

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 28, 2023.

D. Bid Openings: Nothing submitted.

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

1. BDC Dir. Hulseberg: An **ORDINANCE Adopting Chapter 879C and Chapter 901 of the Codified Ordinances of Berwyn Regarding Short-Term Rental Units for the City of Berwyn, County of Cook, State of Illinois.**
2. BDC Dir. Hulseberg: An **ORDINANCE Authorizing and Approving the Termination of the Ridgeland Avenue Tax Increment Financing Redevelopment Project Area for the City of Berwyn, Cook County, Illinois.**
3. An **ORDINANCE Amending the Official Zoning Map of the City of Berwyn to Rezone Property at 3309 S. Home Avenue from R-1 Single-Family Residence Zoning District to C-3 Depot Mixed-Use Zoning District.**

F. Reports from the Mayor:

1. An **ORDINANCE Amending Chapter 242, Section 242.03 of the Codified Ordinances Regarding Appointed Officers for the City of Berwyn, County of Cook, State of Illinois.**
2. Termination of Inter-Governmental Agreement with Berwyn Park District for property known as Serenity Park.

G. Reports from the Clerk:

1. Conclusions to Handicap Applications: 3218 S. East Ave., 3632 S. Gunderson Ave., 1623 S. Wenonah Ave., 2102 S. Home Ave. and 7120 W. 16th Street.

H. Zoning Boards of Appeals:

1. Request for Approval of a Special Use Permit for an Off-Street Parking Lot and a Variation for Fence Height within the C-3 Depot Mixed-Use Zoning District (ZPDC Case No. 23-02). An **ORDINANCE Approving a Special Use for an Off-Street Parking Lot and a One-Foot Fence Height Variation for the Development of a New Off-Street Parking Lot within the C-3 Depot Mixed-Use Commercial Zoning District at 3309 S. Home Avenue, Berwyn, Illinois-Berwyn Development Corporation.**

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

J. Reports from the Staff:

1. City Attorney Bertuca: An **ORDINANCE Adopting and Ratifying a Policy Regarding Unscheduled Intercity Buses.**
2. City Attorney Bertuca: An **ORDINANCE Regarding the Illinois Paid Leave for All Workers Act For the City of Berwyn, County of Cook, State of Illinois.**
3. Police Chief Cimaglia: Revenue Collections for the month of November 2023 – Informational.
4. Fire Chief Hayes: Authorization to Appoint Scott Waszak to Division Chief.
5. Fire Chief Hayes: Authorization to contact Police & Fire Commission to promote the next (2) qualified candidates on Lieutenants Promotional Exam List - Pending Retirements of Lt. Jerry Simek & Lt. Ronald Hamilton.
6. Fire Chief Hayes: Authorization to Promote the Next Three Qualified Engineer Candidates from Seniority List – Daniel Simek, Frank Bonadonna & Christina Jacobs – Pending Promotions of Scott Waszak & Kevin Cooper and Retirement of Robert Fejt.

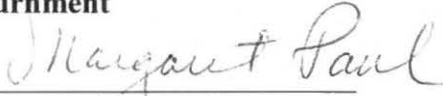
7. Fire Chief Hayes: Authorization to contact Police & Fire Commission to hire the next (4) qualified candidates on the Current Firefighter/Paramedic Eligibility List.
8. Asst. Fin. Director Daish: 2023 Property Tax Levy Ordinance. An **ORDINANCE Levying Taxes for General Corporate and Special Purposes for the Tax Year 2023, Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 for the City of Berwyn, Cook County, Illinois.**
9. PW Dir. Schiller: A **RESOLUTION Regarding the Surface Transportation Program Local Match Commitment for the Access to Transit 26th Street & Ridgeland Avenue Streetscape Improvements Project – Section No. 23-00178-00-MS.**
10. PW Director Schiller: Recommendation to Approve Purchase of New 2023 F450 Ford Dump Truck With the Municipal Snow Fighter Package for the sum of \$122,373.00.

K. Consent Agenda:

1. Payroll: 12/06/2023 - \$1,544,754.83 – Informational.
2. Payables: 11/30/23 to 12/13/23 in the amount of \$5,671,308.40 - Informational.
3. Building and Local Improvement Permits Issued November 2023 - Informational.

Committee / Ward Announcements

Adjournment



Margaret Paul, City Clerk

No. of Items: 21