

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 – January 9, 2024

D. Bid Openings:

1. Award 2024 MFT Traffic Signal and Street Light Maintenance Contract to H&H Electric for the sum of \$357,586.17.

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

1. BDC Director Hulseberg: Berwyn Economic Recovery and Resilience Plan – Informational.
2. BDC Director Hulseberg: 2023 Annual Report – Informational.

F. Reports from the Mayor:

1. Appoint Erick F. Padilla, Rev. Bartholomew J. Juncer and Joseph M. Woodward to Ethics Commission.

G. Reports from the Clerk:

1. Changes to Final Handicap Application Determination Process.

H. Zoning Boards of Appeals: Nothing submitted.

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

1. Fire & Police Commission: The Next Eligible Candidate for Promotion to the Rank of Sergeant is Rita Esposito – Informational.

J. Reports from the Staff:

1. City Attorney Bertuca: Authorize settlement of 22CV5924 in the amount of \$55,000.00.
2. Police Chief Cimaglia: Introduce and Swear in Rita Esposito as Sergeant – Informational.
3. Police Chief Cimaglia: Request to hire (3) Probationary Police Officers from the Eligibility List.
4. Fire Chief Hayes: Introduce and Swear in Kevin Cooper as Lieutenant – Informational.
5. Fire Chief Hayes: Introduce and Swear in Fabiola Amezcua as Probationary Firefighter/Paramedic – Informational.
6. Fire Chief Hayes: Waive Bid Process for Osage Ambulance Purchase in the Amount of \$285,085.00.

K. Consent Agenda:

1. Payroll: 01/17/24 - \$1,665,682.97 – Informational.
2. Payables: 01/11/24 to 01/24/24 in the amount of \$3,748,473.97 - Informational.
3. Handicapped Parking Application #1479- 6538 W. 26th Place – DENY Zone.

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 16