

February 14, 2023 at 8:00 PM

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 January 24, 2023.
2. Public Hearing Minutes from January 30, 2023 for Lead Service Line Replacement Project Summary and Environmental Impact Determination.

**D. Bid Openings:**

1. PW Dir Schiller: Award Phase I Design Engineering for the Access to Transit 26<sup>th</sup> Street and Ridgeland Avenue Utility and Roadway Improvements to V3 Companies for an estimated fee of \$575,000.00.
2. PW Dir Schiller: Award Phase I Design Engineering for the 34<sup>th</sup> Street Utility and Roadway Improvements to Christopher B. Burke Engineering, Ltd for an estimated fee of \$494,712.00.

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

1. BDC: Class 7A Tax Abatement for El Jardin Restaurant, 6431 Cermak Road. **A RESOLUTION Supporting a Class 7A Real Estate Tax Assessment Application for a Commercial Facility Located at 6431 Cermak LLC for the City of Berwyn, County of Cook, State of Illinois.** (Supporting Documents available in the Clerk's Office).
2. BDC: Assignment of a Promissory Note for Rite Price Auto Corporation and Assignment of a Promissory Note for Oak Park Forest Park Funeral Home and Creation LLC (Heritage).
3. Project Sprout – a Homegrown Initiative, Cermak Plaza Unit 260.

**F. Reports from the Mayor:**

1. Contract Approval between City of Berwyn and The International Brotherhood of Teamsters (IBT) Local #705.
2. Proclamation Recognizing Sande Brennan (BDC).

**G. Reports from the Clerk:**

1. Communication from Berwyn Township Assessor Pareda regarding Required 2022 Tax Year Renewals for Senior Freeze Exemption, Persons with Disabilities Exemption, and Veterans with Disabilities Exemptions.

**H. Zoning Boards of Appeals: Nothing submitted.****I. Reports from the Aldermen, Committees, and Boards:**

1. Fire & Police Commission: Next (3) Probationary Firefighter/Paramedics from Eligibility List: Alexander J. Heavey, Sean C. Mullins, and Miko J. Ortega - Informational.

**J. Reports from the Staff:**

1. Police Chief Cimaglia: Request to Hire One (1) Probationary Police Officer from the Lateral Eligibility Pool.
2. Police Chief Cimaglia: Request to Promote (2) Patrol Officers to the Civil Service Rank of Sergeant.
3. Police Chief Cimaglia: Request to Amend Ordinance Number 1068. **An ORDINANCE Amending Chapter 1068 of the Codified Ordinances of Berwyn Regarding False Alarm Service Fees for the City of Berwyn, County of Cook, State of Illinois.**
4. Fire Chief Hayes: Waive Bid Process to Purchase a New Motor for One (1) Fire Engine.
5. Fire Chief Hayes: Swearing in of (3) Probationary Firefighter/Paramedics – Alexander J. Heavey, Sean C. Mullins, and Miko Ortega – Informational.

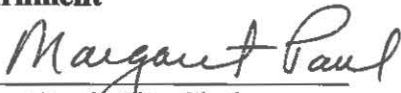
6. PW Dir Schiller: Recommendation to Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact. **A RESOLUTION of the City of Berwyn, Cook County, Illinois Authorizing Adoption and Endorsement of the Metropolitan Mayors Caucus' Greenest Region Compact.**
7. PW Dir. Schiller: Recommendation to Approve the Illinois Environmental Protection Agency's (IEPA) Low Interest Loan Resolution and Ordinance for the Lead Service Line Replacement Project. **A RESOLUTION of the City of Berwyn, Cook County, Illinois Authorizing a Representative to Sign Loan Documents for the Public Water Supply Loan Project State Revolving Fund Loan Numbers L176316, L176317, L176318, L176319 and L176320.**  
**An ORDINANCE Authorizing the City of Berwyn, County of Cook, Illinois to Borrow Funds from the Public Water Supply Loan Program State Revolving Fund Loan Numbers L176316, L176317, L176318, L176319 and L176320.**

**K. Consent Agenda:**

1. Payroll: 02/01/23 - \$1,779,891.83 – Informational.
2. Payables: 01/26/23 to 02/15/23 in the amount of \$2,531,804.27 - Informational.
3. Building and Local Improvement Permits Issued January 2023 -- Informational.
4. Finance Dept. – Nothing submitted.
5. Event Application Good Friday Way of the Cross Procession on Friday, April 7, 2023. Parade Route St. Mary of Celle to St. Frances of Rome Church, Cicero. Approved by Police Chief Cimaglia.
6. Event Application Corpus Christi Procession on Sunday, June 11, 2023. Parade Route St. Frances of Rome, Cicero to St. Mary of Celle. Approved by Police Chief Cimaglia.
7. Handicapped Parking Application #1443 – 2727 S. Kenilworth Ave – Override to APPROVE Space.

**Committee / Ward Announcements**

**Adjournment**

  
\_\_\_\_\_  
Margaret Paul, City Clerk

No. of Items: 24