

October 23, 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 10/9/2018

D. Bid Openings

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

F. Reports from the Mayor

G. Reports from the Clerk

1. 2019 Meeting and Holiday Schedule
2. Cigars and Stripes BBQ Event Request

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

J. Reports from the Staff

1. Fire Chief: Request Permission for Personnel Moves – Appointments of Joshua Peet and Brian Marquardt
2. Fire Chief: Vehicle Purchase Request
3. Deputy Chief of Police: Elevator Repairs
4. Deputy Chief of Police: Request for Tasers/Axon Custom Cartridge Plan
5. Community Development Director: Intergovernmental Agreement with Cook County – Resolution
6. Information Technology Directors: Social Media Comment Policy
7. Public Works Director: Authorization to Seek Quotes for 2018 Pavement Patching
8. Assistant City Administrator: Recommendation of Cleaning Services
9. Assistant City Administrator: Reinforcement of Library Floors
10. Assistant City Administrator: Recommendation of Snow Removal and De-Icing Services
11. Interim Library Director: Request to Seek Proposals for Browsing Bins
12. City Attorney: Settlement of Case No. 2017 L 12005
13. City Attorney: Settlement of Case No. 13WC22855
14. Senior Traffic Engineer: Intergovernmental Agreement for Regional Transportation Plan grant

K. Consent Agenda

1. Payroll: 10/17/2018 in the amount of \$1,257,675.70
2. Payables: 10/23/2018 in the amount of \$1,158,502.62
3. Firefighter Union 506 Cancer Drive 10/27/2018
4. Collection and Licensing Department for the months August & September, 2018

City Clerk Margaret Paul

Total Items: 21