

Berwyn City Council

Regular Meeting

April 22, 2014

Agenda

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.

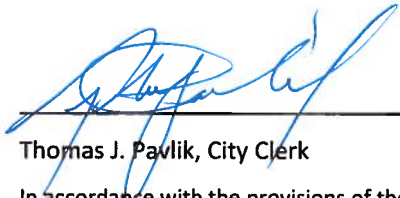
- A. **Pledge of Allegiance and Moment of Silence**
- B. **Open Forum**
- C. **Approval of Minutes**
 - 1. Regular Council Meeting and COW held on April 8, 2014
- D. **Bid Openings**
- E. **Berwyn Development Corp. – Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Proclamation- April 2014 as Autism Awareness Month in Berwyn
 - 2. Police Pension Fund Board Reappointment of Jim Swicionis- 5/28/16
 - 3. Firemen's Pension Fund Board Reappointment of Joseph Kroc- 4/30/17
 - 4. Resignation of Jamie Franklin from BHPC
 - 5. Recent Grant awards- Informational
- G. **Reports from the Clerk**
- H. **Zoning Board of Appeals**
 - 1. Ordinance- Request for Conditional Use- Group Medical Ctr.- 7000-7002 W. Cermak
- I. **Reports from Aldermen, Committees and Board**
 - 1. Deferred- Handicap Parking Application #881- 2448 Highland
 - 2. Minutes for Parking & Traffic Committee Meeting of April 15, 2014
- J. **Staff Reports**
 - 1. City Adm. Hiring of a Strategic National Stockpile Mass Dispensing volunteer Coordinator
 - 2. Adm. Asst. Police Pension Fund and Fire Pension Fund Fiduciary Renewal
 - 3. Adm. Asst. Crime Insurance Renewal
 - 4. Adm. Asst. Public Officials Bond Renewal
 - 5. Adm. Asst. NSP Properties and General Liability Insurance Renewal
 - 6. Adm. Asst. Property and Auto Physical Damage Insurance Renewal
 - 7. Asst. City Adm. Employee Assistance Program
 - 8. Finance- Credit Card Processing Fees
 - 9. City Attorney- Case No. 14-L-03

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10. FD- Public Education- School Program 2014
11. PW- Request to Approve the Replacement of One PW position with an Equipment Operator or Similar

K. Consent Agenda

1. Payroll -4/9/14 \$1,127,532.33
2. Payables -4/22/14 \$917,521.86
3. Collection and Licensing for the month of March 2014
4. Handicap Parking App. #878- 3712 S. Kenilworth- Approve
5. Handicap Parking App. #882- 3746 S. Oak Park- Approve
6. Handicap Parking App. #883 3441 S. Wesley- Approve
7. Handicap Parking App. #889- 1621 Kenilworth- Approve
8. St. Leonard Annual Blocktoberfest 9/27/14
9. St. Leonard Annual Fun Day on 6/4/14
10. St. Leonard "Love of Lee" Fundraising on 8/16/14



Thomas J. Pavlik, City Clerk

In accordance with the provisions of the Americans with disabilities Act, any individual in the need of a reasonable accommodation in order to participate in or benefit from attendance at a City of Berwyn public meeting should contact Clerk Thomas J. Pavlik at (708) 788-2660 as early in advance as possible.

ADDENDUM TO AGENDA

BERWYN CITY COUNCIL
APRIL 22, 2014
8:00 P.M.

(J) STAFF REPORTS

12. Bid Award Recommendation to award RFP for the 2014 Commercial Corridor Landscape and Maintenance