AGENDA BERWYN CITY COUNCIL

MARGARET PAUL
CITY CLERK

August 27, 2019 at 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 Meeting Minutes on August 13, 2019
- D. Bid Openings
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation
- F. Reports from the Mayor
 - 1. Recommendation: Appointment of Ruth Volbre as a member of the Auxiliary Review Board
- G. Reports from the Clerk
- H. Zoning Boards of Appeals
- I. Reports from the Aldermen, Committees and Board
 - 1. Ald. Ramirez: Deferred Request for Resolution: Condemnation of Acts of Violence and Extremism
 - 2. Ald. Nowak: Request for Proclamation: Sept. 2019 as "National Suicide Prevention Awareness Month"
 - 3. Police and Fire Commission: Probationary Police Officer appointment of Giuseppe Canciari
 - 4. Police and Fire Commission: Probationary Police Officer appointment of Daniel J. Rodriguez
 - Ald. Avila: Request for Block Yard Sale 1600 Block of Clinton September 7, 2019 Override of Ordinance Part Eight, Title Two, Sec. 823.01

J. Reports from the Staff

- 1. Police Chief: Request to Hire One Probationary Police Officer
- 2. Police Chief: Request for Authorization to Enter into Agreement with Patrick Engineering for Fire Pump Controller System \$15,700
- Police Chief: Request for Authorization to Enter into Agreement with Patrick Engineering for Mechanical & Electrical Systems Assessment - \$27,500
- 4. Fire Chief: Request Permission for Personnel Moves
- 5. City Treasurer: City of Berwyn Cook County IL Refunding Escrow Agreement Series 2019
- 6. Finance Director: 2018 Comprehensive Annual Financial Report Informational
- 7. Public Works Dir.: Recommendation to Reject All Bids for Roadway Resurfacing
- 8. Library Dir.: Recommendation of Contract Award for Second Floor Renovations
- 9. Assistant City Administrator: Recommendation for Purchase of Cyber Liability Insurance \$12,451

K. Consent Agenda

- 1. Payroll: 8/21/19 in the amount of \$1,234,367.79 Informational
- 2. Payables: 8/15/19 to 8/29/19 in the amount of \$323,647.73 Informational
- 3. Event Request: Block Party: 2600 Wesley 9/28/19 (RD 10/5/19)(City Services Requested)
- 4. Event Request: Block Party: 2500 Cuyler 10/19/19 (No RD)(City Services Requested)
- 5. Event Request: MacNeal Hospital Centennial Celebration 10/3/19 (City Services Requested)
- 6. Event Request: Flapjack Brewery IL Running Series 5K Run 10/6/19 (No City Services Req.)
- Event Request: Berwyn Public Art Initiative "Day of the Dead" Parade & Celebration 11/01/19 (City Services Requested)
- 8. Handicapped Parking Application #1270 2442 S. Kenilworth Denial of Space
- 9. Handicapped Parking Application #1273 6242 W. 26th St. Approval of Space
- Handicapped Parking Application #1275 2447 S. Clarence Approval of Space Override of Staff Recommendation
- 11. Handicapped Parking Application #1276 6724 W. 34th St. Approval of Zone
- Handicapped Parking Application #1277 3131 S. Wisconsin Approval of Space Override of Staff Recommendation

City Clerk No. of Items: 28