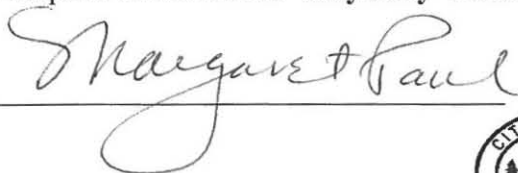


The Mayor and City Council welcome you. Please note: comments are permitted only during Open Forum and only for items not already on the agenda. When called upon by the Mayor, kindly state your name and address for the record. Thank you for your participation.

- 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 January 14, 2020
- D. Bid Openings**
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation**
- F. Reports from the Mayor**
1. **Proclamation** – MacNeal Hospital Day – 1/28/ 2020
 2. **Proclamation** – Sandra Figatner, Donna Greenwald, & Lynn White of Old Fashioned Candies Day – 1/28/2020
- G. Reports from the Clerk**
1. Deferred: Appeal for Reconsideration of Handicap Space – 1510 Harvey
 2. Intergovernmental Agreement for Donation by the Berwyn Health District to the Berwyn Police Dept. for Replacement Doses of Life-Saving Naloxone (Narcan)
 3. Introducing Erie House as a Berwyn Census Complete Count Trusted Partner
- H. Zoning Boards of Appeals**
1. Recommendation to Deny the Request for a Special Use for a Place of Worship in the C-1 Neighborhood Mixed Use Zoning District at 6215 W. 26th Street
- I. Reports from the Aldermen, Committees and Board**
1. Ald. Ruiz: Request to Ask the Berwyn Development Corporation to Make Cermak Road a Priority
 2. Ald. Ruiz: Aldermanic Committee: Public Works, Parking, Trees, Traffic, Streets and Sewers Committee Meeting Minutes of 10/23/18; 12/11/18; 2/12/19; 4/23/19; and 11/26/19 - Informational
- J. Reports from the Staff**
1. City Attorney: Authorization for Settlement of 2018-L-5544 in the amount of \$175,000
 2. City Attorney: **Ordinance** entitled **An Ordinance Amending Sections 420.01 Portions Adopted, 420.02 Form of Citations of Violations and 420.04 Compliance Warning Traffic Tickets and Chapter 420 Illinois Vehicle Code of the Codified Ordinances of the City of Berwyn**
 3. City Admin.: **Resolution** Adopting a Newly Revised Employee Handbook entitled **A Resolution Approving the Adoption of the City of Berwyn’s Revised Employee Handbook for the City of Berwyn, County of Cook, State of Illinois**
 4. City Admin.: **Ordinance** Amending the City of Berwyn’s Personnel Policies entitled **An Ordinance Amending Part Two, Title Six, Chapter 242, Section 242.12 of the Berwyn Code of Ordinances Regarding Personnel Policies for the City of Berwyn, County of Cook, State of Illinois**
 5. City Admin.: **Ordinance** Amending the City of Berwyn’s Sexual Harassment Policy entitled **An Ordinance Amending Part Two, Title Six, Chapter 242, Section 242.16 of the Berwyn Code of Ordinances Regarding the City of Berwyn’s Sexual Harassment Policy for the City of Berwyn, County of Cook, State of Illinois**
 6. Library Dir.: Request to Solicit Bids to Replace Existing Lighting with LED Lighting
 7. Finance Dir.: Request to Approve and Authorize the Agreement with GW & Associates to Perform the 2019 Audit Services for the City of Berwyn
 8. City Administrator: Request for Authorization to Proceed with Independence Day Fireworks - July 3, 2020
- K. Consent Agenda**
1. Payroll: 1/22/20 in the amount of \$1,252,402.09 – Informational
 2. Payables: 1/16/20 to 1/29/20 in the amount of \$1,019,832.28 – Informational
 3. Event Request: **Fitzgerald’s – St. Patrick’s Festival Outdoor Event – March 14, 2020**
 4. Event Request: **Misericordia “Jelly Belly” Drive – April 24-25, 2020 (Rain Date: April 26, 2020)**



City Clerk No. of Items: 21

