

Berwyn City Council

Regular Meeting
September 9, 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
- B. **Open Forum**
- C. **Approval of Minutes**
 - 1. Regular Council Meeting and COW held on August 26, 2014
- D. **Bid Openings**
- E. **Building Development Corp., Berwyn Township/Health District**
 - 1. Berwyn Gateway Plaza II Redevelopment Agreement/Ordinance
 - 2. TIF Application – Arcorp Structures, LLC, 3240-42 S. Oak Park Avenue
 - 3. TIF Application – AWESOME Pest Services, 3118 S. Oak Park Avenue
 - 4. Commercial Loan Program – Pan American Bank renewal
- F. **Reports from the Mayor**
 - 1. Elimination of Grants Administrator Position
 - 2. Resolution, Extend Appreciation to Larry Toriello
- G. **Reports from the Clerk**
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Alderman Polashek – Chicagoland Czech American Community Center 46th Houby Day
 - 2. Alderman Fejt – Building Setback Ordinance
- J. **Reports from the Staff**
 - 1. Administrative Assistant - Masonry at City Hall
 - 2. Board of Police/Fire Commissioners - Probationary Police Officer Appointment – Daniel Piemonte
 - 3. Public Works Director - Request to waive the sealed bid process and accept the lowest proposal to replace water main on Oak Park Avenue
 - 4. Public Works Director - RCC City Hall Alley Improvements Pilot Project
 - 5. Berwyn Public Library - Authorization to advertise and hire a Library Assistant II – Teen (18 hrs.), Library Assistant I – Audio Visual (20 hrs.), and 2 Page (15 hrs. each)
 - 6. Berwyn Public Library - The Library Department is requesting authorization to implement a new salary schedule
 - 7. Berwyn Public Library – The Library Department is requesting waving the bidding process for emergency HVAC work due to health and safety risks
- K. **Consent Agenda**
 - 1. Payroll – 8/27/14 \$1,047,586.16
 - 2. Payables – 9/9/14 \$1,248,852.64
 - 3. Collection and Licensing for the month of August, 2014
 - 4. Handicap Application #897 – 3118 Clarence
 - 5. Block Party – 1300 block of Wenonah, 9/13/14 RD 9/20/14
 - 6. Block Party – 2300 block of Cuyler, 9/13/14 RD 9/20/14

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7. Block Garage Sale – 1600 block of Clinton, 9/20/14 & 9/21/14 RD 9/27/14 & 9/28/14
8. Kiwanis Club of Berwyn – Kiwanis Peanut Day, 9/24/14 – 9/27/14
9. JenCare – Anniversary Party on the Vacin Parkway, 9/26/14
10. Girl Scouts – Fall Product Program, Cookie Program, 10/1/14 – 3/1/15
11. Morton College – HOPE Scholarship Fundraiser through 4/15/15
12. Morton High School- Homecoming Parade, 26th Street 10/3/14

_____ - 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.