AGENDA

Berwyn City Council Regular Meeting Mayor

City Clerk

Margaret Paul

September 12, 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. Regular City Council Minutes - August 22, 2023.

D. Bid Openings:

- 1. PW Dir. Schiller: Award Design and Construction Engineering for the Ogden Avenue Water Main, Sewer and Roadway Improvements (FAIN SLFRP0389) to Christopher B. Burke Engineering, Ltd. (CBBEL) for an estimated fee of \$1,062,630.00.
- 2. PW Dir. Schiller: Award 2023 MFT Pavement Markings Contract to Superior Road Striping, Inc. in the amount of \$140,797.00 plus a 5% contingency (\$7,040.00).
- 3. PW Dir. Schiller: Award 2023 MFT Crack Filling Contract to SKC Construction, Inc. in the amount of \$81,600.00, plus a 5% contingency (\$4,080.00).
- 4. PW Dir. Schiller: Award 2023 MFT Residential Luminaire Replacement Contract to Lyons Electric in the amount of \$138,833.00.

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

1. BDC Dir Hulseberg: 2023 Quarterly Report (2nd Qtr. April-June) – Informational.

F. Reports from the Mayor:

- 1. Proclamation: Celebrating Gina Tremonte/Gina's Italian Ice's 46 Years in Business.
- 2. Proclamation: Celebrating September 15, 2023 thru October 15, 2023 as "National Hispanic Heritage Month".

G. Reports from the Clerk:

1. Resolution to Release Closed Session Minutes

H. Zoning Boards of Appeals: Nothing submitted.

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

- 1. Ald. Ruiz: Request Approval Public Works Competitive Bidding Waiver Increase.
- 2. Ald. Ruiz: Request Approval Alley Clean-Up Program.
- 3. Ald. Fejt: Building, Zoning, Planning Meeting Minutes from 09/05/23 Informational.

J. Reports from the Staff:

- 1. City Attorney Bertuca: Authorize settlement of 17WC034605, 17WC034606, 20WC013292, 20WC013293, 20WC013294 & 20WC020751 in the amount of \$10,000.00.
- 2. City Attorney Bertuca: Authorize settlement of 20WC014667 in the amount of \$31,480.46.
- 3. City Attorney Bertuca: Authorize settlement of 22WC008013 in the amount of \$16,733.39.
- 4. Police Chief Cimaglia: Revenue Collections for August, 2023 Informational.
- 5. PW Dir Schiller: Recommendation to Approve Pay Estimate #2 for the 2023 Roadway-Resurfacing Program

K. Consent Agenda:

- 1. Payroll: 08/30/23 \$1,522,117.09 Informational.
- 2. Payables: 08/24/23 to 09/13/23 in the amount of \$3,952,916.42 Informational.
- 3. Building and Local Improvement Permits Issued August 2023 –Informational
- 4. Diaz Case Law Open House/Real Estate Event on September 22, 2023 from 5PM to 10PM at 7100 W. 16th Street – Street Closure Requested.
- 5. Block Party 1200 Block of Highland Ave. 09/16/23 NO RD No City Services Requested.
- Block Party 2100 Block of Harvey Ave. 10/14/23 RD 10/28/23 City Services Requested.
- 7. Block Party 1500 Block of Elmwood Ave. 10/21/23 RD 10/22/23 City Services Requested.

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- 8. Block Party 3100 Block of Kenilworth Ave. 10/28/23 RD 11/04/23 No City Services Requested.
- 9. Handicapped Parking Application #1465 2535 S. Harvey Ave. Deny SPACE.
- 10. Handicapped Parking Application #1471 1306 S. Cuyler Ave. Deny SPACE.
- 11. Handicapped Parking Application #1467 6505 W. 19th Street Approve SPACE.
- 12. Handicapped Parking Application #1469 1915 S. Elmwood Ave. Approve SPACE.
- 13. Handicapped Parking Application #1464 1935 S. Oak Park Ave. Deny SPACE.

Committee / Ward Announcements

Adjournment

Margaret Paul, City Clerk

No. of Items: 30