

# *Berwyn City Council*

Regular Meeting  
December 9, 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 25, 2014
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
  - 1. Commercial Loan Program-BMO Harris Bank/Ordinance
  - 2. Storage Facility request for 7C Tax Abatement/Ordinance
- F. **Reports from the Mayor**
  - 1. City of Berwyn Recognized for Excellence in Financial Reporting
- G. **Reports from the Clerk**
  - 1. Release of Closed Committee of the Whole Minutes/Resolution
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
- J. **Reports from the Staff**
  - 1. City Attorney – Settlement of Case No. 12 WC 002338
  - 2. Fire Chief – Honorable Mention for Telecommunications Operators during the Turano’s Bakery Explosion
  - 3. Finance Director – 2014 Tax Levy Ordinance
  - 4. Finance Director – 2014 Tax Levy Abatement Ordinance 2007A
  - 5. Finance Director – 2014 Tax Levy Abatement Ordinance 2008
  - 6. Finance Director – 2014 Tax Levy Abatement Ordinance 2009 October
  - 7. Finance Director – 2014 Tax Levy Abatement Ordinance 2009 December
  - 8. Finance Director – 2014 Tax Levy Abatement Ordinance 2010
  - 9. Finance Director – 2014 Tax Levy Abatement Ordinance 2011
  - 10. Finance Director – 2014 Tax Levy Abatement Ordinance 2012
  - 11. Finance Director – 2014 Tax Levy Abatement Ordinance 2013A
  - 12. Finance Director – 2014 Tax Levy Abatement Ordinance 2014A
  - 13. Finance Director – 2014 Supplemental Appropriation
  - 14. Finance Director – 2014 Budgetary Transfer Ordinance
- K. **Consent Agenda**
  - 1. Payroll – 12/3/14 \$1,016,565.88
  - 2. Payables – 12/10/14 \$1,638,307.09
  - 3. Collections and Licensing for the month of November, 2014
  - 4. Building and Local Improvements Permits for the month of November, 2014

\_\_\_\_\_ - Thomas J. Pavlik, City Clerk