AGENDA Berwyn City Council December 22, 2020 at 8:00 PM

Margaret Paul City Clerk

The Mayor and City Council welcome you. Governor Pritzker and the Illinois Department of Public Health (IDHP) have announced COVID-19 Resurgence Mitigations Tier 3 Effective November 20, 2020. City Hall remains open for business with limited capacity of ten members of the public allowed inside of the building. Social distancing and facemasks are required. Governor Pritzker's Tier III Mitigations limit attendance at meetings or prohibit them in their entirety. City Council chambers will be closed to the public due to the number of elected officials and staff required to be in attendance and to adhere to Tier III Mitigations

PUBLIC PARTICIPATION: PLEASE READ

Staff will 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 on the Call-In Comment List by Tuesday December 22, 2020 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 December 22, 2020 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. Regular City Council Meeting of December 8, 2020.
- **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:
 - 1. Berwyn Emergency Mgmt: Overview of COVID-19 testing Sunday 12/13/20 (Informational).
- J. Reports from the Staff:
 - 1. Fire Chief Hayes: Permission to contact Police & Fire Commission for next qualified Firefighter/Paramedic.
 - 2. Finance Director Daish: An Ordinance Authorizing the Transfer of Previously Appropriated Funds to Different Departments or Separate Agencies of the City of Berwyn, for the City of Berwyn, County of Cook, State of Illinois.
 - 3. Public Works Director Schiller: Permission to approve lowest bidder of 12/21/20 for MFT Traffic Signal & Street Light Maintenance and award contract.
 - 4. Building Director Lazzara: Approval to demolish house at 1233 S. Gunderson Avenue.

K. Consent Agenda:

- 1. Payroll: 12/09/20 in the amount of \$1,293,317.29 (Informational).
- 2. Payables: 12/10/2020 to 12/23/2020 in the amount of \$1,663,814.09 (Informational).
- 3. Handicap Application: 3631 S. Elmwood Avenue APPROVAL of SPACE.

Committee / Ward Announcements

Adjournment

No. of Items: 9