

The City of Berwyn is in Phase 5 of the Illinois COVID-19 state mitigation plan. City Hall is open to the public with few restrictions. All People need to wear masks when inside City Hall effective August 2, 2021. There are no COVID-19 observed capacity limits at this time.

**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. Committee of the Whole and Regular City Council Meetings of December 28, 2021.

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

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

**F. Reports from the Mayor: Nothing submitted.**

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

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

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

1. F&P Commission: Next Eligible Probationary Police Officer Christopher Inniss - Informational.

**J. Reports from the Staff:**

1. Fire Chief Hayes: Appointment of Deputy Chief Lt. James Michalek.
2. PW Dir Schiller: Concerns about A Lamp Concrete Contractors, Inc. and their substandard workmanship. Authority to notify IDOT & City Council to reject all their future bids.

**K. Consent Agenda:**

1. Payroll: 01/05/22 - \$1,398,566.94 – Informational.
2. Payables: 12/30/21 to 01/12/22 in the amount of \$1,268,844.77 - Informational.
3. Building Department – Building and Local Improvement Permits issued for Dec. 2021 – Informational.
4. Finance Dir.: List of Business Licenses Issued Dec. 2021 – Informational.
5. Finance Dir.: Ordinance Fines Collected by COB Dec. 2021 \$27,015.00 – Informational.
6. Finance Dir.: Compliance Tickets Collected by BPD Dec. 2021 - \$3,980.00 – Informational.
7. Finance Dir.: Adjudication Fines Collected by BPD Dec. 2021 - \$3,075.00 – Informational.
8. Finance Dir.: Parking Tickets Collected by COB Dec. 2021 - \$63,750.50 – Informational.
9. Finance Dir: Seizure and Impound Fees Collected by COB Dec. 2021 - \$12,100.00 – Informational.
10. Finance Dir: Court Fines Collected by the Municipal Dept. of Circuit Court applied Dec. 2021 - \$6,505.73 – Informational.

**Committee / Ward Announcements**

**Adjournment**

  
Margaret Paul, City Clerk

No. of Items: 14