

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 August 27, 2019

**D. Bid Openings**

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

1. Memo and Proposed **Ordinance** re: 6-Month Moratorium on Massage Establishments in Berwyn
2. Commercial Loan Program - Recommendation for Approval of Line of Credit Application with Wintrust5

**F. Reports from the Mayor**

1. **Resolution:** 51<sup>st</sup> Annual Houby Parade, October 6, 2019

**G. Reports from the Clerk**

**H. Zoning Boards of Appeals**

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

1. Police and Fire Commission: Appointment of Nicholas Elkin to rank of Probationary Paramedic/Firefighter
2. Police and Fire Commission: Appointment of Brian Smith to rank of Lieutenant
3. Ald. Lennon: Recommendation re: Translation of City Council agendas and minutes into Spanish
4. Ald. Avila: Recommendation re: **Ordinance** for Proposed Serving Spouse Tax Abatement

**J. Reports from the Staff**

1. Fire Chief: Promotion of Michael Laureto to rank of Engineer
2. Public Works Dir.: Recommendation for additional services to satisfy IL Dept. of Labor OSHA Audit - \$18,360

**K. Consent Agenda**

1. Payroll: 9/4/19 in the amount of \$1,307,893.45 – Informational
2. Payables: 8/29/19 to 9/11/19 in the amount of \$1,384,148.87 – Informational
3. Building and Local Improvement Permits: 8/1/19 to 8/31/19 – Informational
4. Finance Dir.: List of Business Licenses Issued in August 2019 – Informational
5. Finance Dir.: Ordinance Fines Collected by City of Berwyn in August 2019 - \$13,730 – Informational
6. Finance Dir.: Compliance Tickets Collected by Police Dept. in August 2019 - \$7,015 – Informational
7. Finance Dir.: Adjudication Fines Collected by Police Dept. in August 2019 - \$1,975.00 – Informational
8. Finance Dir.: Parking Tickets Collected by City of Berwyn in August 2019 - \$167,030.01 – Informational
9. Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in August 2019 - \$8,000 - Informational
10. Event Request: **Block Party – 1900 Home** - 9/14/19 (RD 9/21/19) (City Services Requested)
11. Event Request: **St. Leonard "Fun Run"** – 9/14/19 (City Services Requested)
12. Event Request: **Berwyn Fire Dept. Open House** – 10/19/19 (City Services Requested)
13. Handicapped Parking Application #1263 – 3518 S. Scoville – **Denial** of Space
14. Handicapped Parking Application #1272 – 3412 S. Cuyler – **Denial** of Space
15. Handicapped Parking Application #1279 – 1845 S. Clarence – **Approval** of Space – Override of Staff Recommendation



City Clerk      No. of Items: 25

