# AGENDA Berwyn City Council

Margaret Paul City Clerk

July 14, 2020 at 8:00 PM

The City of Berwyn is now in Phase 4 of the COVID-19 Restore Illinois Plan. Gov. Pritzker's Executive Order 2020-43 now allows the public to attend public meetings. Capacity for meetings is limited to the "lesser of 50 attendees or fifty percent of room capacity". State law allows Elected Officials to remotely participate in meetings under a declared State Emergency. (P.A. 101-0640). The Mayor and City Council welcome you to attend City Council meetings. Seating will be limited. Please note: comments are permitted only during Open Forum portion of the agenda and only for items not already on the agenda.

#### **PUBLIC PARTICIPATION: PLEASE READ**

Staff will live-stream the meeting. View the meeting on the City's Face Book page, website or on YouTube. 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 <a href="Mpaul@ci.berwyn.il.us">Mpaul@ci.berwyn.il.us</a> or by telephone at 708-749-6451. All comments received by 6:00 p.m. on 7/14/2020 will be announced at this meeting. Comments received after the time limit will be placed on future City Council agendas. Please include a reference in your message that you wish to comment for Open Forum.

### A. Pledge of Allegiance and Moment of Silence

#### B. Open Forum

#### C. Approval of Minutes

1. Committee of the Whole and Regular City Council Meeting of June 23, 2020.

#### D. Bid Openings

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

#### F. Reports from the Mayor

- 1. **Proclamation** June 19th, 2021 and all future June 19th's Juneteenth Day of Observance in the City of Berwyn.
- 2. Distribution of CARES Act Funding to municipalities in Cook County includes Berwyn Informational.

#### G. Reports from the Clerk

- 1. **Ordinance** approving the editing and inclusion of previously passed ordinances.
- 2. Cook County Clerk is encouraging everyone to submit an application to vote by mail for the upcoming November 3, 2020 election. Cook County is now accepting Mail-In Ballot Applications Informational.

#### H Zoning Boards of Appeals

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

1. Ald. Ramirez: Discussion concerning fireworks to be referred to the Police and Fire Aldermanic Committee.

#### J. Reports from the Staff

- 1. Police Chief: Requesting approval to contact the Police and Fire Commission to promote.
- 2. Police Chief: Requesting approval to contact the Police and Fire Commission to promote.
- 3. Public Works Director: Approval to purchase a 2020 Cat CB 1.8 Paving Compactor.
- 4. Public Works Director: Award PY 2019 CDBG and 2020 cost shared sidewalk replacement project to M & J Asphalt Paving Co.
- 5. Public Works Director: Award PY 2019 CDBG LED Luminaire replacement project to Lyons Electric Co.
- 6. Public Works Director: IEPA Low Interest Loan Program and Related Legislation:
  - A. A **Resolution** of the city of Berwyn, Cook County, Illinois Authorizing a Representative to Sign Loan Documents for the Public Water Supply Loan Program State Revolving Fund Loan Number L175289.
  - B. A **Resolution** of the City of Berwyn, Cook County, Illinois Authorizing a Representative to Sign Loan Documents for the Water Pollution Control State Revolving Fund Loan Number L175290.
  - C. An **Ordinance** Authorizing the City of Berwyn, County of Cook to Borrow Funds from the Public Water Supply Loan Program for the City of Berwyn, County of Cook, State of Illinois.
  - D. An **Ordinance** Authorizing the City of Berwyn, County of Cook to Borrow Funds from the Water Pollution Control Loan Program for the City of Berwyn, County of Cook, State of Illinois.

#### K. Consent Agenda

1. Payroll: 06/24/2020 in the amount of \$1,240,824.04 - Informational.

In accordance with the provisions of the Americans with Disabilities Act, any individual in the need of a reasonable accommodation in order to participate in or benefit from attendance at a City of Berwyn public meeting should contact City Clerk Margaret Paul at (708) 788-2660 as early in advance as possible.

#### Berwyn City Council Regular Meeting – July 14, 2020 Agenda

- 2. Payroll: 07/08/2020 in the amount of \$1,229,686.86 Informational.
- 3. Payables: 06/25/20 thru 07/15/20 in the amount of \$1,782,658.79 Informational.
- 4. Finance Dir.: List of Businesses Licensed in June 2020 Informational
- 5. Finance Dir.: Ordinance Fines Collected by City of Berwyn in June 2020 \$15,495.00 Informational
- 6. Finance Dir.: Compliance Tickets Collected by Police Dept. in June 2020 \$1,090.00 Informational
- 7. Finance Dir.: Adjudication Fines Collected by Police Dept. in June 2020 \$2,525.00 Informational
- 8. Finance Dir.: Parking Tickets Collected by City of Berwyn in \$67,357.01 Informational
- 9. Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in \$4,000 Informational
- 10. Handicapped Parking Application: #1314 2310 S. Highland Ave. Approval of ZONE.
- 11. Handicapped Parking Application: #1318 2341 S. Elmwood Ave. Denial of SPACE.
- 12. Handicapped Parking Application: #1319 **1341 S. Kenilworth Ave. Approval** to keep signs previously installed.
- 13. Building Dir.: Building and Local Improvement Permits June 2020 Informational

Committee / Ward Announcements

Adjournment

Margaret Paul, City Clerk

No. of Items: 29