

October 9, 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 9/25/2018

**D. Bid Openings**

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

1. BDC: Proposed Services Contract with the Berwyn Development Corporation – Resolution
2. BDC: Commercial Loan & Microloan Program Manual – Resolution

**F. Reports from the Mayor**

1. Appointment of Thomas J. O'Halloran as Deputy Chief of Police
2. Appointment of Loretta J. Shumate to the Historic Preservation Commission
3. Proclamation: Illinois' 200<sup>th</sup> birthday

**G. Reports from the Clerk**

**H. Zoning Boards of Appeals**

1. Request for Certain Amendments to the Text of the Zoning Code Relative to Public Hearing Notices, Use Variations, Map and Text Amendment Procedures, and Places of Worship Use Designations

**I. Reports from the Aldermen, Committees and Board**

1. Ald. Lennon: LGBT History Month
2. Ald. Reardon: Sexual Harassment Policy and Culture meeting minutes held on 9/26/2018 & 10/1/2018
3. Ald. Reardon: Report and Recommendations of Sexual Harassment Policy and Culture Ad hoc Committee
4. Ald. Reardon: Draft Policy against Sexual Harassment, Discrimination and Sexual Conduct
5. Ald. Ruiz: Handicap Parking Application – 1820 S. Wesley – Approve
6. Ald. Ruiz: Communications

**J. Reports from the Staff**

1. Police Chief: Life Saving Recognition Award
2. City Attorney: Settlement of Case Nos. 2018 WC 009829 & 2018 WC 009830
3. Finance Director: Surplus Property 1997 GMC Yukon
4. Finance Director: Surplus Property 1987 Chevrolet Suburban Silverado
5. Building Director: Demolition of 2538 S. Grove Avenue
6. Building Director: Remodeling City Hall/CDBG
7. Public Works Director: Recommendation to award for the Program Year 2017 CDBG water main & sewer section replacements and roadway improvement projects

**K. Consent Agenda**

1. Payroll: 10/3/2018 in the amount of \$1,139,356.48
2. Payables: 10/9/2018 in the amount of \$1,738,092.52
3. Christian Congregation of Jehovah's Witnesses: Community Service October – December
4. Block Party – 2300 block of Scoville – 10/20/2108 RD 10/21/2018
5. Handicap Parking Application #1220 – 1517 S. Maple – Approve
6. Building & Local Improvement Permits issued in the month of September, 2018

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City Clerk Margaret Paul

Total Items: 26