

AGENDA  
BERWYN CITY COUNCIL

September 12, 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 8/22/2017

**D. Bid Openings**

**E. Berwyn Development Corp., Berwyn Township/Health District**

1. BDC: Contract for Services

**F. Reports from the Mayor**

1. Proclamation recognizing Greg DiMenna
2. Appointment of Frank Cimaglia to the position of Police Division Commander
3. Resignation of John Novacek from the Berwyn Department of Homeland Security and Emergency Management
4. Request to Establish Illinois Dreamers Bill of Rights – Resolution

**G. Reports from the Clerk**

1. Updating and Codification of Ordinances – Ordinance
2. CMAP Memo regarding 8/17/2017 Public Hearing

**H. Zoning Boards of Appeals**

1. Request for a Variation of a Two-Family Duplex in the A-1 Single Family Zoning District at 1215 S. Cuyler

**I. Reports from the Aldermen, Committees and Board**

**J. Reports from the Staff**

1. Fire Chief: Introduction and Swearing-in of Probationary Firefighter/Paramedic Jacob Bulthuis
2. Fire Chief: Request Permission to contact the Fire & Police Commission to hire the next Lieutenant
3. Fire Chief: Request Permission for Seniority Promotion to Engineer
4. Fire Chief: Request Permission to contact the Fire & Police Commission to hire a Probationary Firefighter/Paramedic
5. City Administrator: Public Works Employee Retirement Incentive Program
6. Assistant City Administrator: Bid Award for the 2017 Holiday Decorations
7. Assistant City Administrator: Bid Award for the Abatement of 3400 S. Oak Park
8. Assistant City Administrator: Bid Award for the Demolition of 3400 S. Oak Park
9. City Attorney: Settlement of Case No. 16CV08571
10. DelGaldo Law Group: Memorandum Regarding Signage, Building Permit and Zoning Related Legislation – Ordinances

**K. Consent Agenda**

1. Payroll: 8/23/17 - \$1,164,523.85 and 9/6/17 - \$1,257,973.48
2. Payables: 9/12/2017 \$2,281,060.47
3. Knights of Columbus: ID Tootsie Roll Drive 9/15/2017 through 9/17/2017
4. St. Michael and all Angels Church: Rummage Sale 9/30/2017 & 10/1/2017
5. Christian Congregation of Jehovah's Witnesses: Community Service 10/1/2017 through 12/30/2017
6. Girl Scouts: Fall & Cookie Programs 10/1/2017 through 3/9/2018
7. Building and Local Improvement Permits issued in the month of August, 2017

\_\_\_\_\_ - Margaret Paul City Clerk

Total items: 26