

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 – May 28, 2024.

D. Bid Openings:

1. PW Dir Schiller: Recommendation to Award the CDBG Project Year 2023 and 2024 Cost Shared Sidewalk Replacement Project.

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

1. Berwyn Township/Health District: 2024 Berwyn Sunday Markets 06/23, 07/21, 8/18, 09/22 and 10/20/24 from 10:00am to 2:00pm – City Services Requested.
2. BDC: Street Closure (Clinton Avenue at Roosevelt Road) for Berwyn Shops Juneteenth Event from Friday, June 14, 2024 at 8:00pm until Saturday, June 15, 2024 at 6:00pm.
3. BDC: Revocation of the Special Use Permit at 7122 W. Ogden Avenue. **ORDINANCE: An Ordinance Approving and Ratifying the Revocation of the Special use Permit for the Cannabis Dispensing Organization use within the C-4 Corridor Commercial Zoning District at the Address Commonly Known as 7122 W. Ogden Avenue, Berwyn, Illinois – Green & Bradley, LLC.**

F. Reports from the Mayor:

1. Appointment of Sandeep N. Agnihotri to the Berwyn Library Board.
2. **PROCLAMATION: Month of June as Pride Month in Support of LGBTQIA+**
3. **PROCLAMATION: June 2024 National Caribbean Heritage Month**
4. **PROCLAMATION: 2024 Motorcycle Awareness Month**

G. Reports from the Clerk:

1. **RESOLUTION: A Resolution Approving and Authorizing Revised Rules and Regulations Under the Freedom of Information Act for the City of Berwyn, County of Cook, State of Illinois.** Deferred from previous meeting(s).

H. Zoning Boards of Appeals: Nothing submitted.

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

1. Ald Arenella: Approve Front Yard Block Garage Sale on 2200 Block of Grove Ave on September 7 and 8, 2024.
2. Ald Carmichael: Juneteenth Unity Festival at Proksa Park on 06/23/24 between 1:00pm and 5pm. City Services Requested.
3. Ald Carmichael: American Legion Annual Picnic, 6916 W. Roosevelt Road, on 07/20/24 between 12:00pm and 9:00pm. Street Closure – Kenilworth between Roosevelt Road and Alley.

J. Reports from the Staff:

1. Building Dir. Lazzara: Award Concrete Sidewalk Replacement to Finishing Touch Cement & Masonry, Inc. for \$15,717.00.
2. PW Dir Schiller: Recommendation to Approve Pay Estimate #12 (\$70,354.15), #13 (\$137,669.73) and #14 (\$626,278.51) to R. W. Dunteman for the Depot District Streetscape Project.
3. PW Dir Schiller: Recommendation to Approve Entering a Lease Agreement with Enterprise Fleet Management to Lease a 2024 Ford Transit Passenger Van to Replace a 2006 Ford 350 Passenger Van.
4. PW Dir Schiller: Approve Replacement of the Variable Frequency Drive for Pump #2 at the 19th Street Pump Station.
5. CDBG Dir Mendicino: **RESOLUTION: A Resolution Approving the City of Berwyn's "Substantial Amendment to Consolidated Plan for Program Years 2020-2024" for Community Development**

Block Grant (“CDBG”) Funds, and for Authorization to Submit Same to the United States Department of Housing and Urban Development (“HUD”).


6. CDBG Dir Mendicino: **RESOLUTION: A Resolution Approving the City of Berwyn’s Annual Action Plan for Program Year 2024 for Community Development Block Grant (“CDBG”) Funds, and for Authorizing to Submit Same to the United States Department of Housing and Urban Development (“HUD”).**

K. Consent Agenda:

1. Payroll: 06/05/24 – \$1,756,573.21 – Informational.
2. Payables: 05/30/24 to 06/12/24 in the amount of \$2,245,623.33- Informational.
3. PAV YMCA First Responder Day on 06/14/24 between 2:30pm & 3:30pm – City Services Requested.
4. Fitzgeralds American Music Festival 07/01/24 thru 07/06/24 & 07/12/24 thru 07/15/24 between 12:00Noon and 12:00am. Street Closure and City Services Requested.
5. Block Party 1900 Block of Gunderson Ave. 06/29/24 RD 07/13/24 – City Services Requested.
6. Block Party 1900 Block of Home Ave. 07/13/24 NO RD – City Services Requested.
7. Block Party 1300 Block of Wisconsin Ave. 07/13/24 RD 07/27/24 – City Services Requested.
8. Block Party 1300 Elmwood Ave. 07/20/24 RD 07/21/24 – City Services Requested.
9. Block Party 1600 Block of Scoville Ave. 07/20/24 RD 07/27/24 – City Services Requested.
10. Block Party 2200 Grove Ave. 07/27/24 RD 07/28/24 – City Services Requested.
11. Block Party 3700 Harvey Ave. 07/27/24 RD 08/03/24 – City Services Requested.
12. Block Party 3400 Home Ave. 07/27/24 RD 07/28/24 – City Services Requested.
13. Block Party 2500 Euclid Ave. 08/03/24 NO RD – City Services Requested.
14. Block Party 2400 Scoville Ave. 08/03/24 RD 08/10/24 – NO City Services Requested.
15. Block Party 2300 Elmwood Ave. 08/10/24 RD 08/17/24 – City Services Requested.
16. Block Party 3300 Wesley Ave. 08/10/24 RD 08/11/24 – City Services Requested.

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 35