

Illinois Department of Public Health (IDHP) has released Region 10 (Suburban Cook County) to resume indoor meetings under the Phase 4 Restore Illinois Plan effective February 2, 2021. The Mayor and City Council welcome you to attend the City Council meetings as scheduled. Social distancing and facemasks are required inside City Hall and in Council Chambers. Therefore seating is limited.

PUBLIC PARTICIPATION: PLEASE READ

Staff will continue to stream this meeting live using Face Book. Please go to the City of Berwyn Face Book page to view the proceedings. **Any person wishing to comment during Open Forum** may contact the Clerk's office at 708-749-6451 or 708-749-6453 to leave their name and phone number for a **Call-In Comment List**. All people registered for Call-In Comment by **Tuesday March 9, 2021 before 4:00 p.m.** will be called during the City Council meeting and will be able to address the City Council over the phone. Comments emailed or mailed to Clerk Paul will also be announced during Open Forum. Comments should be sent to Clerk Margaret Paul through the U.S. Mail at 6700 West 26th Street, Berwyn, IL 60402, by E-mail at Mpaul@ci.berwyn.il.gov. All e-mailed or mailed comments received by 4:00 p.m. on **March 9, 2021** 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. Committee of the Whole and Regular City Council Meetings of February 24, 2021.

D. Bid Openings: Nothing submitted.

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

1. BDC: 2021 BDC Special Event Schedule.
2. BDC: 6609 and 6639 Stanley Avenue. A **Resolution** Authorizing and Approving the Settlement of a Certain Dispute Between the City of Berwyn, Instituto Del Progreso Latino, and the Berwyn Development Corporation and the Execution of a Certain Settlement Agreement Between the City of Berwyn, Instituto Del Progreso Latino, and the Berwyn Development Corporation, for the City of Berwyn, County of Cook, State of Illinois. A **Resolution** Authorizing and Approving a Certain Real Estate Conveyance Agreement Between Chicago Title and Land Trust Company, as Trustee Under Trust Agreement Dated January 1, 2013 and Known as Trust No 8002361156, and the City of Berwyn, For the City of Berwyn, County of Cook, State of Illinois.

F. Reports from the Mayor:

1. The American Federation of State, County and Municipal Employees (AFSCME) Berwyn Chapter Local #1041 Contract Approval.

G. Reports from the Clerk: Nothing submitted.

H. Zoning Boards of Appeals: Nothing submitted.

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

1. Ald. Santoy: Budget and Finance Committee Meeting Minutes February 4, 2021 with 2021 General, BMSC, and Capital Projects Fund Draft Budget.

J. Reports from the Staff:


1. City Attorney Bertuca: Authorize settlement of 18WC025983 in the amount of \$47,546.76.
2. Finance Director Daish: **Ordinance**: The Annual Appropriation Ordinance of the City of Berwyn, Cook County, Illinois for the Fiscal Year 2021.
3. Public Works Director Schiller: Water Service Line Replacement Program. A **Resolution** Adopting a Residential Water Service Line Shared Cost Pilot Program for the City of Berwyn.
4. Public Works Director Schiller: Award Construction Engineering Services for the Depot District Utility and Streetscape Projects.
5. Public Works Director Schiller: Execution of a Notice of Intent to Award for Construction of the Depot District Utility Improvements Project.
6. Public Works Director Schiller: Authorization to Request Proposals for Landscaping Maintenance in the Four Commercial Corridors.
7. Fire Chief Hayes: Permission to Contact Fire and Police Commission to Recommend the Hiring of the Next Qualified Candidate on the Eligibility List.

8. Police Chief Cimaglia: Permission to Contact Fire and Police Commission to Promote (1) Patrol Officer to the Civil Service Rank of Sergeant from the Current Eligibility List.

K. Consent Agenda:

1. Payroll: 03/03/21 in the amount of \$1,322,618.68 - Informational
2. Payables: 02/26/21 thru 03/10/21 in the amount of \$1,205,372.84 - Informational
3. Building Department – Building and Local Improvement Permits issued for February 2021 – Informational
4. Finance Dir.: List of Business Licenses Issued Nov 2020 thru Jan 2021 – Informational
5. Finance Dir.: Ordinance Fines Collected by COB Nov 2020 thru Jan 2021 \$47,682.38 – Informational
6. Finance Dir.: Compliance Tickets Collected by BPD Nov 2020 thru Jan 2021 - \$29,820.00 – Informational
7. Finance Dir.: Adjudication Fines Collected by BPD Nov 2020 thru Jan 2021 - \$3,050.00 – Informational
8. Finance Dir.: Parking Tickets Collected by COB Nov 2020 thru Jan 2021 - \$202,415.25 – Informational
9. Finance Dir.: Seizure & Impound Fees Collected by BPD Nov 2020 thru Jan 2021 - \$41,000.00 – Informational
10. Finance Dir.: Court Fines Collected by the Municipal Dept. of Circuit Court applied Nov & Dec 2020 - \$24,823.12 – Informational
11. Handicapped Parking Application #1335 – 1930 S. Oak Park Ave – Approval of Space
12. Handicapped Parking Application #1347 – 2714 S. Lombard Ave – Approval of Space
13. Handicapped Parking Application #1346 – 2742 S. Wisconsin Ave – Approval of Zone
14. Handicapped Parking Application #1348 – 2827 S. Harvey Ave – Approval of Zone
15. Lunges ‘n Lattes 6805 W Stanley Ave - Sidewalk Events on April 27, May 25, June 29, July 27, August 31, 2021. (Submitted to and Approved by the Unified Command).

**Committee / Ward Announcements
Adjournment**


Margaret Paul, City Clerk

No. of Items: 28