

Illinois Department of Public Health (IDHP) has released Region 10 (Suburban Cook County) to resume indoor meetings under the Phase 4 Restore Illinois Plan effective February 2, 2021. The Mayor and City Council welcome you to attend the City Council meetings as scheduled. Social distancing and facemasks are required inside City Hall and in Council Chambers. Therefore seating is limited.

PUBLIC PARTICIPATION: PLEASE READ

Staff will continue to 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 registered for Call-In Comment by **Tuesday February 9, 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 26th Street, Berwyn, IL 60402, by E-mail at Mpaul@ci.berwyn.il.gov. All e-mailed or mailed comments received by 4:00 p.m. on **February 9, 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. Committee of the Whole and Regular City Council Meetings of January 26, 2021.

D. Bid Openings: Nothing submitted:

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

1. BDC Director Hulseberg: **A Resolution Authorizing and Approving the Amendment of a Certain Promissory Note Executed by the Berwyn Bottega Co. in Favor of the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.**
2. BDC Director Hulseberg: **A Resolution Authorizing and Approving the Amendments of a Certain Promissory Note Executed by La Parra, Inc. in Favor of the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.**
3. BDC Director Hulseberg: **A Resolution Authorizing and Approving the Amendment of A Certain Promissory Note Executed by Autre Monde, LLC in Favor of the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois.**
4. BDC Director Hulseberg: **Vacancy Report.**
5. BDC Director Hulseberg: **Annual Report.**

F. Reports from the Mayor:

1. **Proclamation - February 2021 as Black History Month.**

G. Reports from the Clerk:

1. Confirming Receipt of a \$15,000.00 Final Grant Payout received from IDHS for Census Grant.

H. Zoning Boards of Appeals: Nothing submitted.

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

1. Ald. Ruiz: Requesting Report from Housing Forward.

J. Reports from the Staff:

1. CDBG Director Mendicino: **Resolution to Adopt 2019 CDBG Amended Annual Action Plan.**
2. Police Chief Cimaglia: Request to purchase Cargo Style Trailer.
3. Police Chief Cimaglia: Request to purchase (3) new vehicles.
4. Police Chief Cimaglia: Adopted Resolution affirming Public/Police Relationship Principals.

K. Consent Agenda:

1. Payroll: 02/03/21 in the amount of \$1,214,885.55 - (Informational).
2. Payables: 01/28/21 thru 02/10/21 in the amount of \$2,380,361.98 - (Informational).
3. Building Dept.: Building and Local Improvement Permits issued for January 2021 – (Informational).
4. Collector: Nothing submitted.
5. Handicap Application: 1635 S. Elmwood Ave. – DENIAL of SPACE.

Committee / Ward Announcements

Adjournment


Margaret Paul, City Clerk