Mayor

AGENDA

Margaret Paul City Clerk

Berwyn City Council Regular Meeting

September 24, 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. Regular City Council Minutes - September 10, 2024

D. Bid Openings:

- 1. Police Chief Cimaglia: Authorization to Purchase Office Furniture from Office Furniture Center in the amount of \$110,222.00.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

F. Reports from the Mayor:

- 1. PROCLAMATION: Acknowledging September 15th through October 15th as National Hispanic Heritage
- 2. PROCLAMATION: Recognizing September 24th as "Loyola Medicine MacNeal Hospital Magnet with Distinction Day".

G. Reports from the Clerk:

- 1. Schedule of 2025 Regular City Council Meetings and City Holiday Closures.
- H. Zoning Boards of Appeals: Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards: Nothing submitted.

J. Reports from the Staff:

- 1. City Attorney Bertuca: Authorize settlement of 2021L007493 in the amount of \$45,000.00.
- 2. Police Chief Cimaglia: Request to Enter Into an Intergovernmental Agreement with the Village of Brookfield Police to House Brookfield Prisoners Overnight.
- 3. Police Chief Cimaglia: Police Department approval to Blessed Miguel Pro Church (formerly St. Leonard's Church) to host a 5K Fun Run on October 19, 2024 between 8:00am and 11:00am. (To start in Riverside, cross Harlem Ave, down Windsor Ave to Ridgeland Ave, East on Park to Lombard Ave, South to 33rd Street, West to Wesley Ave, South to Blessed Miguel Pro Church.
- 4. Fire Chief Hayes: Permission to Contact the Fire and Police Commission to Hire a Probationary Firefighter/Paramedic.
- 5. Asst. Finance Dir. Daish: 2023 Annual Comprehensive Financial Report.
- 6. PW Dir. Schiller: Recommendation to Approve Pay Estimate #3 for the 2024 Motor Fuel Tax Roadway-Resurfacing Program to Lindhal Brothers, Inc. in the amount of \$508,561.72.
- 7. PW Dir. Schiller: Recommendation to Approve Pay Estimate #2 for the 2023 Program Year and the 2024 Cost Shared Sidewalk Program to Nardulli Construction Co. in the Amount of \$133,024.93.
- 8. PW Dir. Schiller: Recommendation to Approve Pay Estimate #17 and #18 for the Depot District Streetscape Project to R. W. Dunteman Company in the Amount of \$2,239,564.04.
- 9. PW Dir. Schiller: Recommendation to Transfer the Contract for Mowing, Watering, and Trash Removal for Ogden Ave., Cermak Rd., and Roosevelt Rd. Corridors from Milhouse to MGE Property Solutions commencing October 1, 2024 through November 22, 2024 at NO increase in fees or change in scope of service.

K. Consent Agenda:

- 1. Payroll: 08/28/24 \$1,667,440.28 Informational.
- 2. Payroll: 09/11/24 \$1,853,240.77 Informational.
- 3. Payables: 09/12/24 to 09/25/24 in the amount of \$2,394,911.02 Informational.

Berwyn City Council Regular Meeting Agenda September 24, 2024 continued

- 4. Building and Local Improvement Permits Issued August 2024 Informational.
- 5. The Salvation Army Requests permission to hold their Red Kettle Campaign Monday thru Saturday between November 1, 2024 and December 24, 2024 at various private property locations throughout the City of Berwyn.
- 6. Block Party 1500 Clarence Ave. 10/05/24 RD 10/12/24 City Services Requested.
- 7. Block Party 1900 Cuyler Ave. 10/05/24 RD 11/02/24 City Services Requested.
- 8. Block Party 1600 Grove Ave. 10/12/24 RD 10/13/24—City Services Requested.

Committee / Ward Announcements

Adjournment

Margaret Paul City Clerk

No. of Items: 22