

Robert J. Lovero
Mayor

AGENDA
Berwyn City Council
June 23, 2020 at 8:00 PM

Margaret Paul
City Clerk

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 26th Street, Berwyn, IL 60402, by E-mail at Mpaul@ci.berwyn.il.us or by telephone at 708-749-6451. All comments received by 7:45 p.m. on 06/23/2020 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

C. Approval of Minutes

1. Regular City Council Meeting of June 9, 2020

D. Bid Openings

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

1. DelGaldo Law Group: An Ordinance providing for the issuance of not to exceed \$7,500,000 Tax Increment Revenue Bonds, Series 2020 (South Berwyn Corridor Project), of the City of Berwyn, Cook County, Illinois and providing for the execution of a trust indenture in connection therewith.

F. Reports from the Mayor

1. An Ordinance establishing a Diversity Commission for the City of Berwyn.

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 June 11, 2020.
2. Police and Fire Commission: Recommendation to promote Ryan Hickerson to rank of Lieutenant.
3. Police and Fire Commission: Recommendation to promote Brian Madden to rank of Lieutenant.

J. Reports from the Staff

1. Police Chief: Update technology with Benchmark Analytics Software – Informational.
2. Fire Chief: Request to contact the Police and Fire Commission to recommend the hiring of the next two qualified candidates on the Firefighter/Paramedic eligibility list.
3. Fire Chief: Seniority Promotions of Firefighter Scott Waszak and Firefighter Robert McCorry to the Position of Engineer – Swearing in to be held at later date. Informational.
4. Building Department Director: Request permission to demolish house and garage at 3129 S. Oak Park Avenue to make way for Heritage Funeral Home parking lot.
5. Library Director: Request authorization to seek bids to re-carpet the lower level, including the cost of moving the shelving. Funding approved in FY2020 budget.
6. CDBG Director: A Resolution Approving the City of Berwyn's Citizens Participation Plan Amendment for use with Grants from the U. S. Department of Housing and Urban Development (HUD).
7. CDBG Director: A Resolution Approving the City of Berwyn's "Substantial Amendment" to the Consolidated Plan for Program Years 2015-2019 for Community Development Block Grant ("CDBG") Funds and to Include and Implement the Corona Aid, Relief and Economic Security Act ("CARES Act") Community Development Block Grant COVID-19 ("CDBG-CV") Funds and for Authorization to Submit Same to the United States Department of Housing and Urban Development ("HUD"). Plan can be viewed on the City's website at: https://www.berwyn-il.gov/community_development.

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8. CDBG Director: A Resolution Authorizing and Approving the City of Berwyn's Amended Action Plan for Program Year 2019 for Community Development Block Grant ("CDBG") Funds and to Include the Implement the Coronavirus Aid, Relief and Economic Security ("CARES") Act Community Development Block Grant COVID-19 ("CDBG-CV") Funds and Submission of same to the U. S. Department of Housing and Urban Development ("HUD").
9. Deferred Item J-2 from 05/26/2020 and 06/09/2020 meetings Re: Changing scope and existing fine/payment structure of current local ordinance and vehicle compliance and city code violation enforcement citation programs. Item reviewed by Budget/Finance Committee on 06/11/2020.

K. Consent Agenda

1. Payroll: 06/10/2020 in the amount of \$1,269,473.25 - Informational.
2. Payables: 06/11/2020 to 06/24/2020 in the amount of \$1,233,288.16 – Informational.
3. Handicapped Parking Application: #1320 – 1615 S. Scoville Ave – **Denial of Space.**
4. Combined Veterans of Berwyn: Event request at various public buildings throughout Berwyn on July 4, 2020 to raise flags.

Committee / Ward Announcements

Adjournment



Margaret Paul, City Clerk

No. of Items: 19