

August 28, 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 8/14/2018

**D. Bid Openings**

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

**F. Reports from the Mayor**

1. Appointment of Wayne D. Sedore to the 9-1-1 Board
2. Appointment of Richard Leja to the 9-1-1 Board
3. Auxiliary Review Board Reappointments: Tracy Cipriani and James Malizzio
4. Berwyn Library Board Reappointments: Cynthia Hayes
5. Berwyn Community Relations Commission Reappointments: Queenie Costa, Susan Greenburg, Joel Oswald, Gil Pena, Joseph Schejbal and Amanda Venditti

**G. Reports from the Clerk**

**H. Zoning Boards of Appeals**

1. Request for Side Yard Setback Variations – 6535 W. 16<sup>th</sup> Street – An Ordinance Approving Side Yard Setback Variations to Build a Single-Family Residence that Encroaches into the Side Yard Setbacks on Property Located within the C-1 Neighborhood Mixed-Use Zoning District, at the Address Commonly Known as 6535 W. 16<sup>th</sup> Street, Berwyn, Illinois – Jaime Garcia D/B/A Merriment Homes, Inc

**I. Reports from the Aldermen, Committees and Board**

1. Police and Fire Commission: Probationary Paramedic/Firefighter appointment of Spence Hill
2. Ald. Reardon: Sexual Harassment Policy Ad hoc Committee meeting minutes of 5/7/2018 & 8/20/2018
3. Ald. Reardon: Painting of Oak Park underpass on 8/11/2018
4. Ald. Reardon: Reformat of Accounts Payable Report
5. Ald. Santoy: Budget & Finance meeting minutes of 8/8/2018

**J. Reports from the Staff**

1. Police Chief: Berwyn Police Explorer Recognition Award
2. City Attorney: Settlement of Case No. 16 WC 011673
3. Library: Staff Vacancies
4. Assistant Finance Director: Contract for Third Party Collections

**K. Consent Agenda**

1. Payroll: 8/22/2018 in the amount of \$1,211,320.21
2. Payables: 8/28/2018 in the amount of \$1,200,455.95
3. Ald. Ruiz: Annual End of Summer 6<sup>th</sup> Ward Block Party 9/29/2018
4. Block Party: 1800 block of Lombard 9/1/2018 RD 9/2/2018
5. Block Party: 1300 block of Clarence 9/2/2018
6. Block Party: 1500 block of Clarence 9/8/2018 RD 9/15/2018
7. Block Party: 3100 block of Maple 9/15/2018 RD 9/16/2018
8. Block Party: 1900 block of Wisconsin 9/15/2018 RD 9/22/2018
9. Handicap Parking Application #1205 – 1507 S. East Ave – Deny
10. Handicap Parking Application #1209 – 1820 S. Wesley – Deny
11. Handicap Parking Application #1210 – 3842 S. Harvey – Approve Zone
12. Handicap Parking Application #1212 – 2118 S. Wesley – Approve Space
13. Handicap Parking Application #1213 – 3642 S. Euclid – Approve Space
14. Handicap Parking Application #1216 – 1341 S. Kenilworth – Approve Space

City Clerk Margaret Paul

Total Items: 30