

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 of October 22, 2019
- D. Bid Openings**
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation**
1. Commercial Loan Program – Renewal of Line of Credit Application with Pan American Bank & Trust
 2. Revised Schedule of Special Events
- F. Reports from the Mayor**
1. **Resolution** Authorizing and Approval of the Donation of Unused City Property at 6420 W. 16th Street to Berwyn North School District 98
- G. Reports from the Clerk**
1. Refer Berwyn Ordinance Title Eight, Chap. 484, Section 484.05 (K) and Requests for Children Warning Signs to Public Works, Parking, Trees, Traffic, Streets and Sewers Aldermanic Committee for Review
 2. Request for Adoption of the attached **Ordinance** Approving of the Codification of Ordinances by American Legal Publishing Corporation
 3. Deferred Item: Request for Handicap Parking Zone Removal, 2614 S. Highland Ave., Permit #87
- H. Zoning Boards of Appeals**
- I. Reports from the Aldermen, Committees and Board**
- J. Reports from the Staff**
1. Police Chief: Request to Hire One (1) Probationary Police Officer
 2. City Atty.: Request for **Ordinance** Adopting and Approving a Surviving Spouse Tax Abatement for the City of Berwyn, County of Cook, State of Illinois
 3. City Atty.: Authorization of Settlement of 17WC17331 in the amount of \$58,136.16
 4. City Atty.: Authorization of Settlement of 17WC37716 in the amount of \$17,500.00
 5. City Atty.: Authorization of Settlement of 18WC01137 in the amount of \$70,000.00
 6. City Atty.: Authorization of Settlement of 18WC26187 in the amount of \$18,853.78
 7. City Atty.: Authorization of Settlement of 18WC30647 in the amount of \$48,120.00
 8. Library Dir.: Request for Approval to Sign a Contract for Snow Removal
 9. Public Works Dir.: Award of Local Technical Assistance (LTA) Grant for a Pavement Management Plan (PMP)
 10. Public Works Dir.: Grade Separation Feasibility Study – Informational
 11. Public Works Dir.: Award of Surface Transportation Program (STP) Funds for the Depot District Beautification Project
 12. Public Works Dir.: A **Resolution** Authorizing and Approving a Master Pole Attachment Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the City of Berwyn Related to the Placement of Small Cell Facilities on Certain City-Owned Poles or Structures in the Right of Way for the City of Berwyn, County of Cook, State of Illinois
 13. Asst. City Admin.: Request for Renewal of General Liability Insurance
 14. Finance Dir.: Determination of Estimated 2019 Property Tax Levy
- K. Consent Agenda**
1. Payroll: 10/30/19 in the amount of \$1,167,371.76 – Informational
 2. Payables: 10/24/19 to 11/13/19 in the amount of \$2,397,265.27 – Informational
 3. Building and Local Improvement Permits – October 2019 – Informational
 4. Finance Dir.: List of Business Licenses Issued in October 2019 – Informational
 5. Finance Dir.: Ordinance Fines Collected by City of Berwyn in October 2019 - \$35,734 – Informational
 6. Finance Dir.: Compliance Tickets Collected by Police Dept. in October 2019 - \$12,175 – Informational

BERWYN CITY COUNCIL
REGULAR MEETING – NOVEMBER 12, 2019
AGENDA

7. Finance Dir.: Adjudication Fines Collected by Police Dept. in October 2019 - \$2,538 – Informational
8. Finance Dir.: Parking Tickets Collected by City of Berwyn in October 2019 - \$165,685.03 – Informational
9. Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in October 2019 - \$14,400 – Informational
10. Event Request: **St. Odilo Church Procession** – 12/8/19 – (City Services Requested)
11. Handicap Parking Application #1274 – 3807 S. Gunderson – **Denial of Space**
12. Handicap Parking Application #1280 – 3540 S. Wesley - **Approval of Zone**
13. Handicap Parking Application #1281 – 1234 S. Kenilworth – **Approval of Space**
14. Handicap Parking Application #1288 – 1804 S. Kenilworth – **Denial of Space**
15. Handicap Parking Application #1291 – 1341 S. Home – **Denial of Space**

Margaret Paul

City Clerk No. of Items: 36

