

AGENDA
BERWYN CITY COUNCIL
Regular Meeting
December 27, 2016
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 City Council and Committee of the Whole meetings held on 12/13/16
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Proclamation – Tom Benson
 - 2. Appointment to the Library Board – Paul Nudd
 - 3. Resignation from Library Board – Jerome Pohlen
- G. **Reports from the Clerk**
 - 1. Approval of Closed COW minutes of November 22, 2016
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Police and Fire Commission – Probationary Police Officer Appointment – Elizabeth Haberkamp
 - 2. Police and Fire Commission – Probationary Police Appointment – Corey Jeffries
 - 3. Alderman Chapman – Handicap Parking Application #1126 3435 S. Grove
 - 4. Alderman Chapman – Budget Committee Meeting Minutes of November 30, 2016
- J. **Reports from the Staff**
 - 1. Finance Director – 2016 Supplemental Appropriation Ordinance
 - 2. Assistant City Administrator – Independence Day Celebration
 - 3. Building Director – Demolition of 2135 S. Wisconsin and 7040 W. Cermak
 - 4. Fire Chief – Request to Hire Probationary Firefighter/Paramedic
 - 5. Public Works Director – Green Alley Project Intergovernmental Agreement with MWRD – Ordinance
 - 6. CDBG – Resolution – Amended 2016 CDBG Action Plan
- K. **Consent Agenda**
 - 1. Payroll – 12/14/16 \$1,254,006.06
 - 2. Payables – 12/27/16: \$1,077,315.23
 - 3. Handicap Parking Space Application #1125 – 2831 S. Ridgeland – Approve

- Thomas J. Pavlik, MMC

Total items: 18