

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 – October 10, 2023.

D. Bid Openings:

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

1. BDC Dir Hulseberg: Approval of Termination of a Redevelopment Agreement with La Lupita Restaurant, Inc. 6539 Cermak Road. **ORDINANCE: An Ordinance Authorizing and Approving a Certain Agreement Terminating the Tax Increment Financing Redevelopment Agreement with La Lupita Restaurant, Inc. for the City of Berwyn, County of Cook, State of Illinois.**
2. BDC Dir Hulseberg: Approval of Loan, not to exceed \$262,500, for JL9 LLC dba Cool Head Hospitality, 6601 26th Street. **RESOLUTION: A Resolution Authorizing and Approving the Issuance of a Certain Commercial Loan to JL9, LLC and Julian Lazzara Payable to the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.**

F. Reports from the Mayor:

1. Proclamation: November 7, 2023 and every November 7th thereafter to be known as "Nora Laureto Service Action Day".
2. Appointment of David J. Green to the 9-1-1 Board-Emergency Telephone System.

G. Reports from the Clerk: Nothing submitted.

H. Zoning Boards of Appeals: Nothing submitted.

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

J. Reports from the Staff:

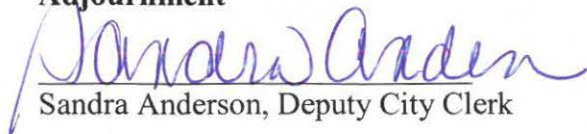
1. City Admin Green: Deferred Item #J4 from October 10, 2023 meeting to Select a company to perform Municipal Trash Collection for next (5) years.
2. PW Dir Schiller: Approve September 23, 2023 Pay Request to Postl Yore and Associates Engineering for Construction Engineering services in the amount of \$109,295.10.
3. PW Dir Schiller: Approve Pay Request #17 to Pan Oceanic Engineering for the Depot District Utilities in the amount of \$865,112.51 from City of Berwyn, IEPA Sewer Loan.
4. PW Dir Schiller: **ORDINANCE: An Ordinance Authorizing and Approving an Intergovernmental Agreement between The City of Berwyn and The County of Cook for the Stormwater Management Program with the City of Berwyn, County of Cook, State of Illinois.**

K. Consent Agenda:

1. Payroll: 10/11/2023 - \$1,555,830.09 – Informational.
2. Payables: 10/12/23 to 10/25/23 in the amount of \$2,208,357.72 - Informational.
3. Building and Local Improvement Permits Issued September 2023 - Informational.
4. Handicapped Parking Application #1475 – 3110 S. Scoville Ave. – APPROVE Space
5. Handicapped Parking Application #1472 – 6520 W. 26th Pl. – OVERRIDE to APPROVE Space.
6. Handicapped Parking Application #1473 – 2432 S. Grove Ave. – DENY Space.

Committee / Ward Announcements

Adjournment


Sandra Anderson, Deputy City Clerk