

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 COW Minutes of February 25, 2020

**D. Bid Openings**

**E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation**

1. BDC: An Ordinance entitled “An Ordinance of the City of Berwyn, Cook County, Illinois, Approving First Amendment to Tax Increment Redevelopment Plan and Project for the Harlem Avenue Redevelopment Project Area”
2. BDC: An Ordinance entitled “An Ordinance of the City of Berwyn, Cook County, Illinois, Designating the First Amended Harlem Avenue Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act
3. BDC: An Ordinance entitled “An Ordinance of the City of Berwyn, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the First Amended Harlem Avenue Redevelopment Project Area”
4. BDC: An Ordinance entitled “An Ordinance of the City of Berwyn, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Ridgeland Avenue Redevelopment Project Area”
5. BDC: An Ordinance entitled “An Ordinance of the City of Berwyn, Cook County, Illinois, Designating the Ridgeland Avenue Redevelopment TIF Project Area of said City Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act”
6. BDC: An Ordinance entitled “An Ordinance of the City of Berwyn, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Ridgeland Avenue Redevelopment Project Area”
7. BDC: Resolution Approving the 30<sup>th</sup> Annual Route 66 Car Show on 8/29/2020 and Authorization of City Services and Necessary Street Closures

**F. Reports from the Mayor**

1. Proclamation: Women’s History Month – March 2020
2. An Ordinance entitled “An Ordinance Amending Chapter 262 of the Codified Ordinances of Berwyn Regarding Increasing the Number of Commissioners on the Fire and Police Commission from Three to Five”
3. Appointment of Alice Solis and Kenneth Waszak to the Fire and Police Commission
4. Police Chief: Recommended Board Appointments Due to Retirements – Germane to F-5, F-6, F-7
5. Appointment of Michael G. Cirolia to the Auxiliary Review Board
6. Appointment of Michael G. Cirolia to the 9-1-1 Emergency Telephone System Board
7. Appointment of Guy Papa to the 9-1-1 Emergency Telephone System Board

**G. Reports from the Clerk**

**H. Zoning Boards of Appeals**

1. Findings of Fact and Ordinance entitled “An Ordinance Approving a Preliminary and Final Plan for a Planned Development/Special Use within the C-2 Traditional Mixed-Use Zoning District at the Addresses Commonly Known as 6737-6747 W. Cermak, 2207-2211 S. Oak Park Avenue, and 2215-2219 S. Oak Park Avenue – GW Cermak Oak Park, LLC”

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

1. Ald. Reardon: Youth Crossroads Spring Service Trip
2. Ald. Reardon: Denial of Superzone Parking Designation for 3000 Block of Maple

**J. Reports from the Staff**

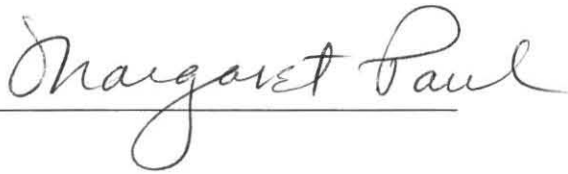
1. Deferred Item J-3 from 2/11/20 – Superzone Parking
2. Deferred Item J-4 from 2/11/20 – Superzone Decals

BERWYN CITY COUNCIL  
REGULAR MEETING – MARCH 10, 2020  
AGENDA

3. Police Chief: Permission and Authorization for NBPD Easter Parade on 4/11/20 – Informational
4. Police Chief: Permission and Authorization for St. Mary of Celle Stations of the Cross Procession on 4/10/20 – Informational
5. Fire Chief: Request for Permission to Hire Next Qualified Candidate – Firefighter/Paramedic
6. City Attorney: Authorization for Settlement of 2019L004114 in the amount of \$165,000.00
7. Public Works Dir.: Authorization to Request Proposals for Landscaping Maintenance in the Four Commercial Corridors
8. Finance Dir.: 2020 Appropriation **Ordinance** entitled “**The Annual Appropriation Ordinance of the City of Berwyn, Cook County, Illinois for the Fiscal Year 2020**”

**K. Consent Agenda**

1. Payroll: 2/19/20 in the amount of \$1,245,185.25 - Informational
2. Payables: 02/27/20 to 03/11/20 in the amount of \$333,134.91 – Informational
3. Building and Local Permits – February 2020 – Informational
4. Finance Dir.: List of Business Licenses Issued in January and February 2020 – Informational
5. Finance Dir.: Ordinance Fines Collected by City of Berwyn in January and February 2020 - \$30,743 – Informational
6. Finance Dir.: Compliance Tickets Collected by Police Dept. in January and February 2020 - \$12,845 – Informational
7. Finance Dir.: Adjudication Fines Collected by Police Dept. in January and February 2020 - \$4,230 – Informational
8. Finance Dir.: Parking Tickets Collected by City of Berwyn in January and February 2020 - \$261,186.02 – Informational
9. Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in January and February 2020 - \$16,500 – Informational
10. Finance Dir.: Court Fines Collected by the Municipal Dept. of Circuit Court in January and February 2020 - \$8,888.60 – Informational
11. Event Request: **Fitzgerald’s – American Music Festival** – July 2-5, 2020
12. Handicapped Parking Application #1311 – 1939 S. Harvey – **Denial of Space**



City Clerk      No. of Items: 38

