

Berwyn City Council

Regular Meeting

August 13, 2013

Agenda

The Mayor and City Council welcome you. Please keep in mind 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. Thank you for your participation.

PAGE

A.	Roll Call	
B.	Pledge of Allegiance and Moment of Silence	
C.	Open Forum	
D.	Approval of Minutes	
	1. July 23, 2013 Regular Council and Committee of the Whole	3
E.	Bid Openings	
F.	Berwyn Development Corporation	
	1. BDC Request for Extension re Big Hurt Brewhouse Redevelopment Agreement	9
G.	Berwyn Township/Health District	
H.	Reports from the Mayor	
	1. Proclamations Honoring Sergeant Papa and Officer Boskovich	12
	2. Proclamations Honoring Local Youth Jason Brambila and Berwyn Police	13
I.	Reports from the Clerk	
	1. Dollars for Scholars Scholarship Recipients	14
J.	Zoning Board of Appeals	
K.	Reports from Aldermen, Committees and Boards	
	1. Parking and Traffic Committee: Recommendation to deny Superzone Parking 2400 and 2500 Blocks of Cuyler and Highland	15
	2. Berwyn Main Street: 2 nd Annual Taste of Main Street August 29, 2013	17
L.	Staff Reports	
	1. City Administrator: CDBG Consulting Services	18
	2. Assistant. City Administrator: Local Assurances for ITEP Grant Applications	19
	3. Assistant City Administrator: Telecommunications Audit Agreement with SpyGlass	21
	4. Police Chief: Request to fill Vacancy	23
	5. Commander O'Halloran re Replacement and Upgrade of Uninterruptable Power Source	24
	6. Division Commander: New position of Property/Evidence Manager	59
	7. Traffic Engineer: Resolution Supporting Surface Transportation Program Grant Application for Resurfacing Riverside Drive from Harlem to Cermak	61
	8. Finance Director: 2012 Comprehensive Annual Financial Report	63

M. Consent Agenda

1.	Payroll	\$1,022,322.95		65
2.	Accounts Payable	\$1,696,948.86		66
3.	Building Permits July 2013			73
4.	Business Licenses June/July 2013			82
5.	Fundraiser	Knights of Columbus ID Tootsie Roll	9/20/13 thru 9/22/13	87
6.	Parade	Morton HS Homecoming	9/27/13	88
7.	Street Closure	Dr. Laundry 16 th & Maple	8/17/13	89
8.	Street Closure	St. Leonard Clarence Ave	10/5/13	Rain 10/6/13
9.	Car Wash	St. Odilos' Boy Scouts	8/17/13	Rain 8/24/13
10.	Block Party	Grace Bible Church, 6900 16th	8/17/13	Rain 8/24/13
11.	Block Party	Ebenezer Church, 1200 Harvey	9/15/13	Rain 9/22/13
12.	Block Party	6900 30 th Place	8/17/13	Rain 8/18/13
13.	Block Party	1600 Home	8/24/13	Rain 8/31/13
14.	Block Party	3500 Home	8/17/13	Rain 8/18/13
15.	Block Party	1800 Home	8/17/13	Rain 8/24/13
16.	Block Party	6800 29 th Place	8/31/13	Rain 9/1/13
17.	Block Party	1400 Kenilworth	9/7/13	Rain 9/14/13
18.	Block Party	1200 Kenilworth	8/24/13	Rain 8/31/13
19.	Block Party	2500 Grove	8/24/13	Rain 8/31/13
20.	Block Yard Sale	1600 Grove	8/17/13	Rain 8/18/13
21.	Handicap Sign	1550 Harvey	Deny	114

N. Adjourn

Thomas J. Pavlik, CMC
 Berwyn City Clerk

In accordance with the provisions of the Americans with disabilities Act, any individual in 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.