

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 December 23, 2019

D. Bid Openings

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

1. Letter, Guarantor's Consent and Loan Modification Agreement re: Commercial Loan Program – Line of Credit with BMO Harris Bank – Renewal for \$600,000
2. Memo, Letter of Engagement and a **Resolution** entitled **A Resolution Authorizing and Approving an Agreement between Ice Miller LLP and the City of Berwyn for the City of Berwyn, County of Cook, State of Illinois**
3. Memo, Letter of Agreement and a **Resolution** entitled **A Resolution Authorizing and Approving an Agreement between Kane, McKenna Capital, Inc. and the City of Berwyn for the City of Berwyn, County of Cook, State of Illinois**

F. Reports from the Mayor

G. Reports from the Clerk

1. Appeal for Reconsideration of Handicap Space – 1520 Harvey

H. Zoning Boards of Appeals

I. Reports from the Aldermen, Committees and Board

1. Board of Police and Fire Commissioners: Probationary Paramedic/Firefighter Appointment of Sonny Scardina
2. Board of Police and Fire Commissioners: Probationary Police Officer Appointment of Shamiron Lopez
3. Board of Police and Fire Commissioners: Probationary Police Officer Appointment of Jason Aguirre
4. Ald. Lennon: Request for Approval of "Berwyn Pride Walk" Saturday, June 27, 2020

J. Reports from the Staff

1. Fire Chief: Request for Permission to Contact Police and Fire Commission to Hire a Probationary Firefighter/Paramedic
2. City Atty.: An **Ordinance** entitled **An Ordinance Amending Superzone Permit Parking and Amending Section 484.02 of the Traffic Code of the Codified Ordinances of the City of Berwyn**
3. City Treasurer: Berwyn Municipal Securitization Corporation Meeting Minutes of 11/22/19 and Reporting Requirements – Informational
4. Public Works Dir.: 2019 MFT LED Street Lighting Luminaire Replacement Award
5. Public Works Dir.: Request for Authorization to Request Proposals for Annual Routine Tree Pruning and Removal
6. Public Works Dir.: Present Documentation Review Findings re: IDOT Motor Fuel Tax Documents 2004 through 2017 - Informational

K. Consent Agenda

1. Payroll: 12/23/19 in the amount of \$1,157,132.16 – Informational
2. Payroll: 1/8/2020 in the amount of \$1,236,472.32 - Informational
3. Payables: 12/26/19 to 1/15/2020 in the amount of \$1,891,780.96 – Informational
4. Building Dir.: Building and Local Improvement Permits – December 2019 – Informational
5. Finance Dir.: List of Business Licenses Issued in December 2019 – Informational
6. Finance Dir.: Ordinance Fines Collected by City of Berwyn in December 2019 - \$23,700 – Informational
7. Finance Dir.: Compliance Tickets Collected by Police Dept. in December 2019 - \$6,150 – Informational
8. Finance Dir.: Adjudication Fines Collected by Police Dept. in December 2019 - \$1,875 – Informational

BERWYN CITY COUNCIL
REGULAR MEETING — JANUARY 14, 2020
AGENDA

9. Finance Dir.: Parking Tickets Collected by City of Berwyn in December 2019 - \$126,430.02 – Informational
10. Finance Dir.: Seizure & Impound Fees Collected by Police Dept. in December 2019 - \$4,000 – Informational
11. Finance Dir.: Court Fines Collected by the Municipal Dept. of Circuit Court in December 2019 - \$2,913.83 - Informational
12. Handicapped Parking Application #1299 – 1900 S. Euclid, Apt. #2 – Approval of Space
13. Handicapped Parking Application #1300 – 3816 S. Ridgeland – Approval of Space
14. Handicapped Parking Application #1306 – 2533 S. Gunderson – Approval of Space

Margaret Paul

City Clerk No. of Items: 29

