Mayor

#### AGENDA

## Margaret Paul

# Berwyn City Council Regular Meeting

City Clerk

February 13, 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 January 23, 2024.
- D. Bid Openings: Nothing submitted.

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

1. BDC Director Hulseberg: 2023 Finish Line Grant Recognition – Informational.

## F. Reports from the Mayor:

- 1. Proclamation Recognizing February as National Black History Month.
- 2. RESOLUTION Granting Permission for the Annual Baseball Parade on Saturday May 4, 2024.

## G. Reports from the Clerk:

- 1. Handicap Parking Applications 6926 W. 29th Street, 2214 S. Ridgeland Ave and 1615 S. Wisconsin Ave.
- H. Zoning Boards of Appeals: Nothing submitted.

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

Ald. Ruiz: Minutes from Public Works, Parking, Trees, Traffic, Streets & Sewers – 03/14/23, 06/27/23, 07/11/23, 08/08/23 & 09/26/23.

## J. Reports from the Staff:

- 1. City Attorney Bertuca: Collective Bargaining Agreement between City of Berwyn and SEIU Local 73 (Term 01/01/24 thru 12/31/30).
- 2. Asst. Finance Director Daish: 2023 Audit Engagement Letter.
- 3. Asst. Finance Director Daish: Surplus Property-Public Works Vehicle.
- 4. PW Director Schiller: Request Approval of the 2024 MFT Street Resurfacing Program. Adopt RESOLUTION for Improvement Under the Illinois Highway Code.

#### K. Consent Agenda:

- 1. Payroll: 01/31/24 \$1,543,314.78 Informational.
- 2. Payables: 01/25/24 to 02/14/24 in the amount of \$3,973,606.64 Informational.
- 3. Building and Local Improvement Permits Issued January 2024 Informational.

#### Committee / Ward Announcements

Adjournment

Margaret Paul, City Clerk

No. of Items: 13