

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 November 26, 2019

D. Bid Openings

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation

1. BDC: A Resolution Calling for a Public Hearing to Consider Amending the Harlem Avenue Tax Increment Financing and Redevelopment Project Area and Plan and to Convene the Joint Review Board for the City of Berwyn, County of Cook, State of Illinois.
2. BDC: A Resolution Calling for a Public Hearing to Consider the Establishment of the Ridgeland Avenue Tax Increment Financing and Redevelopment Project Area and Plan and to Convene the Joint Review Board for the City of Berwyn, County of Cook, State of Illinois.
3. BDC: A Resolution Approving the Republication of the Notice of Availability of Interested Parties Registry for the Harlem Avenue Tax Increment Financing and Redevelopment Project Area and Plan and the Ridgeland Avenue Tax Increment Financing and Redevelopment Project Area and Plan for the City of Berwyn, County of Cook, State of Illinois.

F. Reports from the Mayor

1. Appointment of Claudia E. Ayala & Anthony Nowak to the Position of Alternate Directors to the West Cook County Solid Waste Agency

G. Reports from the Clerk

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Ald. Nowak: Request that the BDC Supply the Council with Information for the next COW re: Expanding the Existing Forgivable Loan Program and the Vacancy Registration Program
2. Ald. Santoy: Budget and Finance Committee Meeting Minutes of 10/30/19 – City of Berwyn 2020 General Fund Budget Draft - Informational

J. Reports from the Staff

1. Police Chief: Request for Replacement of Police Service Dog (PSD) Simo

K. Consent Agenda

1. Payroll: 11/27/19 in the amount of \$1,138,828.21 – Informational
2. Payables: 11/28/19 to 12/11/19 in the amount of \$1,586,708.03 – Informational
3. Building Dir.: Building and Local Improvement Permits – November 2019 – Informational
4. Finance Dir.: List of Business Licenses Issued in November 2019 – Informational
5. Finance Dir.: Ordinance Fines Collected by City of Berwyn in November 2019 - \$19,318 – Informational
6. Finance Dir.: Compliance Tickets Collected by Police Dept. in November 2019 - \$7,865 – Informational
7. Finance Dir.: Adjudication Fines Collected by Police Dept. in November 2019 - \$2,845 – Informational
8. Finance Dir.: Parking Tickets Collected by City of Berwyn in November 2019 - \$100,980 – Informational
9. Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in November 2019 - \$6,000 – Informational
10. Handicapped Parking Application #1292 – 2831 S. Harvey – Denial of Space



City Clerk No. of Items: 18

