

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. Committee of the Whole and Regular City Council Minutes of December 13, 2022

D. Bid Openings: Nothing submitted.

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

1. BDC Director Hulseberg: Commercial Loan Program-Renewal of Line of Credit Application with Fifth Third Bank.
2. BDC Economic Development Commission: **A RESOLUTION Supporting a Class 7C Real Estate Tax Assessment Application for Commercial Facility Located at 6201 Ogden For the City of Berwyn, County of Cook, State of Illinois.**

F. Reports from the Mayor:

1. Presentation of Certificates of Appreciation for Volunteerism to (18) Junior State of America Morton West Chapter Members/Youth Leaders.
2. Appointment of Robert Pilch to the 9-1-1 Board Emergency Telephone System/3-year term.
3. Re-Appointment of Kris Coniglio and Thomas Hayes to the 9-1-1 Board Emergency Telephone System/3-year term.

G. Reports from the Clerk: Nothing submitted.

H. Zoning Boards of Appeals: Nothing submitted.

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

1. F&P Commission: Next Eligible Probationary Firefighter/Paramedic is Sticker, Elizabeth Ann – Informational.
2. F&P Commission: Next Eligible Lieutenant is Brandon Keag – Informational.
3. F&P Commission: Next Eligible Lieutenant is Derek Mijares – Informational.

J. Reports from the Staff:


1. Fire Chief Hayes: Swearing in of Engineer Marc Agnello – Informational.
2. Fire Chief Hayes: Swearing in of Battalion Chief Michael Lyons – Informational.
3. Fire Chief Hayes: Swearing in of Division Chief Robert Pilch – Informational.
4. PW Dir Schiller: Recommendation to Award Bid for Removal of (2) Underground Storage Tanks to PTE \$44,660.00.

K. Consent Agenda:

1. Payroll: 12/21/22 - \$1,433,842.88 – Informational.
2. Payables: 12/15/22 to 12/28/22 in the amount of \$1,308,082.89 - Informational.
3. Finance Dir.: Nothing submitted.

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 16