AGENDA Berwyn City Council

Margaret Paul City Clerk

September 22, 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 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 Sept. 22, 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 Minutes of September 8, 2020
- D. Bid Openings:
 - 1. Police Chief Cimaglia: Approve contract with Omni-Pump Repairs to replace Fire Pump Controller at the Berwyn Police Dept.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted
- F. Reports from the Mayor: Nothing submitted.
- G. Reports from the Clerk: Nothing submitted.
- H. Zoning Boards of Appeals: Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards:
 - 1. Ald. Avila: An **Ordinance** Amending Chapter 484, Section 484.02 of the Codified Ordinances regarding Superzone Parking for the City of Berwyn, County of Cook, State of Illinois.
 - 2. Ald. Santoy: Meeting minutes from September 15, 2020 Budget and Finance Committee (Informational).

J. Reports from the Staff:

- Legal Dept: Ordinances Amending Chapter 292, Section 292.06 (Administrative Hearings), Section 292.99 (Schedule of Fines and Penalties, Chapter 420, Section 420.01 (Illinois Vehicle Code) and Chapter 662.12 (Retail Theft as an Offense).
- 2. City Admin Siaba-Green: Resolution to Approve IGA for Coronavirus Relief Fund.
- 3. Fire Chief Hayes: Permission to waive bidding process to upgrade the Fire Department's Records Management System (RMS).
- 4. PW Director Schiller: Proceed with proposal to complete the City of Berwyn risk and Resilience Assessment and Emergency Response Plan.
- 5. Bldg Director Lazzara Permission to demolish existing house at 2538 S. Grove Ave.
- 6. City Admin Siaba-Green: Summary of Public Art Community Listening Session.
- Finance Dir Daish: 2019 Comprehensive Annual Financial Report and Single-Audit presented during COW (Informational).
- 8. Deferred Item from 9/8/2020: Authorization for contract with Axon for body and in-car cameras.

K. Consent Agenda

- 1. Payroll: Sept 16, 2020: \$1,233,211.35 (Informational)
- 2. Payables: Sept 10 thru Sept 23, 2020: \$1,900,502.88 (Informational)
- 3. Building Dir.: Building and Local Improvement Permits: Nothing submitted.
- 4. Collector's Office: Nothing submitted.

Committee / Ward Announcements

Margaret Jan

Adjournment

No. of Items: 14

Margaret Paul, Qity Clerk