

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. Due to Governor Pritzker's Executive Order No. 8 issued on March 20, 2020 limiting to 10 the number of people allowed to congregate and Executive Order No. 5, section 6 suspending In-Person Participation rules for Elected Officials this meeting is allowing remote participation. Berwyn City Hall is closed to the Public to prevent the spread of the Covid-19 virus.

PUBLIC PARTICIPATION: PLEASE READ

Staff will stream this meeting live using Face Book. Please go to the City of Berwyn Face Book page to view. **Any person wishing to submit comments for the Open Forum for this or future meetings may do so in writing, by e-mail, or by telephone. Your comments will be announced during the Open Forum section of the meeting. You may submit your comments to Clerk Margaret Paul through the U.S. Mail at 6700 West 26th Street, Berwyn, IL 60402, by E-mail at Mpaul@ci.berwyn.il.us or by telephone at 708-749-6451. All comments received by 7:45 p.m. on 5/12/2020 will be announced at this meeting. All comments received after this time limit will be placed on future City Council agendas. Please include a reference that you wish your comments to be made a part of the City Council Meeting Record.**

A. Pledge of Allegiance and Moment of Silence

B. Open Forum

1. An email from Amanda Bailey-Golden regarding May's Lounge-Local Gaming License
2. An email from Rita Maniotis presenting resources for "Sensible Guidelines" for future decisions on the health and welfare of community.

C. Approval of Minutes

1. Regular City Council Meetings of April 28, 2020

D. Bid Openings

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

1. BDC: **A Resolution authorizing and approving an Intergovernmental Agreement with certain taxing districts related to the Harlem Avenue TIF Amendment for the City of Berwyn, County of Cook, State of Illinois.**
2. BDC: **An Ordinance Amending Table 1244.02 (Use Table) of Chapter 1244 (Uses), and Chapter 1254 (Definitions) in Title 4 (Zoning), Part Twelve (Planning and Zoning) of the Codified Ordinances of Berwyn relative to Massage Therapy Establishments.**
3. BDC: **An Ordinance Amending the City of Berwyn Code of Ordinances: Part Eight, Business Regulations and Taxation Code; Title Two, Business Regulation; Section 801.06, Qualifications of Applicants; and Part Fourteen, Building and Housing Code; Title Six, Miscellaneous Building Regulations; Section 1480, Vacant Buildings and Property.**
4. BDC: **An Ordinance Authorizing and Approving a Certain Redevelopment Agreement with LaParra Inc. for the City of Berwyn, State of Illinois.**
5. BDC: **An Ordinance Authorizing and Approving a Certain Redevelopment Agreement with La Lupita Restaurant, Inc. for the City of Berwyn, State of Illinois.**

F. Reports from the Mayor

1. Proclamation: May 10-16 as National Hospital Week.

G. Reports from the Clerk

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees, and Boards

1. Alderman Nowak: Reconsideration to Approve Previously Denied Handicap Space at 1341 S. Home Avenue.
2. Police and Fire Commission: (7) Probationary Police Officers approved by City Council on March 24, 2020. Appointment of Paolo Lanzisero, Humberto Zamudio, Jeremy Mendez, Matthew Cerniglia, Marco Franco, Jamie Nikischer and Abraham Izaguirre.
3. Police and Fire Commission: Promotion of John Magnus to Lieutenant.
4. Police and Fire Commission: Promotion of Michael Fellows to Sergeant.
5. Police and Fire Commission: Promotion of Brad Mann to Sergeant.

Berwyn City Council
Regular Meeting – May 12, 2020
Agenda

J. Reports from the Staff

1. Police Chief: Request to contact Police and Fire Commission for next qualified Lieutenant.
2. Police Chief: Request to contact Police and Fire Commission for next qualified Sergeant.
3. Police Chief: Request to contact Police and Fire Commission for next qualified Sergeant.
4. Pub Works Dir: Request to Award the Purchase of a Four (4) Ton Trailer Mounted Asphalt Hot Box and Recycler from Midwest Paving Equipment.
5. City Admin: Police and Fire Pension Fiduciary Funds Renewal.
6. City Admin: Property, Inland Marine, and Auto Physical Damage Insurance Renewal.

K. Consent Agenda

1. Payroll: 04/29/20 in the amount of \$1,179,848.94 – Informational
2. Payables: 04/30/20 to 05/13/20 in the amount of \$1,306,978.00 – Informational
3. Building Department – Building and Local Improvement Permits issued for April, 2020 – Informational
4. Finance Dir.: List of Business Licenses Issued in Mar/April, 2020 – Informational
5. Finance Dir.: Ordinance Fines Collected by COB in Mar/April, 2020 \$16,616.60 – Informational
6. Finance Dir.: Compliance Tickets Collected by BPD in Mar/April, 2020 - \$5,005.00 – Informational
7. Finance Dir.: Adjudication Fines Collected by BPD in Mar/April, 2020 - \$4,550.00 – Informational
8. Finance Dir.: Parking Tickets Collected by COB in Mar/April, 2020 - \$114,560.00 – Informational
9. Finance Dir.: Seizure & Impound Fees Collected by BPD in Mar/April 2020 - \$5,500.00 – Informational
10. Finance Dir.: Court Fines Collected by the Municipal Dept. of Circuit Court applied March 4, 2020 - \$2,363.14 - Informational

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 28

