

April 28, 2020 at 8:00 PM

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 Mpaulberwyn@ci.berwyn.il.us or by telephone at 708-749-6451. All comments received by 7:45 p.m. on 4/28/2020 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 Meetings of April 14, 2020

D. Bid Openings**E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation**

1. BDC: A Resolution authorizing and approving the amendment of a certain promissory note executed by Autre Monde, LLC in favor of the Berwyn Development Corporation of the City of Berwyn, County of Cook, State of Illinois.
2. BDC: A Resolution authorizing and approving the amendment of a certain promissory note executed by the Berwyn Bottega Co. in favor of the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.
3. BDC: A Resolution authorizing and approving the amendment of a certain promissory note executed by Berwyn Eagles Aerie 2125 FOE and Anthony Palumbo in favor of the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.
4. BDC: A Resolution authorizing and approving the amendment of a certain promissory note executed by the Outta Space, Inc. in favor of the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.
5. BDC: A Resolution authorizing and approving the issuance of a certain commercial loan to La Parra, Inc., Salvador Plascencia, Juan Gabriel Padilla, Juan Fernando Munoz, Rosalba Munoz and Ana Munoz payable to the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.
6. BDC: A Resolution authorizing and approving the amendment of a certain promissory note and a certain mortgage executed by Oak Park Forest Park Funeral Home and Cremation, LLC and Kevin Kopicki in favor of the Berwyn Development Corporation and a certain mortgage executed by Oak Park Forest Park Funeral Home and Cremation, LLC for the City of Berwyn, County of Cook, State of Illinois.
7. BDC: A resolution authorizing and approving a certain host agreement between Craft Creations, LLC and the City of Berwyn fo the City of Berwyn, County of Cook, State of Illinois.

F. Reports from the Mayor:

1. Proclamation celebrating Earth Day

G. Reports from the Clerk**H. Zoning Boards of Appeals:**

1. **An Ordinance approving special use permits for an adult-use cannabis craft grower, adult-use cannabis infuser organization, and adult-use transporting organization within the C-4 corridor commercial zoning district at the address commonly known as 6613-6621 W. Ogden Avenue, Berwyn, Illinois – Craft Creations, LLC Infusions, LLC & Craft Transports, LLC.**

Berwyn City Council
Regular Meeting – APRIL 14, 2020
Agenda

2. **An Ordinance Amending Section 1244.02 (Use Table), Table 1244.02-A (Use Table) of Chapter 1244 (Uses) in Title 4 (Zoning), Part Twelve (Planning and Zoning) of the Codified Ordinances of Berwyn Relative to Contractor Yards.**

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

1. Alderman Santoy and Alderman Fejt – Operation Counting Lives, Saving Lives.

J. Reports from the StaffP

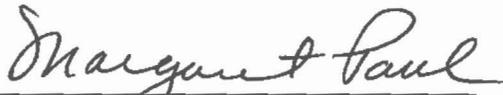
1. Pub. Works Dir: Authorization to seek “Statement of Qualifications” for Owners Representative services.

K. Consent Agenda

1. Payroll: 04/15/20 in the amount of \$1,182,720.54 – Informational
2. Payables: 04/16/20 to 04/29/20 in the amount of \$227,560.89 – Informational
3. Handicapped Parking Application #1312 – 3642 S. Harvey Ave. – Denial of Space
4. Handicapped Parking Application #1317 – 1912 S. Clarence Ave. – Approval of Space

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 17

