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Mayor

Berwyn City Council Regular Meeting

AGENDA

City Clerk

Margaret Paul

November 14, 2023 at 8:00 PM

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 24, 2023.

D. Bid Openings:

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

- 1. BDC Dir. Hulseberg: 3rd Quarter 2023 Report Informational.
- 2. BDC Dir. Hulseberg: Berwyn Magazine Informational

F. Reports from the Mayor:

- 1. Proclamation to Congratulate Vesecky's Bakery and Proclaim Nov. 14, 2023 as "Vesecky's Bakery Day".
- 2. Proclamation to Recognize November 25, 2023 as Small Business Saturday in Berwyn.
- 3. Appointment of Monica Martin as Finance Director.
- 4. Appointment of Nicholas DePetris to the Library Board November 14, 2023 to November 14, 2026.
- 5. Reappointment of Current Members to the Berwyn Library Board.

G. Reports from the Clerk:

- 1. Removal of Reserved Handicap Parking Spaces and Zones due to Failure to Renew.
- 2. Ordinance: An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances; and Repealing Ordinances and Resolutions in Conflict Therewith.
- H. Zoning Boards of Appeals: Nothing submitted.

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

- 1. Ald. Leja: Congratulate and Recognize Piper School Student Participants of the Piper School Science Fair on October 16, 2023 Informational.
- 2. Ald. Lennon: Aldermanic Budgetary Committee Meeting Minutes from 09/05/23, 10/17/23, 10/18/23, 10/19/23 and 10/23/23.
- 3. Ald. Lennon: Handicapped Parking Application #1466 3607 S. Euclid Ave. OVERRIDE to APPROVE Space.
- 4. Ald. Carmichael Handicapped Parking Application #1478 1248 S. Kenilworth Ave. OVERRIDE to APPROVE Space.

J. Reports from the Staff:

- 1. Police Chief Cimaglia: Revenue Collections from September and October 2023 Informational.
- 2. Finance Dir. Daish: Determination for the Estimate 2023 Property Tax Levy (to be collected in 2024).
- 3. PW Dir. Schiller: Resolution Authorizing the Mayor to Sign a Local Public Agency Funding Agreement for Federal Participation with the Illinois Department of Transportation for the 16th Street Improvement and Signal Modernization Project.
- 4. City Administrator Green: Consideration and vote on contract for Waste Recycling Services.
- 5. City Administrator Green: Renewal of General Liability Insurance.
- 6. City Administrator Green: Renewal of Excess Workers Compensation Insurance.

K. Consent Agenda:

- 1. Payroll: 10/25/2023 \$1,482,873.84 Informational.
- 2. Payroll: 11/08/2023 \$1,522,905.03 Informational.
- 3. Payables: 10/26/23 to 11/15/23 in the amount of \$ 3,950,753.63 Informational.
- 4. Realty of Chicago Annual Turkey Giveaway on 11/20/23 from 6PM to 10PM at 6535 W. Cermak Road.
- 5. Handicapped Parking Application #1474 3700 S. Home Ave. APPROVE Space

Committee / Ward Announcements

Adjournment

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No. of Items: 25