

November 12, 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.

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 22, 2024.

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

1. BDC: Requesting approval to host a Holiday Pub Crawl in the Depot District on December 7, 2024 from 5:00PM to 9:00PM.

**F. Reports from the Mayor:**

1. **PROCLAMATION:** Monday November 18, 2024 “Berwyn Public Library Day”.
2. **RESOLUTION:** *Adoption of the update of the Cook County multi-jurisdictional hazard mitigation plan.*
3. **APPOINTMENT** of Amelia A. Plunk to the Berwyn Library Board replacing Citaly Gomez's term expires 11/28/26.

**G. Reports from the Clerk:**

1. **RESOLUTION:** *Release closed Committee of the Whole Minutes for the following dates; 2021: January 26; March 9; June 8; August 10, and 2022: November 22, and 2023: February 14; and June 13.*

**H. Zoning Boards of Appeals: Nothing submitted.****I. Reports from the Aldermen, Committees, and Boards:**

1. Alderman Pabon: Recommendation to enter into an Intergovernmental Agreement with Berwyn Public Health District for Rat Abatement.
2. Alderman Pabon: Minutes from Ad Hoc Rat Abatement Committee meeting 10/15/24.-Informational.


**J. Reports from the Staff:**

1. Fire Chief Hayes: Recommendation to authorize the agreement to finance the new Pierce Enforcer Pumper through PNC Bank for seven years with an annual payment of \$131,890.62.
2. PW Dir. Schiller: Ice and Snow removal plan for 2024/2025 season. –Informational.
3. Building Director Lazzara: Demolition of the home at property address 6529 W 28<sup>th</sup> Pl.
4. Assistant Finance Director Daish: Determination for estimated tax levy amount for 2024 Property Tax Levy to be collected in 2025.

**K. Consent Agenda:**

1. Payroll: 10/23/24 – \$1,599,764.86 – Informational.
2. Payroll: 11/06/24 – \$1,640,723.26 – Informational.
3. Payables: 10/24/24 to 11/13/24 in the amount of \$2,426,862.21 - Informational.
4. Building and Local Improvement Permits Issued October, 2024 – Informational.

**Committee / Ward Announcements****Adjournment**

  
Margaret Paul, City Clerk

No. of Items: 16