Robert J. Lovero

Mayor

Berwyn City Council Regular Meeting

AGENDA

Margaret Paul City Clerk

January 25, 2022 at 8:00 PM

The City of Berwyn is in Phase 5 of the Illinois COVID-19 state mitigation plan. City Hall is open to the public with few restrictions. All People need to wear masks when inside City Hall effective August 2, 2021. There are no COVID-19 observed capacity limits at this time.

PUBLIC PARTICIPATION: PLEASE READ

The Mayor and City Council welcome your in-person attendance at all public meetings as scheduled. The City of Berwyn continues to live stream the Regular City Council meetings on its YouTube page. You may address the City Council in-person during the Open Forum portion of the City Council's agenda. Written comments submitted to the City Clerk received prior to 2:00 p.m. on the day of the meeting will be provided to all elected officials.

- A. Pledge of Allegiance and Moment of Silence
- B. Open Forum:
- C. Approval of Minutes:
 - 1. Committee of the Whole and Regular City Council Minutes of January 11, 2022.
- D. Bid Openings: Nothing submitted.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.
- F. Reports from the Mayor: Nothing submitted.
- G. Reports from the Clerk: Nothing submitted.
- H. Zoning Boards of Appeals: Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards: Nothing submitted.
- J. Reports from the Staff:
 - 1. Fire Chief Hayes: Recommendation to purchase kitchen cabinetry for station 902 direct from Solid Designs, Inc. for \$16,682.56.
 - 2. Fire Chief Hayes: Approval to send Ordinance 234.02 to Legal Dept/Update Ambulance Service rates.
 - 3. PW Dir Schiller: Grant availability and authorization to execute contract for tree inventory and forestry management plan.
 - 4. PW Dir Schiller: Approval of pay request #3 to Pan Oceanic Engineering for the Depot District Utilities.
 - 5. Fin Dir Daish: Authorization to approve agreement with GW & Associates PC to perform 2021 audit.

K. Consent Agenda:

- 1. Payroll: 01/19/22 \$1,380,867.66 Informational.
- 2. Payables: 01/13/22 to 01/26/22 in the amount of \$2,783,149.01 Informational.
- 3. Handicap Application: 1637 S. Clinton Ave. APPROVAL of Zone.

Committee / Ward Announcements

Adjournment

Margaret Paul, City Clerk

No. of Items: 9