Mayor

# Berwyn City Council Regular Meeting

AGENDA

# Margaret Paul

City Clerk

November 23, 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 9, 2021.
- D. Bid Openings:
  - 1. Berwyn Police Department Authorization to purchase ALPR Cameras from Flock Safety.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.
- F. Reports from the Mayor:
  - 1. Proclamation: November 2021 as National Native American Heritage Month.
- G. Reports from the Clerk: Nothing submitted.
- H. Zoning Boards of Appeals: Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards:
  - 1. Alderman Ruiz: Approval of Handicap Space at 2121 S. Elmwood Ave. Deferred from 11/09/21 City Council Agenda.
  - 2. Alderman Lennon: Budget and Finance Meeting Minutes 11/08/21 Informational.
  - 3. Alderman Pabon: Ad Hoc Rat Abatement Committee Minutes 11/02/21 Informational.
  - 4. Fire & Police Commission: Next Eligible Probationary Police Officer Diego Diaz Informational.

## J. Reports from the Staff:

- 1. City Administrator Siaba Green: Renewal of Excess Workers Compensation Insurance.
- 2. IT Director Frank: Request to Proceed with RFP for Dark Fiber Metro Ethernet Network.
- 3. IT Director Frank: Request to Proceed with RFP for Cisco Catalyst 9400/9300 Equipment.
- 4. Building Director Lazzara: Demolition of all Structures at 1220 S. Gunderson Ave.
- 5. Public Works Dir Schiller: Pay Request #3 to Pan Oceanic Engineering for the Depot District Utilities.
- 6. Public Works Dir Schiller: Request Approval for Change Orders #1, #2 & #3 for the Depot District Utilities Construction.
- 7. Finance Director Daish: BMO Line of Credit Extension. An Ordinance Authorizing and Approving the Third Amendment of a Certain Revolving Credit Agreement Between the City of Berwyn and BMO Harris Bank, N.A. for the City of Berwyn, County of Cook, State of Illinois.

## K. Consent Agenda:

- 1. Payroll: 11/10/21: \$1,334,443.92 Informational.
- 2. Payables: 11/11/21 to 11/24/21 in the amount of \$839,581.31 Informational.
- 3. Handicap Application: 3749 S. Euclid Ave. APPROVAL of Space.
- 4. Handicap Application: 3529 S. Harlem Ave. DENIAL of Zone.
- 5. Handicap Application: 6947 W. 30th Street DENIAL of Space.
- 6. Handicap Application: 2712 S. Lombard Ave. APPROVAL of Space.

Committee / Ward Announcements

Adjournment

No. of Items: 20