

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. Committee of the Whole and Regular City Council Meeting Minutes of November 12, 2019
- D. **Bid Openings**
- E. **Berwyn Township, Berwyn Health District, Berwyn Development Corporation**
 - 1. BDC: Memo, **Ordinance** and Map re: Adult-Use Recreational Cannabis and **An Ordinance Amending Part Twelve, Title Four of the Berwyn Code of Ordinances Regarding Zoning for the City of Berwyn, County of Cook, State of Illinois**
 - 2. BDC: Memo and **Ordinance** re: Recreational Cannabis Tax and **An Ordinance Amending Part Eight, Title Four of the Berwyn Code of Ordinances Regarding Taxation for the City of Berwyn, County of Cook, State of Illinois**
 - 3. BDC: Memo, Map and **Resolution** re: Harlem TIF Feasibility Study and Housing Impact Study and **A Resolution Authorizing a Feasibility Study and a Housing Impact Study Concerning the Redevelopment of Certain Real Property Located within the City of Berwyn, County of Cook, State of Illinois**
 - 4. BDC: Memo, Map and **Ordinance** re: Harlem TIF Amendment Reimbursement and **An Ordinance Providing for the Reimbursement of Redevelopment Project Costs in Connection with the First Amendment to the Harlem and Cermak TIF District Located within the City of Berwyn, County of Cook, State of Illinois**
- F. **Reports from the Mayor**
 - 1. Award of Local Technical Assistance (LTA) Grant for a Pavement Management Plan (PMP) - Informational
- G. **Reports from the Clerk**
 - 1. Request to Use City Hall Conference Room for 2020 Primary Election Early Voting Site
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
 - 1. City Treasurer: Berwyn Municipal Securitization Corporation - Status Update
 - 2. Ald. Santoy: Budget and Finance Committee Meeting Minutes of 11/14/19 – Berwyn Fire Department 2020 Budget – Informational
 - 3. Ald. Santoy: Budget and Finance Committee Meeting Minutes of 11/15/19 – Berwyn Building Department 2020 Budget – Informational
 - 4. Ald. Santoy: Budget and Finance Committee Meeting Minutes of 11/19/19 – Berwyn Police Department 2020 Budget - Informational
- J. **Reports from the Staff**
 - 1. Fire Chief: Request for Permission to Contact the Fire and Police Commission to Hire a Probationary Firefighter/Paramedic
 - 2. Asst. City Admin.: Request for Renewal of Excess Workers Compensation Insurance Policy Contract
 - 3. Public Works Dir.: Memo, Master Pole Attachment Agreement and **Resolution** re: **A Resolution Authorizing and Approving a Master Pole Attachment Agreement between Crown Castle Fiber LLC and the City of Berwyn Related to the Placement of Small Cell Facilities on Certain City-Owned Poles or Structures in the Right of Way for the City of Berwyn, County of Cook, State of Illinois**
 - 4. Public Works Dir.: Request for Approval of Resolution, Memorandum of Understanding and Scope of Work – **A Resolution to Accept Planning Assistance Services Delivered by the Chicago Metropolitan Agency for Planning**

BERWYN CITY COUNCIL
REGULAR MEETING – NOVEMBER 26, 2019
AGENDA

5. Finance Dir.: Determination and Approval of Option for Estimated 2019 Property Tax Levy (to be Collected in 2020)

K. Consent Agenda

1. Payroll: 11/13/19 in the amount of \$1,203,478.41 – Informational
2. Payables: 11/14/19 to 11/27/19 in the amount of \$753,248.03 – Informational
3. Event Request: WIRE – Use of the Public Way – 11/27/19 (No City Services Requested)
4. Handicap Parking Application #1284 – 1811 S. Harvey – Denial of Space
5. Handicap Parking Application #1285 – 1510 S. Harvey – Denial of Space
6. Handicap Parking Application #1287 – 2119 S. Gunderson – Denial of Space
7. Handicap Parking Application #1293 – 1910 S. Lombard – Denial of Space
8. Handicap Parking Application #1294 – 1811 S. East – Denial of Space

Margaret Paul

City Clerk No. of Items: 24

