

The Mayor and City Council welcome you. Governor Pritzker and the Illinois Department of Public Health (IDHP) have announced COVID-19 Resurgence Mitigations Tier 3 Effective November 20, 2020. City Hall remains open for business with limited capacity of ten members of the public allowed inside of the building. Social distancing and facemasks are required. Governor Pritzker's Tier III Mitigations limit attendance at meetings or prohibit them in their entirety. City Council chambers will be closed to the public due to the number of elected officials and staff required to be in attendance and to adhere to Tier III Mitigations

**PUBLIC PARTICIPATION: PLEASE READ**

Staff will stream this meeting live using Face Book. Please go to the City of Berwyn Face Book page to view the proceedings. **Any person wishing to comment during Open Forum** may contact the Clerk's office at 708-749-6451 or 708-749-6453 to leave their name and phone number for a **Call-In Comment List**. All people on the Call-In Comment List by **Tuesday January 26, 2021 before 4:00 p.m.** will be called during the City Council meeting and will be able to address the City Council over the phone. Comments emailed or mailed to Clerk Paul will also be announced during Open Forum. Comments should be sent to Clerk Margaret Paul through the U.S. Mail at 6700 West 26<sup>th</sup> Street, Berwyn, IL 60402, by E-mail at [mpaul@ci.berwyn.il.gov](mailto:mpaul@ci.berwyn.il.gov) All e-mailed or mailed comments received by 4:00 p.m. on **January 26, 2020** will be announced at this meeting. All comments received after this time limit will be placed on future City Council agendas. Please include a reference that you wish your comments to be made a part of the City Council Meeting Record.

**A. Pledge of Allegiance and Moment of Silence**

**B. Open Forum**

**C. Approval of Minutes**

1. Regular City Council Meeting of January 12, 2021.

**D. Bid Openings: Nothing submitted:**

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

1. BDC Director Hulseberg: 6935 Roosevelt Road Loan Pay Off.
2. BDC Director Hulseberg: Proposed Sales Tax Sharing Agreement 7050 Ogden LLC and The City of Berwyn.

**F. Reports from the Mayor:**

1. **Proclamation**: Retirement of Carl Reina Sr. from the Police and Fire Commission.
2. Appointment of Daniel Treadwell to the Police and Fire Commission.
3. Appointment of Patrick Washington as Mayoral Liaison to the Commission for Lateral Hires of Police Officers.
4. Appointment of Patrick Washington to the Auxiliary Review Board.

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

**H. Zoning Boards of Appeals: Nothing submitted.**

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

1. Police & Fire Commission: Hire Colin Kielbasa as Probationary Paramedic/Firefighter.
2. Police & Fire Commission: Promote David Green to rank of Sergeant.
3. Police & Fire Commission: Promote Carl Gray to rank of Sergeant.

**J. Reports from the Staff:**


1. Finance Director Daish: 2020 Audit Engagement Letter.
2. Building Director Lazzara: Permission to Allow NBPD to Demolish Building at 6629 W. 16<sup>th</sup> St.

**K. Consent Agenda:**

1. Payroll: 01/20/21 in the amount of \$1,310,498.43 - (Informational).
2. Payables: 01/14/21 to 01/27/21 in the amount of \$850,972.05 - (Informational).
3. Collector: Nothing submitted.
4. Handicap Application: 1226 S. Maple Ave. – APPROVAL of ZONE.
5. Handicap Application: 6951 W. 30<sup>th</sup> Street – APPROVAL of SPACE.
6. Handicap Application: 2524 S. Scoville Ave. – APPROVAL of SPACE.

**Committee / Ward Announcements**

**Adjournment**

  
Margaret Paul, City Clerk

No. of Items: 17