AGENDA Berwyn City Council

Margaret Paul City Clerk

August 11, 2020 at 8:00 PM

The City of Berwyn is now in Phase 4 of the COVID-19 Restore Illinois Plan. Gov. Pritzker's Executive Order 2020-43 now allows the public to attend public meetings. Capacity for meetings is limited to the "lesser of 50 attendees or fifty percent of room capacity". State law allows Elected Officials to remotely participate in meetings under a declared State Emergency. (P.A. 101-0640). The Mayor and City Council welcome you to attend City Council meetings. Seating will be limited. Please note: comments are permitted only during Open Forum portion of the agenda and only for items not already on the agenda.

PUBLIC PARTICIPATION: PLEASE READ

Staff will live-stream the meeting. View the meeting on the City's Face Book page, website and on YouTube. 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 6:00 p.m. on Aug. 11, 2020 will be announced at this meeting. Comments received after the time limit will be placed on future City Council agendas. Please include a reference in your message that you wish to comment for Open Forum.

- A. Pledge of Allegiance and Moment of Silence
- B. Open Forum
- C. Approval of Minutes
 - 1. Regular City Council Meeting of July 28, 2020
- D. Bid Openings: Nothing submitted
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted
- F. Reports from the Mayor
 - 1. Proclamation: Declaring August, 2020 as National Black Business Month in Berwyn
 - 2. **Proclamation**: Recognition of May 13, 2020 as Ann Mackin Day
- G. Reports from the Clerk: Nothing submitted
- H. Zoning Boards of Appeals: Nothing submitted
- I. Reports from the Aldermen, Committees, and Boards
 - 1. Ald. Avila: Police and Fire Aldermanic Committee Minutes of 8/4/2020
 - 2. Ald. Reardon: Multiplicity and Overlap of Human Relations/Community/Diversity Committees and Commissions
 - 3. Ald. Ruiz: D98 and Alderman Ruiz End of Summer Movie Night (city services requested)
 - 4. Ald. Ruiz: Diversity Commission Vision Statement

J. Reports from the Staff

- 1. Community Development Block Grant Dir. Mendicino: A Resolution Approving the City of Berwyn's "Consolidated Plan for Program Years 2020 - 2024, And Annual Action Plan for Program Year 2020" For Community Development Block Grant ("CDBG") Funds, And for Authorization to Submit Same to the United States Department of Housing and Urban Development ("HUD")
- 2. Police Chief Cimaglia: Authorization to Seek Bids for Fire Pump Controller Replacement Project

K. Consent Agenda

- 1. Payroll: Aug. 5, 2020: \$1,154,636,21 (Informational)
- 2. Payables: July 30 Aug. 12, 2020: \$1,599,061.42
- 3. Request for Yard Sale: 2200 Block of Grove: Unified Command Recommendation to Deny

Committee / Ward Announcements

Adjournment

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Margaret Paul, City Clerk

No. of Items: 12