## **AGENDA**

Margaret Paul

Mayor

## Berwyn City Council Regular Meeting

City Clerk

February 22, 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 February 8, 2022.
- D. Bid Openings: Nothing submitted.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.
- F. Reports from the Mayor:
  - 1. Appointment of Deputy Chief to the Fire Department Lt. David Olinger.
- G. Reports from the Clerk:
  - 1. Rescheduling or Cancelling June 28, 2022 City Council Meeting.
- H. Zoning Boards of Appeals: Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards:
  - 1. Ald. Lennon: Budget and Finance Committee Meeting Minutes Informational.
- J. Reports from the Staff:
  - Police Chief Cimaglia: North Berwyn Park District Easter Parade Saturday April 16, 2022 City Services Requested.
  - 2. Fire Chief Hayes: Authorization for Personnel Moves New Hire and Promotion.
  - 3. Fire Chief Hayes: Recommendation to Purchase a New Engine.
  - 4. Public Works Dir Schiller: Recommendation to Approve the Purchase of a 2022 F350 Ford Dump Truck with a Municipal Snow Package.
  - 5. Public Works Dir Schiller: Recommendation to Approve the Lease/Purchase of 2022 Elgin Pelican through the Northwest Purchasing Cooperative with its Equivalent to the Sourcewell Joint Purchasing Program.
  - 6. Finance Dir. Daish: 2022 Draft Budget. Copies distributed during COW.
  - 7. Finance Dir. Daish: Declaration of Surplus Property.
  - 8. City Attorney Bertuca: Authorize settlement of 14WC030297 in the amount of \$7,500.00.
  - 9. Building Dept. Dir. Lazzara: Permission to Demolish 2905 S. Ridgeland Avenue.
  - 10. Building Dept. Dir. Lazzara: Permission to Demolish 1526-30 S. Clinton Avenue.

## K. Consent Agenda:

- 1. Payroll: 02/16/22 \$1,385,309.23 Informational.
- 2. Payables: 02/10/22 to 02/23/22 in the amount of \$1,178,303.22 Informational.
- 3. North Berwyn Park District: Art in the Park Festival on June 11, 2022. City Services Requested.

Committee / Ward Announcements

Adjournment

No. of Items: 17