

December 14, 2021 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 Meetings of November 23, 2021.

D. Bid Openings:

1. Fire Chief Hayes: Reject Bid for Cabinetry at Station 901 and Authorize the Fire Department to Seek Three Bids Directly from Manufacturers.
2. Fire Chief Hayes: Award Hood and Suppression System Project at Station 901 to Avantair.
3. Fire Chief Hayes: Award Self-Contained Breathing Apparatus (SCBA) Project to MES.

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

1. Director Hulseberg: An **Ordinance Authorizing and Approving a Plat of Subdivision and Consolidation for Certain Property Located at 2609 Harlem Avenue for the City of Berwyn, County of Cook, State of Illinois.**

F. Reports from the Mayor:

1. Host Agreement Between the City of Berwyn and Craft Creations, LLC, Craft Infusions, LLC.

G. Reports from the Clerk:

1. Actions to Change Handicap Parking Status at 2323 Harvey, 3640 Wesley, and 3801 Maple.

H. Zoning Boards of Appeals:

1. An **Ordinance Approving Special Use Permits for Various Cannabis Uses Within the C-4 Corridor Commercial Zoning District at the Addresses Commonly Known as 6613-6621 W. Ogden Avenue and 6631 W. Ogden Avenue, Berwyn, Illinois – Craft Creations, LLC, Craft Infusions, LLC & Craft Transports, LLC.**

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

1. F&P Commission: Next Eligible Probationary Paramedic/Firefighter Ruben Velasco - Informational.
2. Alderman Arenella: Administration Committee Meeting Minutes from 8/03/21 & 10/19/21 – Informational.

J. Reports from the Staff:

1. Finance Director Daish: An **Ordinance Levying Taxes for General corporate and Special Purposes for the Tax Year 2021, Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the City of Berwyn, Cook County, Illinois.**
2. Fire Chief Hayes: Seeking Authorization for Personnel Moves – Next Qualified Paramedic/Firefighter from F&P Commission List, Promote Next Qualified Lieutenant from Lieutenant's Promotional List, Promote Next Qualified Engineer from Contractual Seniority Promotion List.
3. Police Chief Cimaglia: Automated License Plate Recognition Camera System Police – Informational.
4. City Attorney Bertuca: Authorize settlement of 19WC029333 the amount of \$180,000.00.
5. City Communications Department: Authorization to Proceed with Independence Day Celebration Fireworks.

K. Consent Agenda:

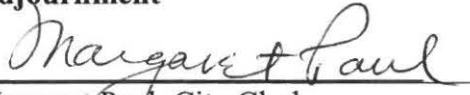
1. Payroll: 11/24/21 - \$1,300,364.48 – Informational.
2. Payroll: 12/08/21 - \$1,377,945.29 – Informational.
3. Payables: 11/25/21 to 12/15/21 in the amount of \$3,001,661.52 - Informational.
4. Building Department – Building and Local Improvement Permits issued for Nov. 2021 – Informational.
5. Finance Dir.: List of Business Licenses Issued Nov. 2021 – Informational.
6. Finance Dir.: Ordinance Fines Collected by COB Nov. 2021 \$14,230.00 – Informational.

Berwyn City Council
Regular Meeting Agenda August 24, 2021 continued

7. Finance Dir.: Compliance Tickets Collected by BPD Nov. 2021 - \$5,305.00 – Informational.
8. Finance Dir.: Adjudication Fines Collected by BPD Nov. 2021 - \$2,675.00 – Informational.
9. Finance Dir.: Parking Tickets Collected by COB Nov. 2021 - \$45,891.00 – Informational.
10. Finance Dir.: Seizure and Impound Fees Collected by COB Nov. 2021 - \$21,550.00 – Informacional.
11. Finance Dir.: Court Fines Collected by the Municipal Dept. of Circuit Court applied Nov. 2021 - \$5,424.17 – Informational.
12. Handicap Application: 1232 S. Maple Ave. – APPROVAL of Space.
13. Handicap Application: 2116 S. Maple Ave. – DENIAL of Space.
14. Handicap Application: 2217 S. Home Ave. – DENIAL of Space.

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 29