

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 February 14, 2023.

**D. Bid Openings:** Nothing submitted.

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

1. BDC: Finish Line Grant Award Presentations to Flapjack Brewery and Fitzgerald's Nightclub & Sidebar – Informational.
2. **RESOLUTION: 31<sup>st</sup> Annual Route 66 Car Show on Route 34/U.S. Route 66 on August 26, 2023 from 6AM to 5PM.**

**F. Reports from the Mayor:**

1. Proclamation – Celebrating Flapjack Brewery's 10<sup>th</sup> Anniversary in the Depot District.
2. Ordinance Vacating Alley Located at 1600 S. Oak Park Ave. **An Ordinance Vacating a Certain Alley Located Within the City of Berwyn, County of Cook, State of Illinois.**

**G. Reports from the Clerk:** Nothing submitted.

**H. Zoning Boards of Appeals:** Nothing submitted.

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

1. Fire & Police Commission: Next Probationary Police Officer on the Police Department's Candidates Eligibility List is Asael Carrera - Informational.
2. Fire & Police Commission: Next Eligible Candidate on the Police Sergeant's Promotion List is Daniel Rodriguez – Informational.
3. Fire & Police Commission: Next Eligible Candidate on the Police Sergeant's Promotion List is Nichols Schiavone – Informational.

**J. Reports from the Staff:**

1. City Attorney Bertuca: Authorize settlement of 19CV-08347 in the amount of \$35,000.00.
2. City Attorney Bertuca: Authorize settlement of 21L007493 in the amount of \$12,500.00.
3. Police Chief Cimaglia: Request to Increase Compliance Citation Fines/Send Ordinance Part Four Traffic Code, Section 420 to Legal Department to Amend.
4. Police Chief Cimaglia: Appoint Reverend Bartholomew J. Juncer/St. Odilo Parish as the Volunteer Police Department Chaplain – Informational.
5. Police Chief Cimaglia: Request to Hire One (1) Probationary Police Officer from the Lateral Eligibility Pool.
6. PW Dir Schiller: Request Approval of the **2022 Motor Fuel Tax (MFT) Maintenance Resolution.**
7. PW Dir Schiller: Request Approval of the **2023 Motor Fuel Tax (MFT) Maintenance Resolution.**
8. PW Dir Schiller: **2023 Rebuild Illinois Fund Resolution.**
9. PW Dir Schiller: **2023 Motor Fuel Tax Supplemental Resolution.**
10. PW Dir Schiller: **Resolution Assuring Phase I Engineering for 34<sup>th</sup> Street Modernization and Storm Water Management Improvements.**
11. IT Dir Frank: Request to Proceed with Netsync/Core Routing and Switching Upgrades (ARP) in the Amount of \$350,724.47.
12. Finance Dir Daish: Request to hold Public Hearing on March 14, 2023 at 6:30PM for the 2023 Budget.

**K. Consent Agenda:**

1. Payroll: 02/15/23 - \$1,450,951.71 – Informational.
2. Payables: 02/16/23 to 03/01/23 in the amount of \$2,315,175.56 - Informational.
3. Finance Dir.: Business Licenses Issued January 2023 – Informational.
4. Finance Dir.: Ordinance Fines – January 2023 \$13,798.00 – Informational.
5. Finance Dir.: Adjudication Fines - January 2023 \$1,700.00 – Informational.
6. Finance Dir.: Parking Tickets – January 2023 \$190,181.42 – Informational.
7. Finance Dir: Seizure and Impound Fees – January 2023 \$28,500.00 – Informational.
8. Finance Dir: Compliance Tickets – January 2023 \$24,393.42 – Informational.
9. Finance Dir: Court Fines Collected – January 2023 - \$6,546.04 – Informational.
10. Event Application North Berwyn Park District (Vehicle Only) Easter Parade on Saturday April 8, 2023 beginning at 10:00AM. Parade Route 16<sup>th</sup> & Wenonah and Proceed Down 16<sup>th</sup> Street to Oak Park Ave, then turn North on Oak Park Ave to 14<sup>th</sup> Street. Parade has been Approved by Police Chief Cimaglia.
11. Event Application North Berwyn Park District Art in the Park Festival on Saturday, June 10, 2023 from 10AM to 4:00PM at Berwyn Gardens (North of Cermak Between Home & Kenilworth Avenues).
12. Handicapped Parking Application #1447 – 1849 S. Wisconsin Ave – Override to APPROVE Space.
13. Handicapped Parking Application #1448 – 1401 S. Clarence Ave – APPROVE Space.

**Committee / Ward Announcements**

**Adjournment**

  
Sandra Anderson, Deputy City Clerk

No. of Items: 33