

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 – November 14, 2023.

D. Bid Openings:

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

1. BDC Dir. Hulseberg: **An ORDINANCE Authorizing and Approving a Certain Agreement Terminating the Tax Increment Financing Redevelopment Agreement with Five F Inc. for the City of Berwyn, County of Cook, State of Illinois.**
2. BDC Dir. Hulseberg: **An ORDINANCE of the City of Berwyn, Cook County, Illinois Authorizing and Ratifying the Transfer of the Ridgeland Avenue Tax Increment Financing Redevelopment Project Area Funds to Pay for Certain Eligible Tax Increment Financing Redevelopment Costs of the South Berwyn Depot Tax Increment Financing Redevelopment Project Area.**

F. Reports from the Mayor:

1. Appointment of Faviola Campos to City of Berwyn Auxiliary Police Superintendent.
2. Appointment of Citlaly Gonzalez to the City of Berwyn Library Board.
3. Presentation of Civic Education Certificate to District 98 Prairie Oak Elementary Second Grade Dual Language Classrooms: Mrs. Morales & Mrs. Walters.

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: Probationary Police Officer: Mark Hernandez - Informational.
2. Fire & Police Commission: Probationary Police Officer: Gabriela Castillo – Informational.

J. Reports from the Staff:

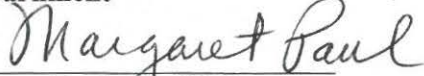
1. City Attorney Bertuca: **An ORDINANCE Amending Various Sections of the Zoning Code of the City of Berwyn Relative to Zoning Code Variations and Related Procedures.**
2. City Attorney Bertuca: Authorize settlement of 18WC023191, 19WC010709, 19WC019949 in the amount of \$39,970.96.
3. PW Dir. Schiller: Request Approval of the 2024 Motor Fuel Tax (MFT) Maintenance Resolution. **A RESOLUTION for Maintenance Under the Illinois Highway Code.**
4. Finance Dir. Daish: BMO Line of Credit Extension. **An ORDINANCE Authorizing and Approving the Fifth 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.**
5. Police Chief Cimaglia: Germane to I-1 & I-2.

K. Consent Agenda:

1. Payroll: 11/22/2023 - \$1,487,081.68 – Informational.
2. Payables: 11/16/23 to 11/29/23 in the amount of \$2,342,658.42 - Informational.
3. Building and Local Improvement Permits Issued October 2023 - Informational

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 16