

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 December 10, 2019

**D. Bid Openings**

**E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation**

1. Memo and Request for Approval of **An Ordinance Amending Part Four, Title Two, Chapter 426, Part Six, Chapter 624, and Part Eight, Title Two, Chapter 865 of the Berwyn Code of Ordinances Regarding Cannabis and Cannabis Paraphernalia for the City of Berwyn, County of Cook, State of Illinois.**
2. Memo and Request for Approval of a **Resolution Approving an Amendment to an Agreement with Berwyn Development Corporation to Provide Funding for Economic Development Activities and Services in the Amount of \$850,000.00**

**F. Reports from the Mayor**

1. **Proclamation: Ron "Clem Kadiddlehopper" Stillmaker Day – December 23, 2019**
2. Appointment of a New City Administrator – Ruth E. Volbre
3. Health Insurance Employee Contribution

**G. Reports from the Clerk**

1. Corrected Office Closing Date for Veterans' Day 11-11-2020

**H. Zoning Boards of Appeals**

**I. Reports from the Aldermen, Committees and Board**

1. Ald. Ramirez: Request for Amendment to Ordinance 484.02 Superzone Parking
2. Ald. Santoy: Budget and Finance Committee Meeting Minutes – 11/26/2019 – Informational
3. Ald. Ruiz: Diversity Commission Racial Profiling Report – Informational
4. Ald. Ruiz: Memo and Recommendations for Continuation of Diversity Commission

**J. Reports from the Staff**

1. Police Chief: Donation Agreement with the Illinois Municipal Police Association Local #1 - Informational
2. Fire Chief: Promotion of Samuel Canerday to Captain
3. Fire Chief: Promotion of Brian Madden to Engineer
4. Fire Chief: Advanced Life Support Fire Apparatus – Informational
5. Public Works Dir.: Request for Approval of the 2020 Motor Fuel Tax (MFT) Maintenance Resolution - **Resolution for Maintenance under the Illinois Highway Code**
6. Finance Dir.: Memo and **An Ordinance Levying Taxes for General Corporate and Special Purposes for the Tax Year 2019, Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 for the City of Berwyn, Cook County, Illinois**
7. Finance Dir.: Memo re: Budget Amendment and **An Ordinance Authorizing the Transfer of Previously Appropriated Funds to Different Departments or Separate Agencies of the City of Berwyn, for the City of Berwyn, County of Cook, State of Illinois**

**K. Consent Agenda**

1. Payroll: 12/11/19 in the amount of \$1,246,370.05 – Informational
2. Payables: 12/12/19 to 12/25/19 in the amount of \$900,173.81 – Informational
3. Handicap Parking Application: **#1289 – 2722 S. Euclid – Approval of a Space**
4. Handicap Parking Application: **#1290 – 2645 S. Clinton – Approval of a Zone**
5. Handicap Parking Application: **#1295 – 7101 W. 31<sup>st</sup> St. – Denial of a Space**
6. Handicap Parking Application: **#1296 – 3832 S. Clarence – Approval of a Zone**
7. Handicap Parking Application: **#1297 – 3443 S. Maple – Approval of a Space**

BERWYN CITY COUNCIL  
REGULAR MEETING – DECEMBER 23, 2019  
AGENDA

8. Handicap Parking Application: #1298 – 3231 S. Wisconsin – Denial of a Space
9. Handicap Parking Application: #1302 – 2635 S. Oak Park – Denial of a Space
10. Handicap Parking Application: #1303 – 1847 S. Kenilworth – Approval of a Zone

*Margaret Paul*

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City Clerk      No. of Items: 28

