

**AGENDA**  
**BERWYN CITY COUNCIL**

**REGULAR MEETING**  
**MARCH 8, 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 2/23/16
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
  - 1. BDC – Request for Loan Approval – Autre Monde, LLC 6727 W. Roosevelt Rd.
- F. Reports from the Mayor
  - 1. Appointment of a New Assistant City Administrator – Ruth Volbre
  - 2. Proclamation – Sokol Tabor
  - 3. Resignation from Ethics Commission – Wayne Parthun
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
- J. Reports from the Staff
  - 1. Fire Chief – Retirement of Lieutenant James Wojnarowski
  - 2. Fire Chief – Request to contact Fire & Police Commission for next eligible Lieutenant
  - 3. Fire Chief – Request to contact Fire & Police Commission to hire a Probationary Firefighter/Paramedic
  - 4. Fire Chief – Introduction and Swearing-in of Probationary Firefighter/Paramedic Daniel Midell
  - 5. Fire Chief – Introduction and Swearing-in of Probationary Firefighter/Paramedic William Schumacher
  - 6. City Attorney – MOU for Berwyn Fire Department Training Exercises
  - 7. Adm. Asst. to Mayor – Seasonal Planting Installation – Contract Extension
  - 8. Finance Director – 2016 Appropriation Ordinance
  - 9. CDBG – HUD Grants: Citizen Participation Plan and Appeals Process/Grievance Procedures – Resolution
  - 10. Berwyn Public Library – Request to fill Staff Vacancy – Maintenance Assistance (part-time)
- K. Consent Agenda
  - 1. Payroll – 2/24/16: \$1,054,716.30
  - 2. Payables – 3/8/16: \$1,269,085.85
  - 3. Building and Local Improvement Permits issued in the month of February, 2016
  - 4. Collection and Licensing Department for the month of February, 2016
  - 5. Handicap Zone Application #1078 – 1507 S. Cuyler – Approve
  - 6. Handicap Parking Application #1086 – 2842 S. Lombard – Deny
  - 7. St. Mary of Celle – Way of the Cross procession – 3/25/16
  - 8. North Berwyn Park District – Easter EGGstravaganza & Parade – 3/26/16
  - 9. Berwyn Public Library – Touch-a-Truck – 4/23/16
  - 10. School District #100 – Olympic Fun Day – 6/3/16
  - 11. Salvation Army – Donut Days: 6/3/16 & 6/4/16 & Red Kettle Campaign: 11/4/16 – 12/24/16 (Mon.-Sat.)

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- Thomas J. Pavlik, MMC

Total items submitted: 26