

December 26, 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 – December 12, 2023.

D. Bid Openings: Nothing submitted.**E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:** Nothing submitted.**F. Reports from the Mayor:**

1. IGA and Resolution: **RESOLUTION to Authorize Appropriation for Costs Associated with Construction Changes and Reinstallation of the Traffic Signal at 23rd Street and Harlem Avenue.**

G. Reports from the Clerk:

1. Revoke and Replace Ordinance #23-26 to correct contract dates. **An ORDINANCE Authorizing and Approving the Fifth Amendment of a Certain Revolving Credit Agreement between the City of Berwyn and BMO Harris N.A. for the City of Berwyn, County of Cook, State of Illinois.**

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

1. Ald. Lennon: Budget and Finance Committee Meeting Minutes from 12/05/23 – Informational.
2. Ald. Leja: Override Staff Recommendation and Approve Handicap Parking Space at 7056 W. 26th Parkway.
3. Fire and Police Commission: Certify Jesus Bravo as the Next Eligible Candidate on the Eligibility List with an Effective Start Date of 12/19/23 – Informational.


J. Reports from the Staff:

1. Attorney Anthony Bertuca: Resolution Regarding the Freedom of Information Act. **A RESOLUTION Approving and Authorizing Revised Rules and Regulations Under the Freedom of Information Act for the City of Berwyn, County of Cook, State of Illinois.**
2. BPD Commander Ochsner: Waive the Bidding Process and Upgrade the LPR System with Current Vendor Utilizing 100% Grant Funding.
3. BFD Chief Hayes: Introduce and Swear in Scott Waszak as Division Chief – Informational.
4. BFD Chief Hayes: Introduce and Swear in Leon Botha as Lieutenant – Informational.
5. BFD Chief Hayes: Introduce and Swear in Daniel Simek as Engineer – Informational.
6. BFD Chief Hayes: Introduce and Swear in Frank Bonadonna as Engineer – Informational.
7. BFD Chief Hayes: Introduce and Swear in Christina Jacobs as Engineer – Informational.
8. Asst. Finance Director Daish: 2024 Appropriation ORDINANCE: **The Annual Appropriation Ordinance of the City of Berwyn, Cook County, Illinois for the Fiscal Year 2024.**
9. PW Director Schiller: Approve Pay Estimate #4 for the 2023 Motor Fuel Tax Roadway Resurfacing Program in the amount of \$264,132.37.
10. PW Director Schiller: Approve Pay Request #18 and FINAL to Pan Oceanic Engineering for the Depot District Utilities in the amount of \$348,973.17.
11. Attorney Anthony Bertuca: **An Ordinance Amending Section 228.05 of Chapter 228 of the Berwyn Codified Ordinances 2023, as Amended, Concerning Competitive Bidding Procedures by Public Works for Work, Materials or Supplies in the City of Berwyn, County of Cook, State of Illinois.**

K. Consent Agenda:

1. Payroll: 12/20/2023 - \$1,517,980.20 – Informational.
2. Payables: 12/14/23 to 12/27/23 in the amount of \$1,103,216.53 - Informational.

Committee / Ward Announcements**Adjournment**


Margaret Paul, City Clerk

No. of Items: 19