

AGENDA BERWYN CITY COUNCIL

REGULAR MEETING
DECEMBER 23, 2014
8:00 PM

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 December 9, 2014
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Proclamation - Ruperto J. (RJ) Alejandro – Eagle Scout
 - 2. Proclamation - Alexander M. De Rouin – Eagle Scout
 - 3. Proclamation - Joseph Ferrara – Eagle Scout
 - 4. Proclamation - John Villareal – Eagle Scout
- G. **Reports from the Clerk**
 - 1. Approval of Closed COW Minutes of September 23, October 14, November 12 and November 25, 2014
- H. **Zoning Boards of Appeals**
 - 1. Request for Conditional Use – Rooftop Antenna Installation – 6744-6750 W. 21st Street/Ordinance
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Alderman Fejt – Building, Zoning and Planning Meeting Minutes of 10/29/14
- J. **Reports from the Staff**
 - 1. City Administrator/Special Counsel – Memorandum of Understanding between the City of Berwyn and the City of Berwyn Fire Pension Board/Ordinance
 - 2. Administrative Assistant – Renewal of Excess Workers’ Compensation Insurance
 - 3. Administrative Assistant – Renewal of Third Party Administrative Services Agreement
 - 4. City Attorney – Authorization and payment of Executive Session Settlement Agreement
 - 5. Finance Director – Surplus Property Auction Sale
 - 6. Assistant Finance Director – Water Rate Increase Ordinance
 - 7. Public Works Director - Recommendation to Approve the Purchase of a 2015 Pickup Truck and snow plow for the Recreation Department
- K. **Consent Agenda**
 - 1. Payroll – 12/17/14 \$1,160,436.22
 - 2. Payables – 12/23/14 \$486,336.68
 - 3. Block Party Request: 6700 block of West 21st Street – Deny

_____ - 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.