replacement Firefighter/Paramedic"

K. Consent Agenda

| 1. | Payroll – 8/13/14 \$ 1,135,464.28 | Page 17 |
|----|---|---------|
| 2. | Payables – 8/26/14 \$ 1,246,562.14 | Page 18 |
| 3. | Handicap Application #816 – 1832 S. Scoville | Page 23 |
| 4. | Handicap Application - #893 – 1844 Gunderson | Page 30 |
| 5. | Block Party – 3200 block of Wisconsin – 9/6/14 RD 9/7/14 | Page 39 |
| 6. | Block Party – 1200 block of Kenilworth – 9/6/14 RD 9/13/14 | Page 41 |
| 7. | Knights of Columbus – ID Tootsie Roll Drive – 9/19/14 through 9/21/14 | Page 43 |
| 8. | Sokol Tabor – Rummage Sale – 10/10/14 & 10/11/14 | Page 44 |
| 9. | P Lounge – ALS Fundraiser | |