

ROBERT J. LOVERO
MAYOR

MARGARET PAUL
CLERK

AGENDA
BERWYN CITY COUNCIL

December 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 11/28/2017
- D. Bid Openings**
- E. Berwyn Development Corp., Berwyn Township/Health District**
 - 1. BDC: Consideration for Loan Approval, Veltway Bottega
 - 2. BDC: Commercial Loan Program – Renewal of Bank Participation, MB Financial
- F. Reports from the Mayor**
- G. Reports from the Clerk**
- H. Zoning Boards of Appeals**
- I. Reports from the Aldermen, Committees and Board**
- J. Reports from the Staff**
 - 1. Police Chief: “9PMRoutine”
 - 2. City Attorney: An Ordinance Adopting a Policy Prohibiting Sexual Harassment
 - 3. City Attorney: Settlement of Case No. 11WC29105
 - 4. Finance Director: 2017 Tax Levy Ordinance
 - 5. Legal Counsel: Vacation Ordinance
 - 6. Legal Counsel: Collateral Assignment Ordinance
- K. Consent Agenda**
 - 1. Payroll: 11/29/17 \$1,115,586.18
 - 2. Payables: 12/12/2017 \$2,078,901.32
 - 3. Handicap Parking Application #1160 – 2447 S. Clarence – Deny
 - 4. Handicap Parking Application #1170 – 3832 S. Clarence – Deny
 - 5. Handicap Parking Application #1181 – 3725 S. Home – Approve
 - 6. Collection and Licensing Reports for the months of October & November, 2017
 - 7. Building & Local Improvement Permits issued in the month of November, 2017

_____ - Margaret Paul City Clerk

Total items: 16