

AGENDA
BERWYN CITY COUNCIL

REGULAR MEETING
FEBRUARY 23, 2016
8:00 PM

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 City Council and Committee of the Whole Meetings held on 2/9/16
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Proclamation – Diane Jepsen
- G. **Reports from the Clerk**
 - 1. Closed COW Minutes of January 12 and 26, 2016
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Budget Committee – Budget Hearings for the 2016 Process (Police and Library)
 - 2. Alderman Laureto – The Green Mile Pub Crawl – 3/11/16
- J. **Reports from the Staff**
 - 1. City Attorney – Pre-Litigation Settlement
 - 2. Finance Director – 2016 Draft Budget
 - 3. Public Works Director – Request to Execute a RFP (Request for Proposal) to Purchase a Back Hoe Mounted Pavement Breaker
- K. **Consent Agenda**
 - 1. Payroll – 2/10/16: \$1,149,769.01
 - 2. Payables – 2/23/16: \$420,434.22
 - 3. Youth Crossroads – Service Trip
 - 4. Community Service Request (Jehovah Witnesses) 4/1/16 – 6/30/16 (Mon. - Sat.)

- Thomas J. Pavlik, MMC

Total items submitted: 12