

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

**REGULAR MEETING**  
**MARCH 22, 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 Public Hearing Meetings held on 3/8/16
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
  - 1. Route 66 Car Show: Request to Hold Show and Close Ogden Avenue/Resolution
- F. Reports from the Mayor
  - 1. Proclamation – Edward A. Karasek 50<sup>th</sup> anniversary as a Berwyn Park District commissioner
  - 2. Resolution – Annual Baseball Parade 4/30/16
  - 3. Health Insurance Renewal
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
  - 1. Alderman Laureto - Roosevelt Road planters/Paint the Plugs
- J. Reports from the Staff
  - 1. Fire Chief – Swearing-in of Lieutenant David Olinger
  - 2. Fire Chief – Swearing-in of Engineer Brian Marquardt
  - 3. Fire Chief – Request to hire Wight Construction, an Architectural and Project Manager Firm
  - 4. City Attorney – Ordinance Authorizing and Approving an Addendum to the Mutual Aid Box Alarm System Agreement for the City of Berwyn
  - 5. City Attorney – Amendment of Ordinance 462.05 License Expiration: Proration of Fees; Delinquency Penalties
  - 6. City Attorney & Sr. Engineer – Updated Ordinance Section 480.03 Parking of Mobile Homes, Snow Plows and Heavy Vehicles
  - 7. City Attorney – Amendment of Chapter 616.08 of Codified Ordinances of the City of Berwyn to Amend Offensive Keeping of Animals
  - 8. Asst. City Adm. – 2016 Watering of Seasonal Plantings and Maintenance of Planters
  - 9. Public Works Director – Authorization to Request Proposals for TIF Landscaping and Maintenance
  - 10. Public Works Director – Request to Approve the Purchase of one 2016 Ford Explorer to replace 2004 Ford Taurus currently assigned to the Building Department
- K. Consent Agenda
  - 1. Payroll – 3/9/16: \$1,190,490.37
  - 2. Payables – 3/22/16: \$375,485.44
  - 3. American Cancer Society – “Tag Days” (Change of Dates) 4/2/16, 4/9/16, 4/16/16 & 4/30/16
  - 4. Sokol Tabor – Rummage Sale – 4/15/16 & 4/16/16
  - 5. Block Garage Sale – 3100 block of Wisconsin – 4/22/16 & 4/23/16 RD 4/30/16
  - 6. Handicap Parking Space Application #1082 – 1919 S. Euclid – Approve

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- Thomas J. Pavlik, MMC

Total items submitted: 22