

Berwyn City Council

Regular Meeting
October 14, 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 September 23, 2014
2. Amend City Council Minutes of February 11, 2014

D. Bid Openings

E. Berwyn Development Corp., Berwyn Township/Health District

F. Reports from the Mayor

1. Proclamation – Mayor Frank Novotny Day
2. Proclamation – Anti-Bullying
3. Proclamation – International Walk to School Day
4. Vacancies within the Berwyn Historic Preservation Commission

G. Reports from the Clerk

1. Clerk's Absence
2. Approval of Closed COW Minutes of July 22, August 12 and September 9, 2014

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Berwyn Historic Preservation Commission – Nomination of 2325 Wesley Avenue as a Berwyn Historic Landmark/Ordinance

J. Reports from the Staff

1. City Attorney – Settlement of Case No. 2012 WC 13136
2. City Attorney – Cermak Beach Bar/Liquor License Hearing
3. City Administrator – Commuter Train Station Facility Contract Change Order
4. City Administrator/Finance Director – 2014A Bond Ordinance
5. Assistant City Administrator – Letter of Exclusivity – Navigate Power, LLC and Verde Solutions
6. Assistant City Administrator - XSELL Technologies Contract Termination and Final Payment
7. Assistant City Administrator - 2014 Holiday Decoration RFP
8. Assistant City Administrator/Berwyn Fire Chief – Medical Billing Services – Request for Proposal (RFP)
9. Berwyn Public Library – Resignation of Library Director, Tammy Clausen
10. Berwyn Police Department – Purchase of four new vehicles for the Berwyn Police Department
11. Public Works Director – Ordinance for out of City boundary sewer chargers
12. Public Works Director – Recommendation to award the proposal for the replacement of the City Hall alley
13. Public Works Director/Frank Novotny & Associates – 2014 CDBG Sidewalk Improvements HUD Activity No. 556 Revised

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K. Consent Agenda

1. Payroll – 9/24/14 \$1,050,441.90 & 10/8/14 \$1,105,534.27
2. Payables – 10/14/14 \$ 1,476,020.93
3. Building and Local Improvement Permits Issued for the month of September, 2014
4. Collection and Licensing for the month of September, 2014
5. Handicap Application #901 – 3118 S. Maple - Deny
6. Handicap Application #902 – 2714 S. Lombard – Approve
7. Handicap Application #907 – 3640 S. Wisconsin – Approve
8. Berwyn Firefighter’s Association Local 506 – Fill the Helmet

_____ - 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.