# AGENDA Berwyn City Council May 26, 2020 at 8:00 PM

Margaret Paul City Clerk

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 26<sup>th</sup> 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 5/26/2020 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. 8<sup>th</sup> Ward Resident, Edie Dorian is Requesting the City of Berwyn publish a tally on the number of residents diagnosed with Covid-19 and the number of fatalities.

## C. Approval of Minutes

1. Regular City Council Meetings of May 12, 2020

#### D. Bid Openings

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

- 1. BDC: First Quarter 2020 Report.
- 2. BDC: Update on "WhyBerwyn Marketing Campaign."
- 3. BDC: A Resolution Authorizing and Approving a Certain letter of Intent for the Purchase of Property Located at 3322 South Oak Park Avenue for the City of Berwyn, County of Cook, State of Illinois.
- 4. BDC: An Ordinance Repealing and Replacing Ordinance Number Related to the Vacation, Abrogation and Release of a Certain Alley Located within the City of Berwyn, County of Cook, State of Illinois.
- 5. BDC: An Ordinance Amending the City of Berwyn Code of Ordinances Part Eight, Business Regulation 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. (Ordinance Deferred from 05/12/20 attached).

## F. Reports from the Mayor

## G. Reports from the Clerk

#### **H** Zoning Boards of Appeals

#### I. Reports from the Aldermen, Committees, and Boards

Alderman Santoy: Budget and Finance Committee Meeting Minutes, Thursday, May 7, 2020.

#### J. Reports from the Staff

- IT Director: Recommendation to Replace and Modernize the Core City Server Infrastructure 8-Node vSan Dell Server Cluster Lease.
- Police Chief: Request to Change the Scope and Existing Fine/Payment Structure of Our Current Local Ordinance and Vehicle Compliance and City Code Violation Enforcement Citation Programs.
- 3. Police Chief: Request to Authorize to Purchase a Climate Controlled Storage Container.
- 4. Fire Chief: Request to Waive the Bidding Process and Purchase 3 New Zoll X Series Monitor/Defibrillators.

#### K. Consent Agenda

- 1. Payroll: 05/13/20 in the amount of \$1,288,865.65 Informational.
- 2. Payables: 05/14/20 to 05/27/20 in the amount of \$1,253,048.98 Informational.
- 3. Handicapped Parking Application: #1315 2300 S. Kenilworth Ave Override to Approve Space

#### Committee / Ward Announcements

Adjournment

No. of Items: 15

Margaret Paul, City Clerk