

September 25, 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 9/11/2018
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
- F. Reports from the Mayor
 - 1. Appointment of Director for the Berwyn Emergency Management Agency: Anthony J. Laureto
 - 2. Appointment of Deputy Director for the Berwyn Emergency Management Agency: John J. Diebold
 - 3. Historic Preservation Commission Appointment: Tony Reyes
 - 4. Historic Preservation Commission Reappointment: Edward Brown
 - 5. Proclamation: Congratulating Dennis Martir
 - 6. Proclamation: Hispanic Heritage Month
 - 7. Realty of Chicago's Grand Opening of its New Berwyn Location
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
 - 1. Alderman Avila: Deferred Item – Handicap Parking Application #1207 at 1529 S. Kenilworth
 - 2. Alderman Reardon: Human Relations Committee Recommendations for State of Illinois
- J. Reports from the Staff
 - 1. City Attorney: An Ordinance Replacing Chapter 240 of the Code of Ordinance of the City of Berwyn – Berwyn Emergency Management Agency
 - 2. Finance Director: Commercial Credit Card Rebate Program
 - 3. Asst. City Administrator: Cleaning Services RFP
 - 4. Police Chief: Request to Hire two Probationary Police Officers
 - 5. Public Works Director: Request Approval of the 2019 Motor Fuel Tax supplemental resolution
 - 6. Public Works Director: Request Approval of the 2014 Motor Fuel Tax supplemental resolution
 - 7. Public Works Director: Request Approval of the 2017 Motor Fuel Tax supplemental resolution
 - 8. Public Works Director: Recommendation to Approve the Purchase of a 2019 Ford F250 Pickup Truck through the Northwest Purchasing Cooperative which is equivalent to the State of Illinois CMS joint purchasing program
 - 9. Public Works Director: Recommendation to award bid for Water & Sewer Utility repair and maintenance
- K. Consent Agenda
 - 1. Payroll: 9/19/2018 in the amount of \$1,226,667.40
 - 2. Payables: 9/25/2018 in the amount of \$1,710,099.14
 - 3. ReMax Partners: Client Appreciation Tailgate 9/30/2018
 - 4. Stickney-Forest View Lions Club: Solicit Funds 10/12/2018 & 10/13/2018
 - 5. Block Party: 1500 block of Clinton 10/20/2018 RD 10/21/2018

City Clerk Margaret Paul

Total Items: 24