

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 October 8, 2019
- D. Bid Openings**
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation**
1. **Resolution** Concerning a Public Meeting to be Conducted as Required by the Tax Increment Allocation Redevelopment Act (Harlem & Cermak)
- F. Reports from the Mayor**
1. **Resolution** re: Adoption of the Updated Cook County Multi-Jurisdictional Hazard Mitigation Plan
2. **Resolution** re: Accepting of Donation of Land
3. **Resolution** re: National First Responders Day, October 28, 2019
- G. Reports from the Clerk**
1. 2020 Regular City Council Meeting Schedule and City Office Closure Dates
2. Request to Remove Handicap Parking Signs at 2614 S. Highland
3. Request to Remove Handicap Parking Signs at 3706 S. Harvey
4. Request to Remove Handicap Parking Signs at 3538 S. Wesley; 1445 S. Wisconsin; 1903 S. East; and 1817 S. Harvey
- H. Zoning Boards of Appeals**
- I. Reports from the Aldermen, Committees and Board**
1. Ald. Ramirez: Year-end Recap for the Ad Hoc Rodent Committee
- J. Reports from the Staff**
1. Building Dir.: Request for Permission to Demolish 1509 Grove
2. Library Dir.: Request for Authorization to Waive the Sealed Bid Process and Purchase 20 Additional ETSEY Browsing Bin Shelving Units for a cost of \$15,544.00
3. Public Works Dir.: Recommendation for Residential Filtration Systems Procurement
4. Public Works Dir.: Request to Approve **Resolution** Adopting the Qualifications Based Selections (QBS) Policy
- K. Consent Agenda**
1. Payroll: 10/16/19 in the amount of \$1,220,735.94 – Informational
2. Payables: 10/10/19 to 10/23/19 in the amount of \$1,294,703.63 – Informational
3. Event Request: **Berwyn Firefighters Union Local 506 – "Pass the Helmet" Fundraiser for Breast Cancer Research** (No City Services Requested)



City Clerk

No. of Items: 17 

