

February 12, 2019

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 Minutes for meetings held on 1/22/2019
- D. Bid Openings
- E. Berwyn Development Corp., Berwyn Township/Health District
 - 1. Approval of 2019 BDC Special Event Schedule
 - 2. Request to Approve BDC as Authorized Representative and Administrator for Pay As You Go and Finish Line Grant Programs
 - 3. Approval of Bank Note: Commercial Loan Program – Renewal of Bank Participation, Byline Bank
- F. Reports from the Mayor
 - 1. Proclamation Recognizing Ann Mackin as the BDC's 2019 Charles Piper Award Recipient
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
 - 1. In Re: 6444 W. 27th Street and Ordinance Approving a Variation to Build a Second Story Addition
- I. Reports from the Aldermen, Committees and Board
 - 1. Ald. Santoy: Handicap Parking Application #1241 – Item Deferred from 1/8/2019 Consent Agenda (K-5)
 - 2. Ald. Ramirez: Recommended Changes to Ordinance 618.08 Offensive Keeping of Animals, Part C Reg. As to Chickens
 - 3. Ald. Ramirez: Request for Status Update On Depot District Mural Project
 - 4. Ald. Reardon: Amendment to Ordinance Chapter 228 to Include Budget Policy
- J. Reports from the Staff
 - 1. Finance Director: An Ordinance Authorizing the Incorporation of the Berwyn Municipal Securitization Corporation...for the Purpose of Issuing Certain Corporate Obligations for the City...and the Assignment, Sale, Transfer and Conveyance of the City's Interest in Certain Specified Revenue Sources to such Corporation.
 - 2. City Attorney: An Ordinance Amending Ch. 624, Sec. 624.01 Regarding Cannabis
 - 3. City Attorney: An Ordinance Adopting a Policy Prohibiting Sexual Harassment
 - 4. City Attorney: Ordinance Revisions to Ch. 480 (Parking Generally) and Sections: 484.02 (Superzone Parking), 484.03 (Depot, Business Reserved and Municipal Permits), 484.08A (Resident Parking) and 672.03 (Depositing Snow on Street or Sidewalk)
 - 5. Police Chief: Request to Promote Three Patrol Officers to Sergeant
 - 6. Police Chief: Request to Table Indefinitely: Approval of Contract for Animal Control Services – Deferred Item J-3 from 1/22/2018
 - 7. Fire Chief: Request to Award Bid for Purchase of Battery Powered Extraction Tools
- K. Consent Agenda
 - 1. Payroll: 1/23/2019 in the amount of \$1,150,744.99
 - 2. Payroll: 2/6/2019 in the amount of \$1,141,367.90
 - 3. Payables: January 24, 2019 – February 13, 2019: \$1,949,266.78
 - 4. Building and Local Improvement Permits: January, 2019: Informational
 - 5. Collector's Department: January Report of Collections (a) – (f)
 - 6. North Berwyn Park District Easter Parade and Street Closure (16th Street and Oak Park Ave) Request



City Clerk Margaret Paul

Total Items: 23

