

AGENDA
BERWYN CITY COUNCIL

March 13, 2018

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. Regular City Council and Committee of the Whole meetings held on 2/27/2018

D. Bid Openings

E. Berwyn Development Corp., Berwyn Township/Health District

1. Consideration for Loan Approval: The Berwyn Bottega
2. Request to Hold Route 66 Car Show and Close Ogden Avenue

F. Reports from the Mayor

1. Appointment of Treasurer Cynthia Gutierrez to Fire Pension Board and Police Pension Board
2. Economic Incentive Agreement for Tony's Finer Foods – Fresh Market

G. Reports from the Clerk

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Ramirez: Damage to Public Property by a City Snow Plow
2. Budget, Finance & Revenue Committee: Minutes of Committee Meetings Held On 3/1/18 and 3/6/18

J. Reports from the Staff

1. Police Chief: Department Operations Study RFP Update
2. Recreation Director: Resolution for Annual Baseball Parade on April 28, 2018
3. Fire Chief: Request for Approval of Intergovernmental Agreement for Automatic Mutual Aid Fire Protection
4. Finance Director: Notice of Public Hearing for 2018 Budget
5. Public Works Director: Resolution for Road Improvements to Riverside Drive in the Amount of \$620,000.00
6. Public Works Director: Resolution for Sidewalk Improvements to Riverside Dr. in the Amount of \$105,000.00
7. Public Works Director: Approval for Construction and Design Agreement with Novotny Engineering for Riverside Drive
8. Public Works Director: Approval for Sidewalks Agreement with Novotny Engineering for Riverside Drive
9. City Administrator: Approval of Waste Management Contract 2019 through 2023
10. City Administrator: Resolution of Continued Support and Participation in West Cook County Solid Waste Program

K. Consent Agenda

1. Payroll: 3/7/2018 in the amount of \$1,206,733.94
2. Payables: 3/13/2018 in the amount of \$1,435,488.19
3. Chicago International Christian Church: Solicit Funds March 17, 24, 31 of 2018
4. St. Mary of Celle: Way of the Cross procession 3/30/2018
5. Christian Congregation of Jehovah's Witnesses: Community Service April – June, 2018
6. Building & Local Improvement Permits issued for the month of February, 2018

Total Items: 23

Margaret Paul, City Clerk