AGENDA Berwyn City Council July 28, 2020 at 8:00 PM

Margaret Paul City Clerk

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 and 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 Mpaul@ci.berwyn.il.us or by telephone at 708-749-6451. All comments received by 6:00 p.m. on 7/28/2020 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. Regular City Council Meeting of July 14, 2020.
- D. Bid Openings
 - 1. Library Carpet Project: Recommendation to award bid to Pinnacle Flooring Co: \$61,620.00
 - 2. Library Moving Project: Recommendation to award bid to Hallett Movers: \$15,950.00
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation
- F. Reports from the Mayor
 - 1. Proclamation: In honor and memory of Joseph J. Lanzillotti
 - 2. Proclamation: In honor and memory of Officer Charles A. Schauer
- G. Reports from the Clerk:
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees, and Boards
 - 1. Police and Fire Commission: Promotion of Salvador Gamino to Berwyn Police Lieutenant
 - 2. Police and Fire Commission: Appointment of Luis E. Hernandez as Berwyn Probationary Police Officer
 - 3. Berwyn Complete Count Census 2020 Committee: Report from Census Partner Erie House
- J. Reports from the Staff
 - 1. Police Chief: Recognition Award Presentation to Sgt. James Tadrowski and Sgt. Rickey Smith
 - 2. Police Chief: Requesting Authority to Purchase 5 Vehicles: \$160,470.00
 - 3. City Administrator: Permission to Seek Bids: Lighting Replacement at Police Dept. and City Hall
 - 4. Finance Director: Amendment to Extend Line of Credit and Ordinance: An Ordinance Authorizing and Approving the First Amendment of a Certain Revolving Credit Agreement Between the City of Berwyn and BMO Harris Bank N.A. for the City of Berwyn, County of Cook, State of Illinois
- K. Consent Agenda
 - 1. Payroll: July 22, 2020: \$1,361,551.97
 - 2. Payables: July 16 July 29, 2020: \$649,783.56
 - 3. Realty of Chicago: Event Request for August 6, 2020 City Services Requested

Committee / Ward Announcements

Adjournment

Margaret Paul, City Clerk

No. of Items: 15