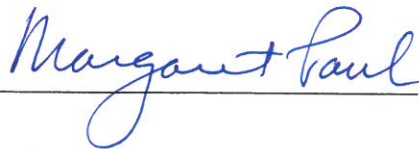


January 22, 2019
8:00 PM

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 meetings held on 1/8/2019
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
 - 1. Request passage of: **An Ordinance Vacating A Certain Alley Located Within The City of Berwyn, County of Cook, Illinois.**
- F. Reports from the Mayor
 - 1. Reappointment of Anthony Nowak to the Police Pension Fund Board – Term Expiring 1/12/2022
 - 2. Reappointment of Robert Rafael Reyes to the Ethics Commission – Term Expiring 2/14/2021
 - 3. Reappointment of Cary Martin Shelby to the Ethics Commission – Term Expiring 2/14/2021
 - 4. Proclamation Recognizing James Joyce Irish Pub as the BDC's 2019 George W. Ashby Award Recipient
 - 5. Proclamation Recognizing Ann Mackin as the BDC's 2019 Charles Piper Award Recipient
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
- J. Reports from the Staff
 - 1. City Attorney: **Resolution with Illinois Department of Transportation for Public Works Projects**
 - 2. Police Chief: Presentation of Life Saving Recognition Awards – Officers Lopez and Tovar
 - 3. Police Chief: Approval of Contract for Animal Control Services
 - 4. Deputy Police Chief: Approval of Contract for Renewal of Facility Cleaning Service
 - 5. Public Works Dir.: Award of 2019 MFT Traffic Signal and Street Lighting Maintenance Contract
 - 6. City Administrator: Approval of Amendment to Waste Management Agreement
 - 7. City Administrator: Approval to Renew Agreement with Illinois Convenience & Safety Corporation
 - 8. Asst. City Administrator: Authority for Cleaning Supply RFP
 - 9. Asst. City Administrator: Authority for Floor Mat Rental RFP
 - 10. Finance Director: Approval of Surplus Property Declaration and Sale of 2000 Chevrolet Express Van
 - 11. Finance Director: Approval of 2018 Audit Agreement with GW & Associates, P.C.
- K. Consent Agenda
 - 1. Payroll: 1/9/2019 in the amount of \$1,264,671.04
 - 2. Payables: 1/10/2019 to 1/23/2019 in the amount of \$2,418,655.29
 - 3. Building and Local Improvement Permits: 12/1/2018 – 12/31/2018 Informational
 - 4. Collector's Department: December, 2018 Report of Collections (a) – (f)
 - 5. Pershing School Event Application: Street Closure on May 31, 2019 (Rain Date: June 3, 2019)



City Clerk Margaret Paul

Total Items: 23

