

Berwyn City Council

Regular Meeting
May 13, 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 22, 2014
- D. **Bid Openings**
- E. **Berwyn Development Corp. – Berwyn Township/Health District**
 - 1. TIF application – Mike & Sons Auto, 6333 Ogden Avenue
 - 2. TIF application – Route 66 Museum, 7003 Ogden Avenue
- F. **Reports from the Mayor**
 - 1. Proclamation – May 2014 as National Preservation Month/Historic Plaque Presentations
 - 2. Proclamation – Frank Amaro on receiving the Teeter Award
 - 3. Recent Grant Awards - Informational
- G. **Reports from the Clerk**
 - 1. Updating & Codification of Ordinances
 - 2. Approval of Closed COW minutes of Feb. 11, 2014 and Feb. 25, 2014
- H. **Zoning Board of Appeals**
- I. **Reports from Aldermen, Committees and Board**
 - 1. Piper School – Annual Block Party, 5/30/14
- J. **Staff Reports**
 - 1. City Adm. - Commuter Facility HVAC Improvement Agreement
 - 2. City Adm. – Memorandum of Understanding with Cook County Department of Homeland Security and Emergency Management
 - 3. City Attorney – Antonio’s Bar & Grill
 - 4. City Attorney – Settlement of Case No. 14CV2
 - 5. Fire Department – Berwyn Firefighters Local 506 Collection dates for Muscular Dystrophy Drive M.D.A.)
 - 6. Adm. Asst. – City Hall Boiler
 - 7. Berwyn Police & Fire Commission – Probationary Police Officer Appointment
 - 8. North Berwyn Park District – Cuyler Street Closure
 - 9. Finance – Line of Credit Draw

Berwyn City Council
Regular Meeting – May 13, 2014
Agenda

10. Public Works – Urban Forestry Management Plan

K. **Consent Agenda**

1. Payroll - 4/23/14 \$994,899.04 & 5/7/14 \$1,127,328.60
2. Payables – 4/13/14 \$ 1,061,327.48
3. Building & Local Improvements Permits Issued for the month of April 2014
4. United Church of Christ – Rummage Sale, 5/24-5/25/14 Rain Dates 6/7-6/8/14
5. Combined Veterans – 2014 Schedule
6. Handicap Parking App. #887, 2222 S. Highland – Deny
7. Handicap Parking App. #884, 3739 Kenilworth – Approve
8. Havlicek School – Field Day, 5/22/14 153
9. Pershing School – Annual Olympic Fun Day, 5/23/14

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.