

Berwyn City Council

Regular Meeting
October 22, 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.

PAGE

- A. Pledge of Allegiance and Moment of Silence
- B. Open Forum
- C. Approval of Minutes
October 8, 2013 Regular Council
- D. Bid Openings
- E. Berwyn Development Corp. – Berwyn Township/Health District
 - 1. BDC-Garv Inn Loan Acquisition
 - 2. Land Acquisition Ordinance – 2136 S. Wisconsin
- F. Reports from the Mayor
 - 1. Resolution-Proclaiming October 31, 2013 as Mary Chillman Kerke Day
 - 2. Resolution-Congratulate Boy Scout Troop 32 on their 75th Anniversary
- G. Reports from the Clerk
- H. Zoning Board of Appeals
- I. Reports from Aldermen, Committees and Boards
 - 1. Promotion of Police Officer Michael Ochsner to Lieutenant
 - 2. Promotion of Police Officer Joseph Santangelo to Lieutenant
 - 3. Promotion of Police officer Joseph Green to Sergeant
 - 4. Promotion of police Officer James McDonnell to Sergeant
 - 5. Public Works Committee Meeting Minutes for October 16, 2013
 - 6. Boyajian-Public Works Committee-Removal of Referral Items # 10 October 23, 2012, #11 January 22, 2008, # 16 January 8, 2008, #26 March 7, 2007
- J. Staff Reports
 - 1. Public Works Director-Authorization to hire one Public Works Maintenance

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Position

2. Finance Director-Pitney Bowes Send Suite Software Lease
3. Law-Purchase and Sale Agreement/Ordinance-6935 Roosevelt Road
4. Police Department-Purchase of two New Vehicles for Berwyn Police Department

K. Consent Agenda

1. Payroll 10/9/13 \$1,077,488.79
2. Payables 9/10/13 \$556,017.14
3. Block Party-3400 Home Avenue-11/17/13
4. Traffic Engineer-2322 Clinton Avenue-Handicap Sign-Approve



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.