

December 11, 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 11/27/2018
- D. Bid Openings**
- E. Berwyn Development Corp., Berwyn Township/Health District**
 - 1. BDC: Roosevelt and Depot District TIF Extension Activities
 - 2. BDC: Cook County Land Bank (CCLB) Proposed Agreement – Ordinance
- F. Reports from the Mayor**
- G. Reports from the Clerk**
- H. Zoning Boards of Appeals**
- I. Reports from the Aldermen, Committees and Board**
- J. Reports from the Staff**
 - 1. Fire Chief: Request to Seek Proposals for Battery Operated Extrication Tools
 - 2. City Attorney: Settlement of Case No. 16 CV 5106
 - 3. City Attorney: Settlement of Case No. 17 WC 20341
 - 4. City Administrator: Small Wireless Facilities – Ordinance
 - 5. Asst. City Administrator: No-Cash Bid Program – Ordinance
 - 6. Finance Director: Home Rule Sales Tax Increase – Ordinance
 - 7. Finance Director: 2018 Tax Levy – Ordinance
 - 8. Public Works Director: Bid Award – Concrete Cutting to remove trip hazards
 - 9. Public Works Director: Bid Award – 2018 MFT Street Patching
 - 10. Public Works Director: Bid Award – 2018 MFT LED Street Lighting Luminaire replacement
 - 11. Public Works Director: Renewal of Water Supply Agreement with City of Chicago
- K. Consent Agenda**
 - 1. Payroll: 11/28/2018 in the amount of \$1,122,512.05
 - 2. Payables: 12/11/2018 in the amount of \$2,065,849.37
 - 3. Misericordia: Jelly Belly – April, 2018
 - 4. Handicap Parking Application #1224: 2116 S. Harvey – Deny
 - 5. Handicap Parking Application #1234: 2415 S. Harvey – Deny
 - 6. Handicap Parking Application #1239: 1901 S. Kenilworth – Deny
 - 7. Handicap Parking Application #1242: 3642 S. Harvey – Deny
 - 8. Collection and Licensing Department for the month of November, 2018
 - 9. Building and Local Improvement Permits issued in the month of November, 2018

City Clerk Margaret Paul

Total Items: 23