Berwyn City Council

Regular Meeting December 10, 2013 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.

		<u>PAGE</u>
A.	Pledge of Allegiance and Moment of Silence	
В.	Open Forum	
C.	Approval of Minutes 1. November 26, 2013 Regular Council and Committee of the Whole	3
D.	Bid Openings	
E.	Berwyn Development Corporation – Berwyn Township/Health District 1. Ordinance re Disposition of Real Estate 6550 Ogden 2. Deck the Depot 12/14/13 Request to Close Grove Ave from Windsor to 34 th	9 34
F.	Reports from the Mayor	
G.	Reports from the Clerk 1. Approval of Closed Committee of the Whole Meeting Minutes 10/22 and 11/12/13	35
H.	Zoning Board of Appeals	
I.	Reports from Aldermen, Committees and Boards 1. Chapman: Budget Committee Report 2. Polashek: Recreation Committee Report 3. Laureto: FitzGerald's Christmas Concert 12/13/13 4. BPHC: Nominate 6945 Riverside Drive, Dvorak House, as Berwyn Historic Landmark	36 38 39 40
J.	 Staff Reports City Attorney: Case No. 440-2013-04021 Ruth Volbre: Recommendation to Award Bid for Cleaning Supplies Finance: 2013 Tax Levy Ordinance Finance: Water Rate Increase Ordinance Finance: Request Approval for Supplemental Appropriations Ordinances (2) An Ordinance to Transfer Previously Appropriated Funds An Ordinance Supplementing and Amending the 2013 Appropriation Ordinance 	81 82 83 87 90 91

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K. Consent Agenda

1.	Payables	12/10/13	\$ 1,261,311.16		109	
2.	Payroll	12/04/13	\$ 976,555.60		115	
3.	Handicap Parking	#860	2532 Wesley	Approve	116	
4.	Handicap Parking	#864	6846 32 nd St	Approve	123	
5.	Handicap Parking	#866	3619 Euclid	Approve	126	
6.	. Building and Local Improvements November 2013					
7.	Collections and Business Licenses November 2013					
8.	. New Life Community Church Christmas Program 12/15/13					

L. Adjournment

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 City Clerk Thomas J. Pavlik at (708) 788-2660 as early in advance as possible.