

AGENDA
BERWYN CITY COUNCIL

Regular Meeting
February 14, 2017
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 1/24/2017
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
- F. **Reports from the Mayor**
 - 1. Appointments to the Ethics Commission: Cary Martin Shelby, Robert Reyes and Andy Kirchoff
 - 2. Recognition of Excellence in Financial Reporting
- G. **Reports from the Clerk**
 - 1. Approval for Closed Committee of the Whole meeting minutes of January 10, 2017
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. Historic Preservation Commission: Nomination of 3441-3437 Home Ave., as an Historic Landmark/Ordinance
- J. **Reports from the Staff**
 - 1. Assistant City Administrator: Seasonal Planting Installation – Contract Extension
 - 2. Assistant City Administrator: 2017 Watering of Seasonal Plantings and Maintenance of Planters
 - 3. Assistant City Administrator: 2017 Seasonal Plantings for Permanent Planters on Roosevelt and Cermak
 - 4. Assistant City Administrator: Bid Award for the Floor Mat Cleaning/Rental at the Police Department
 - 5. Berwyn Public Library: Request to Advertise and Hire one Reference Department Head
 - 6. Public Works Director: Request to seek Proposals for 2017 Mowing and Landscape of Commercial Corridors
- K. **Consent Agenda**
 - 1. Payroll: 1/25/2017 – \$1,202,148.30 and 2/8/2017 – \$1,201,615.27
 - 2. Payables: 2/14/2017 – \$1,639,029.62
 - 3. School District 100: Pershing School Olympic Fun Day 6/2/2017
 - 4. Salvation Army: Donut Days 6/2/2017 & 6/3/2017 and Red Kettle 11/1/2017 – 12/23/2017
 - 5. Handicap Parking Space Application #1132 – 1531 S. Grove – Approve
 - 6. Handicap Parking Space Application #1133 – 2403 S. Cuyler – Approve
 - 7. Handicap Parking Space Application #1135 – 1418 S. Elmwood – Override to Approve
 - 8. Handicap Parking Space Application #1137 – 1319 S. Home – Override to Approve
 - 9. Handicap Parking Space Application #1141 – 3632 S. Highland – Deny
 - 10. Collection and Licensing reports for the month of January, 2017
 - 11. Building and Local Improvement Permits for the month of January, 2017

- Thomas J. Pavlik, MMC

Total items: 22