

December 26, 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. Committee of the Whole and Regular City Council meetings held on 12/11/2018
- D. **Bid Openings**
- E. **Berwyn Development Corp., Berwyn Township/Health District**
  - 1. BDC: Transfer of real property at 6710 W. Cermak Road from BDC to City of Berwyn
- F. **Reports from the Mayor**
  - 1. Appointment of Unit Commander Guy J. Papa to Berwyn Police Dept. Division Commander
- G. **Reports from the Clerk**
  - 1. Permission to remove Handicap Parking Signs at 3123 Clarence (Permit #370)
  - 2. Permission to remove Handicap Parking Signs at 3623 S. Harvey (Permit #133)
- H. **Zoning Boards of Appeals**
- I. **Reports from the Aldermen, Committees and Board**
  - 1. Ald. Lennon: Budget Committee Referral
- J. **Reports from the Staff**
  - 1. Police Chief: Swearing In of Probationary Police Officers Lorenzo Negrete and Nicholas Reimer
  - 2. City Attorney: Settlement of Case No.: 2017 WC 25517
  - 3. City Attorney: Settlement of Case No.: 17 WC 14194, 17 WC 14195, 17 WC 14196
  - 4. Library Director Tammy Sheedy: Approval to Award Bid Contract for Library Browsing Bins
  - 5. Public Works Director: Award Bid - 2018 MFT LED Street Lighting Luminaire Replacement
- K. **Consent Agenda**
  - 1. Payroll: 11/28/2018 in the amount of \$1,226,032.64
  - 2. Payables: 12/13/2018 to 12/26/18 in the amount of \$777,974.30
  - 3. Handicap Parking Application #1223: 2543 S. Kenilworth Ave. – Deny

 City Clerk Margaret Paul

Total Items: 14