

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 – March 26, 2024.

D. Bid Openings:

1. PW Director Schiller: Award 2024 Roadway Resurfacing Program to Lindahl Brothers, Inc. \$2,417,881.00 plus 5% Contingency, Funded through MFT Program.
2. PW Director Schiller: Award Landscape Maintenance and Watering to Milhouse for a Total Cost of \$50,049.00 Plus the Cost of Any Mulch and Plant Replacement as Quoted and Noted in the Proposal Summary.

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

1. BDC: Vacancy Report Q3 & Q4 2023 – Informational.
2. BDC Director Hulseberg: Approval to Host Small Car Show - Cruise Nites June 2nd, July 1st & August 5th, 2024 from 6PM to 9PM on Windsor Avenue Between Clinton & Grove Avenues.
3. Introduction of Pedro Guerra as the Chamber Manager – Informational. (No Communication Submitted).

F. Reports from the Mayor:

1. **ORDINANCE: An Ordinance Amending Chapter 801, Section 801.10 Duties of Licensees, Of the Codified Ordinances of Berwyn Regarding the Rodent Abatement for the City of Berwyn, County of Cook, State of Illinois.**
2. **RESOLUTION:** All Associated Events Related to North Berwyn Park District 5K Run and Approval of Requested City Services for 08/17/24.
3. **PROCLAMATION:** Marking the Last Friday in April as the Official Arbor Day.

G. Reports from the Clerk: Nothing submitted.

H. Zoning Boards of Appeals: Nothing submitted.

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

1. Fire & Police Commission: Next Eligible Firefighter/Paramedic Candidate on the Police Sergeant's Promotion List with an Effective Start Date of 04/09/24 – Informational.
2. Fire & Police Commission: Next Eligible Candidate on the Entry Level Eligibility List with an Effective Start Date of 04/08/24 – Informational.

J. Reports from the Staff:

1. City Attorney Bertuca: Authorize settlement of 21WC018923 in the amount of \$16,733.80.
2. City Attorney Bertuca: **ORDINANCE: An Ordinance Amending Ordinance No. 23-5 by Correcting a Scrivener's error Contained Therein Regarding the Vacation of a Certain Alley Located Within the City of Berwyn, County of Cook, State of Illinois.**
3. Police Chief Cimaglia: Promotion to Sergeant/Oath of Office Robert A. Trofimchuk – Informational.
4. Fire Chief Hayes: Introduction/Oath of Office Calvin Woodard as a Probationary/Firefighter Paramedic – Informational.
5. Police Chief Cimaglia: Approval of North Berwyn School District 98's Request to Conduct Annual Cancer Walk on Wednesday 05/15/24 between 5PM and 6PM (Map Included in Packet) – Informational.
6. Police Chief Cimaglia: Approval of Alderman Ruiz' Request to Host Hispanic Parade and Festival on 09/29/24 – Pending Map and Insurance Compliance – Informational.
7. City Administrator Green: **ORDINANCE: An Ordinance Amending Chapter 823, Section 823.01, 823.02 and 823.03 of the Codified Ordinances Regarding Casual Sales for the City of Berwyn, County of Cook, State of Illinois.**

8. Public Works Dir Schiller: Recommendation to Approve the 2023 Residential Luminaire Replacement Project Pay Estimate #1 in the Amount of \$124,216.20.
9. Senior Services Supervisor: Senior Services Lawn & Leaf Removal Program Service Fee Adjustment Effective Spring Season 2024 (05/06/24 – 11/04/24).

K. Consent Agenda:

1. Payroll: 03/27/24 - \$1,548,526.66 – Informational.
2. Payables: 03/28/24 to 04/10/24 in the amount of \$1,511,769.07 - Informational.
3. Combined Veterans of Berwyn Request to Host 2024 Memorial Day Ceremony at City Hall on 05/31/24 Between 10AM and 11:30AM.
4. Block Party 2800 Block of 28th Place 07/27/24 RD 08/03/24 - City Services Requested.

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 24