

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.

In accordance with the provisions of the Americans with disabilities Act, any individual in the need of a reasonable accommodation in order to participate in or benefit from attendance at a City of Berwyn public meeting should contact City Clerk Margaret Paul at (708) 749-6451 as early in advance as possible.

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 – October 8, 2024

D. Bid Openings:

1. PW Dir Schiller: Recommendation to Award the 2024 Asphalt Patching Program to Chicagoland Paving Contractors, Inc. in the amount of \$220,000.00 plus 5% contingency, funded through MFT Program.

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

1. Township of Berwyn: Intergovernmental Agreement between Berwyn Township and City of Berwyn for Tree Planting.
2. BDC: Approval of drawing and specifications on PROJECT 3320 Grove Ave for bid solicitations.
3. BDC: Vacancy Report for Q1 & Q2 of 2024.
4. BDC: Quarterly, Report 3rd Quarter (July-September) of 2024.

F. Reports from the Mayor:

1. Ordinance Amending Chapter 1244.01 (c) (6) (b) 1. - Accessory Structures and uses of the codified ordinances of Berwyn.

G. Reports from the Clerk:

1. Recommendation to Dissolve Certain Ad Hoc Committees.

H. Zoning Boards of Appeals: Nothing submitted.

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

J. Reports from the Staff:

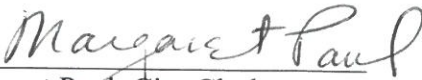
1. City Attorney Bertuca: Authorize settlement of 23WC013605 in the amount of \$5,389.36
2. Fire Chief Hayes: Mark Woltzen to be sworn in as Engineer. Effective Start Date 10/17/24. (Seniority Promotion).
3. Fire Chief Hayes: James Hernandez to be sworn in as Probationary Firefighter/ Paramedic. Effective Start Date of 10/15/24.
4. Police Chief Cimaglia: Request to enter into an Intergovernmental Agreement with The Village of Riverside Police to house Riverside prisoners overnight in the Berwyn Lock-up facility.
5. PW Dir Schiller: Recommendation to approve pay estimate #1 and final for the 38th St. Water Main Extension in the amount of \$141,983.90 paid from Public Works Utilities Budget.
6. PW Dir Schiller: Recommendation to approve the Lead Service Line Replacement Plan proposal from Robinson Engineering in the amount of \$50,000. Paid from The City of Berwyn's Utility Fund 500-44.
7. Senior Services Supervisor Maria Fernandez: Senior Services Snow Removal Program service fee adjustment effective for the 2024-2025 Winter season 11/1/2024 – 04/01/2025.

K. Consent Agenda:

1. Payroll: 10/09/24 – \$1,713,318.26 – Informational.
2. Payables: 10/10/24 to 10/23/24 in the amount of \$2,545,458.10 - Informational
3. Block Party: 6400 Block of Fairfield Ave. 11/02/24 RD 11/03/24- City Services Requested

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk

No. of Items: 18