

AGENDA
BERWYN CITY COUNCIL

REGULAR MEETING
DECEMBER 8, 2015
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 11/24/15
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
 - 1. Request for New Loan Approval – The Outtaspace, Inc. 6840 32nd Street
- F. Reports from the Mayor
 - 1. Proclamation – Doris Lubien
- G. Reports from the Clerk
 - 1. Approval of Closed COW Minutes of June 9, July 14 and August 11, 2015
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
- J. Reports from the Staff
 - 1. Police Chief – Request to Promote Next Eligible Candidate from Sergeant List
 - 2. Police & Fire Commission – Promotion of Police Officer Rickey Smith
 - 3. City Administrator – State of Illinois Historic Preservation Agency
 - 4. Adm. Asst. – Renewal of Excess Workers' Compensation Insurance
 - 5. Adm. Asst. – Renewal of General Liability Insurance
 - 6. Adm. Asst. – Response to RFP for Third Party Administrator Services
 - 7. Public Works Director – Request to Purchase 2016 Ford Escape
 - 8. Building Director – Demolition of 3122 Kenilworth
 - 9. CDBG Director – Resolution to Adopt Amended 2015 CDBG Action Plan
 - 10. Finance Director – 2015 Tax Levy Ordinance
 - 11. Finance Director – 2015 Tax Levy Abatement Ordinance 2002A
 - 12. Finance Director – 2015 Tax Levy Abatement Ordinance 2007A
 - 13. Finance Director – 2015 Tax Levy Abatement Ordinance 2007B
 - 14. Finance Director – 2015 Tax Levy Abatement Ordinance 2008
 - 15. Finance Director – 2015 Tax Levy Abatement Ordinance 2009 (December)
 - 16. Finance Director – 2015 Tax Levy Abatement Ordinance 2010
 - 17. Finance Director – 2015 Tax Levy Abatement Ordinance 2011
 - 18. Finance Director – 2015 Tax Levy Abatement Ordinance 2012A
 - 19. Finance Director – 2015 Tax Levy Abatement Ordinance 2013A
 - 20. Finance Director – 2015 Tax Levy Abatement Ordinance 2014A
 - 21. Finance Director – 2015 Tax Levy Abatement Ordinance 2015B
 - 22. Finance Director – Budgetary Transfer Ordinance
 - 23. Finance Director – 2015 Supplemental Appropriation Ordinance
- K. Consent Agenda
 - 1. Payroll – 12/2/15: \$1,054,135.69
 - 2. Payables – 12/8/15: \$1,230,560.21
 - 3. Building and Local Improvement Permits issued in the month of November, 2015
 - 4. Handicap Parking Application #1066 – 1511 S. Gunderson – Approve
 - 5. Handicap Parking Application #1072 – 6831 W. 21st Street – Approve

- Thomas J. Pavlik, MMC

Total items submitted: 32