

January 9, 2024 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. Regular City Council Minutes – December 26, 2023.

D. Bid Openings: Nothing submitted.**E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:**

1. BDC Director Hulseberg: BDC Special Event Dates for 2024. **A RESOLUTION 32nd Annual Route 66 Car Show on Route 34/U.S. Route 66 on August 24, 2024 from 6AMto5PM.**

F. Reports from the Mayor: Nothing submitted.**G. Reports from the Clerk:**

1. Public Hearing Minutes for the Proposed Appropriation Ordinance for Fiscal Year 2024.

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

1. Fire & Police Commission: The Next Eligible Probationary Firefighter/Paramedic – Fabiola Amezcua Effective Start Date 01/17/24.
2. Ald Leja: Fire and Police Aldermanic Committee Meeting Minutes of July 5, 2023 – Informational.
3. Ald Carmichael: Communications Aldermanic Committee Meeting Minutes of July 17, 2023.
4. Ald Arenella: Deferred Item J-1 from 12/26/23-Resolution Regarding the Freedom of Information Act.

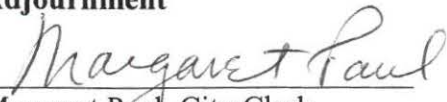
J. Reports from the Staff:

1. City Attorney Bertuca: Authorize settlement of 2023L011276 in the amount of \$40,000.00.
2. City Attorney Bertuca: An **ORDINANCE Regarding the Cook County Paid Leave Ordinance for the City of Berwyn, County of Cook, State of Illinois.**
3. Police Chief Cimaglia: Request Permission to Contact Fire & Police Commission to Promote (1) Patrol Officer to the Civil Service Rank of Sergeant from Current Eligibility List-Promotion Date 01/23/24.
4. Police Chief Cimaglia: Revenue Collections from December 2023 – Informational.
5. Police Chief Cimaglia: Traffic Reconfiguration at Irving School – Informational.
6. PW Director Schiller: Cook County Partners with City of Berwyn to Provide ARPA Funds (\$500,000.00) to Supplement and Enhance Berwyn's Flood Mitigation Program – Informational.
7. PW Director Schiller: Recommendation to Approve Pay Estimate #5 for the 2023 Motor Fuel Tax Roadway Resurfacing Program in the amount of \$195,269.12.

K. Consent Agenda:

1. Payroll: 01/03/24 - \$1,558,846.79 – Informational.
2. Payables: 12/28/23 to 01/10/24 in the amount of \$2,327,001.32 - Informational.
3. Building and Local Improvement Permits Issued December 2023 – Informational.
4. Handicapped Parking Application #1483 – 1911 S. Grove Ave. – APPROVE Space

Committee / Ward Announcements**Adjournment**


Margaret Paul, City Clerk

No. of Items: 18