



August 13, 2024 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.

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. Committee of the Whole and Regular City Council Minutes – July 23, 2024

D. Bid Openings: Nothing submitted.**E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:**

1. BDC: **RESOLUTION** Terminating a Host Agreement with Green & Bradley, LLC 7122 W. Ogden Ave.
2. BDC: **RESOLUTION** Approving a Host Agreement with 6300 W., Inc. and the City of Berwyn 6300 Ogden.
3. BDC: Proposed Community Center, 3310 S. Grove Avenue.
4. BDC: **RESOLUTION: A Resolution Authorizing and Approving the Waiver of any Requirement to Use the Competitive Bid Solicitation Process for the Proposed Project at 3310 South Grove Avenue, Berwyn, Illinois; Authorizing and Approving the Agreements with Studio Arq, LLC and Toro Construction, Corp.; and Authorizing and Approving the Reallocation of One Million Eight Hundred Thousand dollars (\$1,800,000) from the Ogden Avenue Infrastructure Project to the Proposed Project.**

F. Reports from the Mayor: Nothing submitted.**G. Reports from the Clerk:**

1. **ORDINANCE: An Ordinance Approving the Editing and Inclusion of Certain Ordinances as parts of the Various Component Codes of the Codified Ordinances; and Repealing Ordinances and Resolutions in Conflict Therewith.**

H. Zoning Boards of Appeals: Nothing submitted.**I. Reports from the Aldermen, Committees, and Boards: Nothing submitted:****J. Reports from the Staff:**

1. PW Director Schiller: Approve Pay Estimate #15 and #16 for the Depot District Streetscape Project to R. W. Dunteman Company in the Amount of (15) \$941,374.08 and (16) \$462,118.72.

K. Consent Agenda:

1. Payroll: 07/31/24 – \$1,680,798.00 – Informational.
2. Payables: 07/25/24 to 08/14/24 in the amount of \$2,120,756.82 - Informational.
3. Realty Chicago Back to School Supplies Give-A-Way on 08/19/24 between 6:00pm and 10:00pm at 6507 W. Cermak Road – City Services Requested.
4. Block Party 2600 Wesley Ave. 08/17/24 RD 08/31/24 – City Services Requested.
5. Block Party 1600 Clinton Ave. 08/24/24 RD 08/31/24 – City Services Requested.
6. Block Party 1800 Lombard Ave. 08/24/24 NO RD – City Services Requested. (Approval Received by Town of Cicero for 12:00Noon start and 7:00pm end).
7. Block Party 2300 Wesley Ave. 08/24/24 RD 08/31/24 – City Services Requested.
8. Block Party 2700 Clinton Ave. 08/31/24 RD 09/07/24 – City Services Requested.
9. Block Party 1600 Home Ave. 08/31/24 RD 09/01/24 – City Services Requested.
10. Block Party 3500 Scoville Ave. 08/31/24 RD 09/07/24 – City Services Requested.
11. Block Party 2500 Wesley Ave. 08/31/24 NO RD – City Services Requested.
12. Block Party 1900 Home Ave. 09/21/24 RD 08/24/24 – City Services Requested.

Committee / Ward Announcements**Adjournment**


Margaret Paul, City Clerk

No. of Items: 19