

AGENDA
BERWYN CITY COUNCIL

Regular Meeting
March 14, 2017
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 3/1/2017
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
 - 1. Consideration for Loan Approval, 3D Collision & Repair
 - 2. Route 66 Car Show – Closure of Ogden Ave – Resolution
 - 3. Redevelopment of 6201 Ogden – Cook County 7C Property Tax Classification – Ordinance
- F. **Reports from the Mayor**
 - 1. Re-appointment of Carl Reina to the Fire and Police Commission
 - 2. Re-appointment of Gil Pena to the Fire and Police Commission
 - 3. Insurance Renewal
- G. **Reports from the Clerk**
- H. **Zoning Boards of Appeals**
 - 1. Deferred: Request for a Conditional Use: 6505-6511 W. Cermak – Jorge Jimenez – Ordinance
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Ald. Chapman: Budget Meeting Minutes of Public Works & Fire Department held on 3/3/2017
- J. **Reports from the Staff**
 - 1. City Attorney: Settlement of Case No. 2014 L 064003
 - 2. City Attorney: Settlement of Case No. 2015 WC 009670
 - 3. Finance Director: 2016 Tax Levy Abatement Ordinance
 - 4. Finance Director: 2017 Draft Budget
 - 5. Public Works Director: Request to Seek Proposals for the Annual Routine Tree Pruning and Removal
- K. **Consent Agenda**
 - 1. Payroll: 3/8/2017 – \$1,206,763.20
 - 2. Payables: 3/14/2017 – \$1,296,086.28
 - 3. FitzGerald's: Annual St. Patrick's Festival 3/18/2017
 - 4. FitzGerald's: 36th Annual American Music Festival 6/30/2017 – 7/3/2017
 - 5. Combined Veterans of Berwyn: 2017 Schedule of Events
 - 6. Handicap Parking Space Application #1142 – 3825 S. Harvey – Deny
 - 7. Collection and Licensing Department for the month of February, 2017
 - 8. Building and Local Improvement Permits issued in the month of February, 2017

- Thomas J. Pavlik, MMC

Total items: 22