

Berwyn City Council

Regular Meeting
November 25, 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 November 12, 2014
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
- G. **Reports from the Clerk**
 - 1. 2015 Meeting and Holiday Schedule
 - 2. "2014 Honor" Berwyn Park District Recognition of City of Berwyn
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Alderman Laureto – Turano Bakery
- J. **Reports from the Staff**
 - 1. Deferred Item – Public Works Director – Sidewalk Program Status Report and Recommendation
 - 2. City Attorney – Settlement of Case No. 13-CV-01859
 - 3. Berwyn Public Library – Authorization to advertise and hire a Readers' Advisory/Teen Services Department Head
 - 4. Director of Information Technology – City Copier Agreement/Konica Minolta Business Solutions
 - 5. NIMS Coordinator - Resolution accepting all of Volume 1 and Berwyn's portion of the Volume 2 within the Cook County Multi-Jurisdictional Hazard Mitigation Plan.
 - 6. NIMS Coordinator - Resolution regarding hazardous materials on tank cars to be sent to Pipelines and Hazardous Materials Safety Administration
- K. **Consent Agenda**
 - 1. Payroll – 11/19/14 \$1,119,332.90
 - 2. Payables – 11/26/14 \$941,820.17
 - 3. Building and Local Improvements for the month of October, 2014
 - 4. Handicap Application #911, 1821 S. East Avenue - Approve
 - 5. St. Odilo Church procession, 12/7/14
 - 6. Realty of Chicago – Turkey Giveaway – 11/24/14

_____ - Thomas J. Pavlik, City Clerk