Mayor

#### AGENDA

#### Margaret Paul Berwyn City Council Regular Meeting City Clerk

## April 11, 2023 at 8:00 PM

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

The Mayor and City Council welcome your in-person attendance at all public meetings as scheduled. The City of Berwyn continues to live stream the Regular City Council meetings on its YouTube page. You may address the City Council in-person during the Open Forum portion of the City Council's agenda. Written comments submitted to the City Clerk received prior to 2:00 p.m. on the day of the meeting will be provided to all elected officials.

# A. Pledge of Allegiance and Moment of Silence

# B. Open Forum:

# C. Approval of Minutes:

Committee of the Whole and Regular City Council Minutes – March 28, 2023.

## D. Bid Openings:

- 1. PW Director Schiller: CDBG Project Year 2022 Roadway and Sewer Replacement Project.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

# F. Reports from the Mayor:

- 1. Resolution: Annual Corrida Del Mariachi 5K Run on Saturday August 19, 2023.
- G. Reports from the Clerk: Nothing submitted.
- H. Zoning Boards of Appeals: Nothing submitted.

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

1. ETSB Chairman Coniglio: Purchase of Mark43, Inc.'s CAD and Police RMS Technologies for a 3-year contract not to exceed \$1,255,000.00 being funded through American Rescue Act Plan.

# J. Reports from the Staff:

- 1. Police Chief Cimaglia: Add 3<sup>rd</sup> Morton West High School Resource Officer.
- 2. Police Chief Cimaglia: Request to Hire One (1) Probationary Police Officer from Later Eligibility Pool.
- 3. Police Chief Cimaglia: Revenue Collections for March, 2023 Informational.
- 4. Fire Chief Hayes: Purchase a New Pierce Enforcer Pumper Engine. Price not to Exceed \$768,000.00.
- 5. Fire Chief Hayes: Purchase Records Management System-Image Trend for Fire RMS Software Funded through American Rescue Act. Not to Exceed \$125,000.00.
- 6. PW Director Schiller: RESOLUTION: Authorizing the Mayor to sign a Local Public Agency Funding Agreement for Federal Participation with the Illinois Department of Transportation for the Access to Transit 26th Street Streetscape Improvements.
- 7. Library Director Sheedy: Annual Summer Ready Challenge Kick-Off on June 3, 2023 from 10AM to 12PM in Auxiliary Parking Lot at Berwyn Library.

#### K. Consent Agenda:

- 1. Payroll: 03/29/23 \$1,470,759.50 Informational.
- 2. Payables: 03/30/23 to 04/12/23 in the amount of \$1,282,917.99 Informational.
- 3. Building and Local Improvement Permits Issued March 2023 Informational.
- 4. Finance Dept. Nothing submitted.

#### NORTH BERWYN PARK DISTRICT (NBPD) - City Services Requested on following (3) Events.

- 5. NBPD Event App Annual 5K Run on August 19, 2023 8:00AM to 10:00AM City Services Requested.
- 6. NBPD Event App Race Set-Up/After Party on August 19, 2023 8:00AM to 3:00PM 16th Street Closure from Oak Park Ave to East Avenue - City Services Requested.
- 7. NBPD Event App Car Show on August 19, 2023 8:00AM to 3:00PM Wesley Avenue 16th Street to 18th Street & Alley South of 16th Street between Wesley & Euclid Avenues.

### BERWYN PARK DISTRICT (BPD) - City Services Requested on following (7) Events.

- 8. BPD Touch-A-Truck at Liberty Cultural Center on May 17, 2023 from 4:30PM to 6:30PM.
- BPD Concerts in the Park at Proksa Park on June 8, 2023 7:00PM to 9:00PM.
- 10. BPD Movies in the Park at Proksa Park on June 16, 2023 7:00PM to 9:00PM.
- 11. BPD Movies in the Park at Proksa Park on July 7, 2023 7:00PM to 9:00PM.
- 12. BPD Concerts in the Park at Proksa Park on July 13, 2023 7:00PM to 9:00PM.
- 13. BPD Concerts in the Park at Proksa Park on August 10, 2023 7:00PM to 9:00PM.

# Berwyn City Council Regular Meeting Agenda April 11, 2023 continued

- 14. BPD Movies in the Park on August 11, 2023 7:00PM to 9:00PM.
- 15. BPD Berwyn Brew Fest at Proksa Park 1:00PM to 6:00PM.
- 16. Event App Stay and Play Anniversary Party at 19th & Harvey from 8:00AM to 9:00PM.
- 17. Event App Memorial Day Observance City Hall Memorial Between 10:00AM & 12:00NOON.
- 18. Block Garage Sale 1900 S. Clinton Ave. on 05/27/23 R/D 05/28/23 No City Services Requested.
- 19. Block Party 1900 Block of Clinton Ave. 05/27/23 RD 05/28/23. City Services Requested.

Committee / Ward Announcements

Adjournment

Margaret Paul, City Clerk

No. of Items: 29