

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. The Regular City Council Minutes of January 10, 2023.

D. Bid Openings: Nothing submitted.

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

1. BDC Dir. Hulseberg: 2023 BDC Special Event Schedule.

F. Reports from the Mayor: Nothing submitted.

G. Reports from the Clerk:

1. Rescind Prior Approval for Handicap Space at 2522 S. Ridgeland Avenue and Refund Installation and Renewal Fee.

H. Zoning Boards of Appeals: Nothing submitted.

I. Reports from the Aldermen, Committees, and Boards: Nothing submitted.

J. Reports from the Staff:

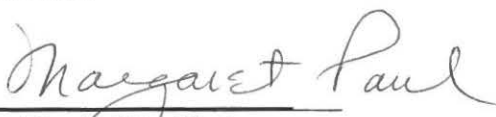
1. Police Chief Cimaglia: Recognition Award Presentation to Patrol Officer Jennifer Stillo.
2. Police Chief Cimaglia: Prisoner Transport Vehicle Transmission Replacement to Deece Automotive \$4,205.00.
3. Fire Chief Hayes: New MABAS Agreement: *An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022).*
4. City Attorney Bertuca: Authorize settlement of 20WC014941 in the amount of \$44,082.08 plus \$56,093.48 (Medicare set aside payment).
5. Finance Dir. Daish: 2022 Audit Engagement Letter.
6. Finance Dir. Daish: BMO Line of Credit Extension. *An Ordinance Authorizing and Approving the Fourth 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: 01/18/23 - \$1,474,083.09 – Informational.
2. Payables: 01/12/23 to 01/25/23 in the amount of \$2,282,991.05 - Informational.

Committee / Ward Announcements

Adjournment



Margaret Paul, City Clerk

No. of Items: 11