

September 11, 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 meeting held on 8/28/2018
- D. Bid Openings**
- E. Berwyn Development Corp., Berwyn Township/Health District**
- F. Reports from the Mayor**
  - 1. Auxiliary Review Board Appointment: Frank Cimaglia
  - 2. Auxiliary Review Board Appointment: James Woywod
  - 3. Emergency Telephone System Board Reappointments: Frank Cimaglia, Kris Coniglio, Thomas Hayes, Denis O'Halloran and Thomas O'Halloran
  - 4. Proclamation: International Walk to School Day
  - 5. Proclamation – National Rail Safety Week
- G. Reports from the Clerk**
  - 1. Resolution to allow the City of Berwyn to close Cermak Road for the Houby Day Parade
- H. Zoning Boards of Appeals**
- I. Reports from the Aldermen, Committees and Board**
  - 1. Probationary Police Officer Appointment of Brian O'Malley
  - 2. Alderman Ramirez: A Request for Finance Director Rasheed Jones to send Third Party Collections contract out for competitive bid
  - 3. Alderman Santoy: 2018 Lead Poisoning Ad Hoc Committee Final Report and Recommendation Issuance
  - 4. Alderman Avila: Handicap Parking Application #1207 – 1529 S. Kenilworth
- J. Reports from the Staff**
  - 1. City Attorney: Settlement of Case No. 17 CV-06485
  - 2. Asst. City Administrator: 2018 Holiday Decoration RFP
  - 3. Battalion Chief Manfredini – Fire Prevention Week Open House
- K. Consent Agenda**
  - 1. Payroll: 9/5/2018 in the amount of \$1,239,653.22
  - 2. Payables: 9/11/2018 in the amount of \$1,736,805.73
  - 3. North Berwyn Park District : Fall Festival 10/27/2018
  - 4. Girl Scouts: Fall Product Program October, 2018 & Cookie Program January – May, 2019
  - 5. Block Party: 1900 block of Home 9/29/2018
  - 6. Block Party: 1900 block of Wenonah 9/29/2018 RD 10/6/2018
  - 7. Building & Local Improvement Permits for the month of August, 2018

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City Clerk Margaret Paul

Total Items: 21