

August 14, 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 7/24/2018

D. Bid Openings

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

F. Reports from the Mayor

1. Appointment of Randy Kantner to the Ethics Commission
2. Appointment of Rosemary A. Caruk to the Library Board
3. Regulating the Licensing of Raffles – Ordinance

G. Reports from the Clerk

1. Reconsideration of Handicap Parking Application at 1970 S. Elmwood
2. Updating and Codification of Ordinances – Ordinance

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Ald. Lennon: Halfway to St. Patrick's Day Event 9/8/2018

J. Reports from the Staff

1. Assistant City Administrator: 2018 Holiday Decoration RFP
2. Del Galdo Law Group: Code Amendment – Sweepstakes Kiosk ordinance
3. Del Galdo Law Group: Meijer Settlement resolution
4. Del Galdo Law Group: Bounce ordinance and resolution
5. City Attorney: Settlement of Case No. 17L011421
6. City Attorney: Settlement of Case No. 2016L3334
7. Public Works: 2018 Motor Fuel Tax maintenance resolution
8. City Administrator: Berwyn Recreation Center: Fire Alarm System Complete Bid Review and Recommendation of Contract Award
9. Finance Director: 2017 Comprehensive Annual Financial Report

K. Consent Agenda

1. Payroll: 7/25/2018 in the amount of \$1,163,856.25 and 8/8/2018 in the amount of \$1,181,133.91
2. Payables: 8/14/2018 in the amount of \$2,136,695.05
3. Handicap Parking Application #1207 – 1529 S. Kenilworth – Deny
4. Handicap Parking Application #1211 – 2518 S. East – Deny
5. Handicap Parking Application #1215 – 3832 S. Highland – Deny
6. North Berwyn Park District: Nuestra Raices Back to School Fiesta 8/18/2018
7. MacNeal: Unity Celebration 9/7/2018
8. St. Michael: Rummage Sale 9/22, 9/23, 9/29 & 9/30 of 2018
9. JenCare: Master Grill Festival 10/6/2018
10. Block Party: 6900 block of 30th Place 8/18/2018 RD 8/25/2018
11. Block Party: 2300 block of Harvey 8/18/2018 RD 8/25/2018
12. Block Party: 6500 block of Fairfield 8/18/2018 RD 8/25/2018
13. Block Party: 1400 block of Clinton 8/25/2018 RD 9/1/2018
14. Block Party: 1800 block of Clinton 8/25/2018 RD 9/1/2018
15. Block Party: 1600 block of Home 8/25/2018 RD 9/1/2108
16. Block Party: 1900 block of Harvey 8/25/2018 RD 9/8/2108
17. Block Party: 2900 block of Kenilworth 8/25/2018 RD 9/8/2018
18. Block Party: 1800 block of Cuyler 9/1/2018 RD 9/8/2018
19. Block Party: 1300 block of Wesley 9/22/2018 RD 9/23/2018
20. Block Party: 1400 block of Kenilworth 9/22/2018 RD 9/28/2018
21. Collection & Licensing Department for the months of June & July, 2018
22. Building & Local Improvement Permits issued in the month of July, 2018