

July 24, 2018
8:00 PM

The Mayor and City Council welcome you. Please note: comments are permitted only during Open Forum and only for items not already on the agenda. When called upon by the Mayor, kindly state your name and address for the record. Thank you for your participation.

A. Pledge of Allegiance and Moment of Silence

B. Open Forum

C. Approval of Minutes

1. Regular City Council and Committee of the Whole meetings held on 7/10/2018

D. Bid Openings

E. Berwyn Development Corp., Berwyn Township/Health District

1. BDC: Roosevelt and Depot Tax Increment Financing (TIF) Districts

F. Reports from the Mayor

1. Memorandum of Understanding between the City of Berwyn, IL and MacNeal Hospital
2. Intergovernmental with the Berwyn Park District
3. Referral of Illinois Department of Human Rights, Fairness and Equality Campaign to the City of Berwyn Human Relations & Housing Committee

G. Reports from the Clerk

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Ald. Reardon: Mural and General Clean-up on the CN Underpass on Oak Park Ave.
2. Ald. Santoy: Lead Poisoning Ad hoc Committee Report and Meeting Call
3. Ald. Avila: Minutes of the July 9th Ad hoc Committee Meeting

J. Reports from the Staff

1. Police Chief Cimaglia: Update Agreement with NIPAS (Northern Illinois Police Alarm System – Resolution
2. Division Commander O'Halloran: Requested Revenue Information Ticket Collections
3. Division Commander O'Halloran: Purchase of New Laptop/Tablets
4. Division Commander O'Halloran: Fire Smoke Damper Repairs
5. Division Commander O'Halloran: Building Automation System Service & Support Agreement

K. Consent Agenda

1. Payroll: 7/11/2018 in the amount of \$1,226,058.68
2. Payables: 7/24/2018 in the amount of \$1,165,768.96
3. Handicap Parking Space Application #1208 – 1916 S. Highland – Approve
4. Saint Odilo Church: Parish Festival 8/26/2018
5. Combined Veterans of Berwyn: Welcome Home Barbecue 9/22/2018
6. Violet Flower Shop: Flowers for Hope 9/22/2018
7. Block Party: 1200 block of Wenonah 7/28/2018 RD 8/4/2018
8. Block Party: 2100 block of Cuyler 7/28/2018 RD 8/18/2018
9. Block Party: 1200 block of Kenilworth 8/4/2018 RD 8/11/2018
10. Block Party: 2300 block of Elmwood 8/11/2018 RD 8/18/2108
11. Block Party: 2200 block of Kenilworth 8/11/2018 RD 8/18/2108
12. Block Party: 1200 block of Grove 8/18/2018
13. Block Party: 1300 block of Highland 8/19/2018
14. Block Party: 1300 block of Wenonah 8/18/2018 RD 8/25/2108
15. Block Party: 2300 block of Wesley 8/18/2018 RD 8/25/2108
16. Block Party: 2600 block of Clinton 8/25/2018 RD 9/1/2018
17. Block Party: 1600 block of Cuyler 8/26/2018 RD 9/9/2018
18. Block Party: 6400 block of Fairfield 9/2/2018 RD 9/3/2018
19. Block Party: 2200 block of Grove 9/8/2018 RD 9/9/2018
20. Block Party: 1800 block of Maple 9/8/2018 RD 9/15/2018
21. Block Party: 1600 block of Wisconsin 9/22/208 RD 9/29/2018
22. Building & Local Improvement Permits issued in the month of June, 2018

City Clerk Margaret Paul

Total Items: 35