

Berwyn City Council

Regular Meeting
November 12, 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.

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| A. Pledge of Allegiance and Moment of Silence | |
| B. Open Forum | |
| C. Approval of Minutes | |
| Regular Council Meeting and COW of October 22, 2013 | 3 |
| D. Bid Openings | |
| E. Berwyn Development Corp. – Berwyn Township/Health District | |
| 1. Land Acquisition / Ordinance-Berwyn Gateway Plaza Phase II | 8 |
| F. Reports from the Mayor | |
| 1. Proclamation-National Drunk and Drugged Driving (3D0 Prevention Month 2013 | 13 |
| G. Reports from the Clerk | |
| 1. Approval of Closed COW Minutes of 9-10-13 and 9-24-13 | 14 |
| H. Zoning Board of Appeals | |
| I. Reports from Aldermen, Committees and Boards | |
| J. Staff Reports | |
| 1. Administrative Assistant to Mayor - Cleaning Supplies | 15 |
| 2. Administrative Assistant to Mayor-Renewal of General Liability Insurance | 16 |
| 3. City Administrator-Contract approval for feasibility study regarding potential addition to the Police Department building | 17 |
| 4. City Attorney-Settlement of Case 13CH9190 | 19 |
| 5. City Attorney-Settlement of Case 2013 CV 1734 | 20 |
| 6. City Attorney-The Gold Spot, Inc. | 21 |
| 7. Police Commander-Phase 1 Police Shooting Range Improvement Project | 22 |
| 8. Recreation Director-Approve the purchase of a Ford van at Joe Rizza Ford in the | |

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| amount of \$16,670. | 25 |
| 9. Public Works Director – Request to approve the purchase of a 2014 Ford Escape to replace a 2000 Ford Taurus currently assigned to Building Department.. | 26 |
| 10. Public Works Director-Alley replacement after emergency sewer replacement | 27 |
| 11. Public Works Director-Repair of the Cermak Road center median | 30 |
| 12. Finance Director-New World Systems Standard Software maintenance Agreement | 33 |
| 13. Finance Director-Garbage Rate Increase/Ordinance | 34 |
| 14. Finance Director - Proposed Property Tax Levy for 2013 | 38 |
| K. Consent Agenda | |
| 1. Payroll 10/23/13 \$988,029.87 & 11/6/13 \$981,051.24 | 39 |
| 2. Payables 11/12/13 \$2,111,108.91 | 41 |
| 3. Building and Local Improvement Permits for October, 2013 | 48 |
| 4. Collection and Licensing –Licenses issued for October, 2013 | 58 |
| 5. Cigars & Stripes-request license for outdoor event October 25, 2013 to October 31, 2013 | 62 |
| 6. Handicap Sign - #852 - 3417 Oak Park - Deny | 63 |
| 7. Handicap Sign - #853 – 3408 Oak Park - Deny | 71 |
| 8. Handicap Sign - #854 – 3632 Ridgeland Ave - Deny | 78 |
| 9. Handicap Sign - #858 – 3502 Clinton Ave - Approve | 87 |
| 10. Handicap Sign - #859 – 1914 Home Ave. - Approve | 93 |
| 11. Handicap Sign - #861– 1310 Wenonah - Approve | 100 |
| 12. Handicap Sign - #862 – 3308 Harvey - Approve | 108 |
| 13. Handicap Sign - #863 – 3836 Highland - Approve | 115 |

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.