

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 Nov. 10, 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 your comment is to be read at Open Forum.

A. Pledge of Allegiance and Moment of Silence

B. Open Forum

C. Approval of Minutes:

1. Regular City Council Meeting Minutes of October 27, 2020.

D. Bid Openings: Nothing submitted.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

F. Reports from the Mayor:

1. Reappointment of Erika Corona-Owens, Maria G. Salinas, Marta Rodriguez and Emily Diebold as members of the Library Board.
2. Appointment of Nora Laureto to the Library Board.

G. Reports from the Clerk:

1. 2021 Regular City Council Meetings and Holiday Schedule.

H. Zoning Boards of Appeals:

1. Recommendation to Approve Special Use Permit with an **Ordinance** entitled: **An Ordinance Approving a Special use Permit for a Tattoo Parlor use within the C-2 Traditional Mixed-use Zoning District at the Address Commonly Known as 6910 W. Cermak Road, Berwyn, Illinois – Omar and Elizabeth Bates, D/B/A Berwyn Custom Tattoo Company.**
2. Recommendation to Deny the request for Setback Variation for a Second Story Bungalow Addition in the R-2 Bungalow Zoning District at 1628 S. Cuyler Avenue.

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

1. Alderman Ramirez: Discuss recently sent duplicate water bills.
2. Alderman Santoy: October 15, 2020 Minutes for Budget and Finance Committee (Informational).
3. Police and Fire Commission: Appointment of Zachary Erdman as Berwyn Probationary Police Officer.
4. Police and Fire Commission: Appointment of Erica Mendoza as Berwyn Probationary Police Officer.
5. Police and Fire Commission: Appointment of Dominic Savino as Berwyn Probationary Police Officer
6. Police and Fire Commission: Appointment of Elias Galvan as Berwyn Probationary Police Officer.

J. Reports from the Staff:

1. Finance Director: Approval for Bond Refunding BMO Line of Credit Extension/Request Draw with an **Ordinance** entitled: **An Ordinance Authorizing and Providing for a \$3,850,000.00 revolving Line of Credit Loan from BMO Harris Bank N.A. to the City of Berwyn, Cook County, Illinois.**
2. Finance Director: Determination for Estimated 2020 Property Tax Levy (to be collected in 2021) (Informational).
3. PW Director: 2021 Motor Fuel Tax Salt Contract with a **Resolution** entitled: **A Resolution for Maintenance Under the Illinois Highway Code.**
4. PW Director: Request Approval for the 2021 Motor Fuel Tax Maintenance Resolution.

Berwyn City Council
Regular Meeting – July 14, 2020
Agenda

5. Legal/Engineering: Submittal of a Grant Application for IL Transportation Enhancement Program (ITEP) funds for 34th Street Improvements with a **Resolution** entitled: **A Resolution of the City of Berwyn, Cook County, Illinois Authorizing Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for the 34th Street Corridor Improvement Project.**
6. Legal/Engineering: Submittal of a Grant Application for IL Transportation Enhancement Program (ITEP) funds for Access to Transit Improvement Project with a **Resolution** entitled: **A Resolution of the City of Berwyn, Cook County, Illinois Authorizing Submittal of a Grant Application for Illinois Transportation Enhancement Program Funds for the Access to Transit Improvement Project.**

K. Consent Agenda:

1. Payroll Oct 28, 2020: \$1,182,490.57 (Informational).
2. Payables: Oct 29, 2020 thru Nov 11, 2020: \$1,438,385.99 (Informational).
3. Building Dir.: Building and Local Improvement Permits – Oct 2020 (Informational)
4. Fin Dir.: List of Business Licenses Issued in July-Oct 2020 (Informational).
5. Fin Dir.: Ord Fines Collected by COB in July-Oct 2020 \$59,665.00 (Informational).
6. Fin Dir.: Compliance Tickets Collected by BPD in July-Oct 2020 - \$32,265.00 (Informational).
7. Fin Dir.: Parking Tickets Collected by COB in July-Oct 2020 - \$529,335.50 (Informational).
8. Fin Dir.: Seizure & Impound Fees Collected by BPD July-Oct 2020 - \$46,500.00 (Informational).
9. Fin Dir.: Court Fines Collected by the Municipal Dept. of Circuit Court July-Oct 2020 - \$6,273.00 (Informational).
10. Fin Dir.: Ord Fines Collected by COB Police Dept. July – Oct 2020 - \$8,430.00 (Informational).

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 28