#### **AGENDA**

Mayor

# Berwyn City Council Regular Meeting October 25, 2022 at 8:00 PM

Margaret Paul

City Clerk

In person meetings have resumed. The City mask mandate has been lifted. Cook County Public Health (CCDPH) recommends anyone who is immunocompromised or has a family member who is immunocompromised should continue to mask up. The CCDPH also advises people wear masks in crowded settings, especially if you are recovering from any type of infection. If you feel ill or have symptoms, please stay home.

#### 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. Regular City Council Minutes of October 11, 2022.

#### D. Bid Openings:

1. CDBG Dir. Mendicino: Award Remodeling of Toilet Rooms at Berwyn Recreation Center.

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

- 1. BDC Director Hulseberg: Finish Line Grant Modification for Successful Berwyn Shops Graduates.
- 2. BDC Director Hulseberg: Quarterly Report, 3<sup>rd</sup> Quarter (July-Sept) of 2022 Informational.

### F. Reports from the Mayor:

Sale of Vacant Parcels at Oak Park South of 16th Street.

#### G. Reports from the Clerk:

1. 2023 Schedule of Regular City Council Meetings and Observed Holidays.

# H. Zoning Boards of Appeals: Nothing submitted.

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

1. Alderman Ruiz: Current Conditions of Berwyn Alley's to be referred to PW, Parking, Trees, Traffic, Streets & Sewers Committee for Review.

### J. Reports from the Staff:

- 1. Police Chief Cimaglia: Present Recognition Life Saving Award to Patrol Officer William Massuci.
- 2. City Attorney Bertuca: Authorize settlement of 20WC032056 in the amount of \$34,931.80.
- City Attorney Bertuca: Authorize settlement of 21WC003745 in the amount of \$32,689.88.
- 4. PW Dir. Schiller: Approve PY2021 CDBG and 2022 Cost Shared Sidewalk Program Pay Estimate #2.
- 5. PW Dir. Schiller: Approve Pay Estimate #1 for Green Alley Replacement Grant Project.
- 6. PW Dir. Schiller: Approve Pay Request #3 to Pan Oceanic Engineering for the Depot District Utilities.
- 7. PW Dir. Schiller: 2022 Fall Tree Planting Informational.
- 8. CDBG Dir. Mendicino: Authorization to Request Proposals using CDBG CARES Act Funding for the Berwyn Recreation Department HVAC Replacement.
- 9. City Communications: City Communications Division Update Informational.

# K. Consent Agenda:

- 1. Payroll: 10/12/22 \$1,413,345.51 Informational.
- 2. Payables: 10/13/22 to 10/26/22 in the amount of \$1,909,705.14 Informational.
- 3. Handicapped Parking Application #1435 6827 W. 30th Place DENY Space.
- 4. Handicapped Parking Application #1432 2227 S. Elmwood Ave. DENY Space.
- 5. Handicapped Parking Application #1429 1404 S. Grove Ave. DENY Space.
- 6. Combined Veterans of Berwyn Veterans Day 2022 Remembrance on 11/11/22 at Berwyn City Hall 11:00AM.
- 7. Block Party 1200 Block of Maple Ave. 10/30/22 RD 10/29/22 Services Requested.

Committee / Ward Announcements

Margaret Paul, City Clerk

Adjournment

No. of Items: 23