AGENDA BERWYN CITY COUNCIL

MARGARET PAUL
CITY CLERK

October 8, 2019 at 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. Committee of the Whole and Regular City Council Meeting Minutes of September 24, 2019

D. Bid Openings

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

- 6609 Stanley Ave. Approval of a Resolution Authorizing and Approving the Acquisition of Real Property by Negotiation or Condemnation for the City of Berwyn, County of Cook, State of Illinois in the amount of \$140,000
- 6639 Stanley Ave. Approval of a Resolution Authorizing and Approving the Acquisition of Real Property by Negotiation or Condemnation for the City of Berwyn, County of Cook, State of Illinois in the amount of \$200,000
- 3. 6539 Cermak Road Agreement and **Resolution** Authorizing and Approving a Non-Binding Letter Agreement with La Lupita Restaurant, Inc. for the City of Berwyn, County of Cook, State of Illinois to Contribute up to \$100,000 Towards the Redevelopment of Certain Property Subject to Conditions
- 4. 3244 S. Grove Ave. Approval of an Agreement and Ordinance Authorizing and Approving a Certain Redevelopment Agreement with 6822 Windsor LLC for the City of Berwyn, State of Illinois to Contribute up to \$25,000 Towards the Demolition of Certain Property Subject to Conditions
- 5. Cannabis Referendum Approval of a Non-Binding Referendum Question on the March 2020 Primary Ballot, "Should the sale of cannabis and cannabis products for recreational use by adults 21 and older be permitted at licensed dispensaries within the City of Berwyn?"
- Acknowledge Receipt of the Berwyn Development Corporation's Request for Scheduled Calendar of Events for 2020 Subject to Approval by the City of Berwyn

F. Reports from the Mayor

- 1. Resignation and Appointment of Trustee to the West Suburban Mass Transit District
- 2. Proclamation: Jeffrey S. Janda Day, October 18, 2019
- 3. Proclamation: Autism Awareness & Action Day

G. Reports from the Clerk

1. Berwyn Public Art Initiative – Dia de los Muertos Parade 11/1/19 - Informational

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Ald. Avila: Proclamation re: Bullying Awareness/National Bullying Prevention Month

J. Reports from the Staff

- Public Works Dir.: Recommendation to Approve the Purchase of a 2018 Chevrolet Tahoe through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS joint purchasing program
- Public Works Dir.: Recommendation to Approve the Purchase of a 2019 Ford F550 Dump Truck through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS joint purchasing program
- 3. Public Works Dir.: Recommendation to Approve the Lease/Purchase of a 2019 Elgin Pelican street sweeper through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS joint purchasing program
- 4. Library Dir.: Recommendation of Snow Removal and De-Icing Services
- 5. Library Dir.: Accreditation Informational

K. Consent Agenda

- 1. Payroll: 10/2/19 in the amount of \$1,151,244.38 Informational
- 2. Payables: 9/26/19 to 10/9/19 in the amount of \$1,375,685.78 Informational

BERWYN CITY COUNCIL REGULAR MEETING — OCTOBER 8, 2019 AGENDA

- 3. Building and Local Improvement Permits: 9/1/19 to 9/30/19 Informational
- 4. Finance Dir.: List of Business Licenses Issued in September 2019 Informational
- 5. Finance Dir.: Ordinance Fines Collected by City of Berwyn in September 2019 \$18,384 Informational
- 6. Finance Dir.: Compliance Tickets Collected by Police Dept. in September 2019 \$7,560.00 Informational
- 7. Finance Dir.: Adjudication Fines Collected by Police Dept. in September 2019 \$2,115.00 Informational
- 8. Finance Dir.: Parking Tickets Collected by City of Berwyn in September 2019 \$132,510.01 Informational
- Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in September 2019 \$7,500 Informational
- 10. Finance Dir.: Court Fines Collected by the Municipal Dept., Circuit Court of Cook County, IL, District 4, for May & June, 2019 \$4,223.91 Informational
- 11. Event Request: Block Party 2300 Scoville 10/12/19 (RD 10/13/19) (City Services Requested)
- 12. Event Request: Chicago International Christian Church Fundraising 10/19/19, 10/26/19, 11/2/19, 11/9/19 & 11/16/19 (No City Services Requested)
- 13. Handicapped Parking Application #1266 3831 S. Scoville Approval of Space

14. Handicapped Parking Application #1269 - 3828 S. Harvey - Denial of Space

City Clerk No. of Items: 31

or benefit from attendance at a City of Berwyn public meeting should contact City Clerk Margaret Paul at (708) 788-2660 as early in advance as possible.