Mayor

AGENDA

Margaret Paul City Clerk

Berwyn City Council Regular Meeting

August 24, 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 August 10, 2021.
- D. Bid Openings: Nothing submitted.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:
 - BDC Director Hulseberg: A Resolution Authorizing and Approving a Property Management Agreement with the Berwyn Development Corporation, Authorizing the Berwyn Development Corporation to Negotiate License Agreements, and Authorizing the Use of Certain Funds for the Development of a Small Business Micro Incubator for the City of Berwyn, County of Cook, State of Illinois.
- F. Reports from the Mayor: Nothing submitted.
- G. Reports from the Clerk: Nothing submitted.
- H. Zoning Boards of Appeals: Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards: Nothing submitted.
- J. Reports from the Staff:
 - 1. Public Works Dir. Schiller: Deferred Item J-2 from August 10, 2021 Meeting to Approve the Plat of Subdivision for the Property at 3727 Wesley Avenue.
 - 2. Public Works Dir. Schiller: Deferred Item J-5 from August 10, 2021 Meeting to Approve to Replace a 2003 Ford F-350 Pickup Truck and a 2007 Hyundai Santa Fe. (See attached back-up)
 - 3. Police Chief Cimaglia: Permission to Open the Bidding Process for an EPDM Ballasted Roof Overlay.

K. Consent Agenda:

1. Payroll: 08/18/21: \$1,347,376.36 – Informational.

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- 2. Payables: 08/12/21 to 08/25/21 in the amount of \$1,259,502.72 Informational.
- Block Party 1900 Block of Wisconsin Ave. 09/04/21 RD 09/11/21 City Services/Street Closure Requested.
- Block Party 1500 Block of Home Ave. 09/05/21 RD 09/11/21- City Services/Street Closure Requested.
- 5. Event Request: Unity Lutheran Church Resource Fair on August 29, 2021 from 12:00PM-3:00PM No City Services Requested.
- 6. Event Request: Emmanuel Bible Church Community Outreach Event on September 18, 2021 from 9:00AM to 6:00PM City Services/Alley Closure Requested.
- 7. Event Request: Diaz Case Law (16th Street & Wisconsin Ave) Meeting/Investors Cook-Out on September 17, 2021 from 12:00PM to 9:00PM Street Closure Requested.

Committee / Ward Announcements

Adjournment

No. of Items: 12

Margaret Paul. City Cler