Mayor

Berwyn City Council Regular Meeting

AGENDA

Margaret Paul City Clerk

September 28, 2021 at 8:00 PM

The City of Berwyn is in Phase 5 of the Illinois COVID-19 state mitigation plan. City Hall is open to the public with few restrictions. All People need to wear masks when inside City Hall effective August 2, 2021. There are no COVID-19 observed capacity limits at this time.

PUBLIC PARTICIPATION: PLEASE READ

The Mayor and City Council welcome your in-person attendance at all public meetings as scheduled. The City of Berwyn continues to live stream the Regular City Council meetings on its YouTube page. You may address the City Council in-person during the Open Forum portion of the City Council's agenda. Written comments submitted to the City Clerk received prior to 2:00 p.m. on the day of the meeting will be provided to all elected officials.

A. Pledge of Allegiance and Moment of Silence

B. Open Forum:

C. Approval of Minutes:

1. Committee of the Whole and Regular City Council Meetings of September 14, 2021.

D. Bid Openings:

- 1. Award Berwyn Police Department Roof Replacement Contract to Olsson Roofing \$175,000.00.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

F. Reports from the Mayor:

- 1. Congratulations to Newly Appointed Deputy Police Chief Guy Papa Informational.
- 2. Appointment: Thomas O'Halloran to Police Pension Fund Board 09/28/21 to 09/28/23.
- 3. Reappointment: James Swicionis to Police Pension Fund Board, 09/28/21 to 09/28/24.
- 4. Appointment: Robert R. Reyes Ex-officio to Fire Pension Board 09/28/21 to 05/28/25.
- Appointment: Robert R. Reyes Ex-officio to Police Pension Board 09/28/21 to 05/28/25

G. Reports from the Clerk: Nothing submitted.

H. Zoning Boards of Appeals:

- 1. Variation for Second Story Addition at 6925 Riverside Drive.
 - a. Ordinance: Approving the side yard setback variation and denying the front setback variation, consistent with the ZPDC recommendation.
 - b. Alternate **Ordinance**: Approving both variations, in the event the City Council decides to approve both the side yard and front setback variations, instead of just the side yard variation.

I. Reports from the Aldermen, Committees, and Boards:

- 1. Alderman Pabon: Reconstitution of the Ad Hoc Rat Committee.
- 2. Alderman Pabon: Minutes from 06/29/21 Human Relations Committee Meeting Informational.
- 3. Police and Fire Commission: Approved by City Council on April 21, 2021 the next eligible candidate is Joseph A. Stranski. Effective start date October 1, 2021 - Informational.
- 4. Police and Fire Commission: Approved by City Council on April 21, 2021 the next eligible candidate is Michael J. Kraft. Effective start date October 1, 2021 – Informational.

J. Reports from the Staff:

- 1. Police Chief Cimaglia: Authorization to Request a Proposal for Automated License Plate Recognition Camera System.
- 2. Fire Chief Hayes: Permission to contact Police and Fire Commission for next qualified Firefighter/Paramedic.
- 3. PW Director Schiller: City of Berwyn received \$750,000.00 Roadway Resurfacing Grant Informational.
- 4. Finance Director Daish: 2020 Annual Comprehensive Financial Report presented during COW to be accepted as Informational.

K. Consent Agenda:

- 1. Payroll: 09/15/21: \$1,365,425.39 Informational.
- 2. Payables: 09/16/21 to 09/29/21 in the amount of \$1,007,418.56 Informational.
- 3. Handicap Application: 2502 S. Elmwood Avenue APPROVAL of Space.
- 4. Handicap Application: 1937 S. Clinton Avenue DENIAL of Space.
- 5. Block Party 3100 Block of Kenilworth Ave. 10/30/21 RD 10/31/21 Street Closure Requested.

Committee / Ward Announcements

Adjournment

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No. of Items: 21