#### **AGENDA**

Margaret Paul

Mayor

# Berwyn City Council Regular Meeting

City Clerk

April 25, 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:

1. Committee of the Whole and Regular City Council Minutes - April 11, 2023

#### D. Bid Openings:

 PW Dir. Schiller: Award 2023 Landscape Maintenance and Watering for Roosevelt Rd corridor, Cermak Rd and Ogden Ave corridors to Diaz Group, LLC.

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

- 1. BDC Dir. Hulseberg: Tourism Grant Award Informational.
- 2. BDC Dir. Hulseberg: Street Closure Request for one (1) block south of Roosevelt Rd on Clinton Ave for the Berwyn Shops Opening on 05/05/23.
- 3. BDC Dir. Hulseberg: 2022 Vacancy Report/Update on Vacancy Ordinance Implementation Informational.
- 4. BDC Dir. Hulseberg: 2023 1st Quarter BDC Report Informational.
- BDC Dir. Hulseberg: Proposed Contract Renewal between the City of Berwyn and the BDC to provide economic development activities and services. RESOLUTION: A Resolution Approving an Agreement with Berwyn Development Corporation to Provide Funding for Economic Development Activities and Services in the Amount of \$875,000.00.

#### F. Reports from the Mayor:

- 1. Appointment of James Emory Nichols to fill vacancy in Auxiliary Review Board.
- 2. RESOLUTION: Annual Baseball Parade on Saturday, April 29, 2023.
- G. Reports from the Clerk: Nothing submitted.
- H. Zoning Boards of Appeals: Nothing submitted.

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

- 1. Alderman Ruiz: 2<sup>nd</sup> Annual Hispanic Heritage Month Parade and Festival Informational.
- 2. Alderman Lennon: An ORDINANCE Amending Chapters 426 and 460 of the Codified Ordinances of Berwyn Regarding Street Racing, Drifting and Related Activities for the City of Berwyn, County of Cook, State of Illinois.

## J. Reports from the Staff:

- 1. City Attorney Bertuca: Authorize settlement of 19WC001327 in the amount of \$16,277.40.
- 2. PW Dir. Schiller: PROCLAMATION: Arbor Day April 28, 2023.
- 3. PW Dir. Schiller: Approve Purchase of a Caterpillar 2022 920 Wheel Loader through the Sourcewell Purchasing program from Altorpher Cat for a total cost of \$148,655.00 and disposal of the 2005 Case 721 D through auction.

#### K. Consent Agenda:

- 1. Payroll: 04/12/23 \$1,597,042.39 Informational.
- 2. Payables: 04/13/23 to 04/26/23 in the amount of \$1,027,294.24 Informational.
- 3. Berwyn Park District: Community Garage Sale on June 11, 2023 from 9AM to 2PM Informational.
- 4. Block Party 3100 Block of Maple Ave. 06/10/23 RD 06/11/23. City Services Requested.
- 5. Block Party 2300 Block of Euclid Ave. 07/01/23 RD 07/15/23. City Services Requested.
- 6. Handicapped Parking Application #1451 1843 S. Wesley Ave Deny Space.

Committee / Ward Announcements

Adjournment

No. of Items: 20

Margaret Paul, City Clerk