

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. Due to Governor Pritzker's Executive Order No. 8 issued on March 20, 2020 limiting to 10 the number of people allowed to congregate and Executive Order No. 5, section 6 suspending In-Person Participation rules for Elected Officials this meeting is allowing remote participation. Berwyn City Hall is closed to the Public to prevent the spread of the Covid-19 virus.

**PUBLIC PARTICIPATION: PLEASE READ**

Staff will stream this meeting live using Face Book. Please go to the City of Berwyn Face Book page to view. **Any person wishing to submit comments for the Open Forum for this or future meetings may do so in writing, by e-mail, or by telephone. Your comments will be announced during the Open Forum section of the meeting. You may submit your comments to Clerk Margaret Paul through the U.S. Mail at 6700 West 26<sup>th</sup> Street, Berwyn, IL 60402, by E-mail at [Mpaul@ci.berwyn.il.us](mailto:Mpaul@ci.berwyn.il.us) or by telephone at 708-749-6451. All comments received by 7:45 p.m. on 5/26/2020 will be announced at this meeting. All comments received after this time limit will be placed on future City Council agendas. Please include a reference that you wish your comments to be made a part of the City Council Meeting Record.**

**A. Pledge of Allegiance and Moment of Silence**

**B. Open Forum**

1. 8<sup>th</sup> Ward Resident, Edie Dorian is Requesting the City of Berwyn publish a tally on the number of residents diagnosed with Covid-19 and the number of fatalities.

**C. Approval of Minutes**

1. Regular City Council Meetings of May 12, 2020

**D. Bid Openings**

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

1. BDC: First Quarter 2020 Report.
2. BDC: Update on "WhyBerwyn Marketing Campaign."
3. BDC: A Resolution Authorizing and Approving a Certain letter of Intent for the Purchase of Property Located at 3322 South Oak Park Avenue for the City of Berwyn, County of Cook, State of Illinois.
4. BDC: An Ordinance Repealing and Replacing Ordinance Number Related to the Vacation, Abrogation and Release of a Certain Alley Located within the City of Berwyn, County of Cook, State of Illinois.
5. BDC: An Ordinance Amending the City of Berwyn Code of Ordinances Part Eight, Business Regulation and Taxation Code; Title Two, Business Regulation; Section 801.06, Qualifications of Applicants; and Part Fourteen, Building and Housing Code; Title Six, Miscellaneous Building Regulations; Section 1480, Vacant Buildings and Property. (Ordinance Deferred from 05/12/20 attached).

**F. Reports from the Mayor**

**G. Reports from the Clerk**

**H. Zoning Boards of Appeals**

**I. Reports from the Aldermen, Committees, and Boards**

1. Alderman Santoy: Budget and Finance Committee Meeting Minutes, Thursday, May 7, 2020.

**J. Reports from the Staff**

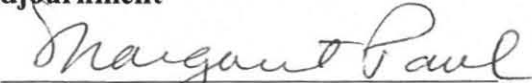
1. IT Director: Recommendation to Replace and Modernize the Core City Server Infrastructure - 8-Node vSan Dell Server Cluster Lease.
2. Police Chief: Request to Change the Scope and Existing Fine/Payment Structure of Our Current Local Ordinance and Vehicle Compliance and City Code Violation Enforcement Citation Programs.
3. Police Chief: Request to Authorize to Purchase a Climate Controlled Storage Container.
4. Fire Chief: Request to Waive the Bidding Process and Purchase 3 New Zoll X Series Monitor/Defibrillators.

**K. Consent Agenda**

1. Payroll: 05/13/20 in the amount of \$1,288,865.65 – Informational.
2. Payables: 05/14/20 to 05/27/20 in the amount of \$1,253,048.98 – Informational.
3. Handicapped Parking Application: #1315 – 2300 S. Kenilworth Ave – Override to Approve Space

**Committee / Ward Announcements**

**Adjournment**

  
Margaret Paul, City Clerk

No. of Items: 15