Mayor

July 9, 2024 at 8:00 PM

City Clerk

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.

In accordance with the provisions of the Americans with disabilities Act, any individual in the need of a reasonable accommodation in order to participate in or benefit from attendance at a City of Berwyn public meeting should contact City Clerk Margaret Paul at (708) 749-6451 as early in advance as possible.

A. Pledge of Allegiance and Moment of Silence

B. Open Forum:

C. Approval of Minutes:

1. Regular City Council Minutes - June 25, 2024

D. Bid Openings:

- Award 38th Street Water Main Extension Project to Unique Plumbing Company in the amount of \$149,318.90 plus a 5% contingency.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

F. Reports from the Mayor:

- Amend Chapter 624.04 (A)(B)(C) of the Codified Ordinances. Prohibit the Use, Possession or Delivery of Tianeptine.
- 2. Amend Chapter 209.08 (B) Reimbursement of Aldermanic Expense Accounts.
- 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: The Next Eligible Lateral Probationary Police Officer Nicholas Rex Effective Start Date 07/10/24.
- 2. Fire & Police Commission: The Next Eligible Probationary Firefighter/Paramedic Vincent Ayala Effective Start Date 07/11/24.
- 3. Fire & Police Commission: Introduction & Swearing in of Robert Gordon to Sergeant with Effective Date of July 10, 2024.
- 4. Fire & Police Commission: Introduction & Swearing in of Thomas Garcia to Sergeant with Effective Date of July 10, 2024.

J. Reports from the Staff:

- 1. City Attorney Bertuca: Authorize settlement of 2021L007493 in the amount of \$8,200.00.
- 2. City Attorney Bertuca: Authorize settlement of 2021L007493 in the amount of \$4,300.00.
- 3. Police Chief Cimaglia: Introduce and Swear In Nicholas Rex- Informational.
- 4. Fire Chief Hayes: Introduce and Swear in Vincent Ayala Informational.
- 5. Fire Chief Hayes: Introduce Firefighter/Paramedic Daniel Ploskonka to be sworn in as Engineer with the Effective date of July 11, 2024.
- 6. PW Dir Schiller: Approve Pay Estimate #1 for the 2024 Motor Fuel Tax Roadway-Resurfacing Program to Lindahl Brothers in the amount of \$601,967.55.
- 7. CDBG Dir Mendicino: 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 Authorizing to Submit Same to the United States Department of Housing and Urban Development ("HUD").
- 8. CDBG Dir Mendicino: A RESOLUTION Approving the City of Berwyn's Annual Action Plan for Program Year 2024 for Community Development Block Grant ("CDBG") Funds, and for the Authorization to Submit Same to the United States Department of Housing and Urban Development ("HUD").

K. Consent Agenda:

1. Payroll: 07/03/24 - \$1,760,382.89 - Informational.

Berwyn City Council Regular Meeting Agenda July 9, 2024 continued

- 2. Payables: 06/27/24 to 07/10/24 in the amount of \$2,759,021.56 Informational.
- 3. Request to hang banners throughout the City of Berwyn to promote Blessed Miguel Pro Church, 3322 S. Clarence Ave, Kermes 2024 Latin Food & Music Festival on Sunday, August 25, 2024 between 9:00am & 7pm City Services Requested.
- 4. Block Party 2100 Harvey Ave. 07/13/24 RD 07/27/24 City Services Requested.
- 5. Block Party 2400 Kenilworth Ave. 07/13/24 NO RD City Services Requested.
- 6. Block Party 2300 Scoville Ave. 07/27/24 RD 08/03/24 City Services Requested.
- 7. Block Party 3100 Clarence Ave. 08/03/24 RD 09/14/24 City Services Requested.
- 8. Block Party 3500 Gunderson Ave. 08/03/24 RD 08/10/24 City Services Requested.
- 9. Block Party 3300 Harvey Ave. 08/03/24 RD 08/10/24 City Services Requested.
- 10. Block Party 1800 Wisconsin Ave. 08/17/24 RD 08/24/24 City Services Requested.
- 11. Block Party 1800 Clinton Ave. 08/24/24 RD 08/31/24 City Services Requested.
- 12. Block Party 1200 Harvey Ave. 08/24/24 RD 08/31/24 City Services Requested.
- 13. Block Party 3500 Maple Ave. 08/24/24 RD 08/31/24 City Services Requested.
- 14. Block Party 3800 Cuyler Ave. 08/31/24 RD 09/14/24 City Services Requested.
- 15. Block Party 1300 Scoville Ave. 08/31/24 RD 09/07/24 City Services Requested.
- 16. Block Party 1400 Cuyler Ave. 09/07/24 RD 09/08/24 City Services Requested.

Committee / Ward Announcements

Margaret Paul City Clerk

Adjournment

No. of Items: 32