



Robert J. Lovero, Mayor

Margaret Paul, City Clerk

Minutes of the Regular Berwyn City Council Meeting
November 28, 2017

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1. Mayor Lovero called the Regular Meeting of the Berwyn City Council to order at 8:00 p.m. The following Aldermen responded present upon Roll Call: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila, Garcia.
 2. The Pledge of Allegiance was recited and a moment of silence was given in memory of Berwyn Park District Commissioner Edward Karasek who passed away the preceding week, Mrs. Lossie Fenhouse (Mother-in-law of BPD Det. Mark Schwanderlik, and for all those who daily serve and protect the residents of Berwyn.
 3. The Open Forum was announced. Former Alderman Richard Toman spoke regarding the community's loss of both Mr. Karasek and former City Treasurer Mary Hapac Karasek in such short time. Mr. Toman requested that the City consider a tribute to the Karaseks in recognition of their many years of devoted service to the City of Berwyn and its residents. Ald. Ramirez invited all to a Christmas Carole Sing-Along on December 19, 2017, Ald. Ruiz announced a 6th Ward Tree Lighting event scheduled for December 2nd. Mayor Lovero announced a Tree Lighting event scheduled for December 9th in the Depot, and Ald. Lennon announced a 1st Ward Holiday Décor contest.
 4. The minutes of the November 14, 2017 Committee of the Whole and Regular Berwyn City Council meetings were submitted. Thereafter, Avila made a motion, seconded by Fejt, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
 5. Alderman Avila made a motion, seconded by Fejt, to suspend the rules and bring forward agenda items F-1, F-2, F-3 and J-1. The motion carried by a voice vote.
 6. Alderman Santoy made a motion, seconded by Avila, to concur and adopt the Mayor's proclamation congratulating Tyler J. Pondel on his achievement of attaining the rank of Eagle Scout. The motion carried by a voice vote.
 7. Alderman Santoy made a motion, seconded by Avila, to concur and adopt the Mayor's proclamation congratulating Andres A. Ramirez on his achievement of attaining the rank of Eagle Scout. The motion carried by a voice vote.
 8. Alderman Avila made a motion, seconded by Lennon, to concur and adopt the **Resolution Endorsing Efforts of the Illinois Bicentennial Commission** bringing attention to state wide festivities celebrating the Illinois Statehood Bicentennial and encouraging residents to participate and celebrate Illinois Statehood during the year. The motion carried by a voice vote.
 9. Alderman Avila made the motion, seconded by Ruiz, to accept Fire Chief O'Halloran's communication introducing Probationary Fire Fighter/Paramedic Donald Quattrocchi to the members of council. Thereafter, Deputy Clerk Lillian Guerrier administered the Oath of Office swearing in Mr. Quattrocchi.
 10. Alderman Avila made the motion, seconded by Ruiz, to accept as informational Chief O'Halloran's communication recognizing and commending Firefighter/Paramedics Denson and Midell, Firefighter

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EMT Laureto and Loyola student Sommer Acosta for their life saving work on September 7, 2017 and join in thanking them. The motion carried by a voice vote. Thereafter Chief O'Halloran awarded Certificates of Honorable Mention to those being recognized.

11. Alderman Lennon made the motion, seconded by Avila, to accept the Ad Hoc Rat Abatement Committee meeting minutes for November 21, 2017 as informational. The motion carried by a voice vote.
12. Alderman Reardon made the motion, seconded by Lennon, requesting the City Council to concur with her request to form a Sexual Harassment Policy Ad Hoc Committee as outlined in her communication and concur in seating the listed Aldermen and community member on the committee. The motion carried by a voice vote. The Mayor then distributed to members of the council the 9 page City of Berwyn Policy Against Discrimination and Harassment in the Workplace document dated March 19, 2015 along with a 3 page e-mail dated July 21, 2010 from City Administrator Brian Pabst regarding "CHECKLIST FOR SEXUAL HARASSMENT INVESTIGATIONS" authored by Nancy E Joerg, Esq. of Wessels Sherman Joerg Liszka Laverty Seneczko P.C.
13. Alderman Avila made the motion, seconded by Lennon, accept Chief O'Halloran's communication as informational that effective December 1, 2017 the Berwyn Fire Department will have accomplished its goal of upgrading their current fire engines status from First Responders to Basic Life Support status to congratulate and thank the department. Mayor Lovero recognized Chief O'Halloran who explained the significance and benefit to life saving measures the upgraded status has. The motion carried by a voice vote.
14. Alderman Lennon made the motion, seconded by Fejt to concur in the recommendation of City Administrator Pabst and award the contract for snow removal services at the Library to Dan Jirus Services Unlimited in the amount not to exceed \$19,875 for work to be performed from November, 2017 through April 15, 2018. The motion passed on a unanimous Roll Call vote..
15. Alderman Lennon made the motion, seconded by Fejt, to concur and authorize staff to prepare, notice and disseminate a Request for Proposal for installation of security cameras at the Lavergne, Oak Park, and Harlem Metra stations. The motion carried by a voice vote.
16. Alderman Lennon made the motion, seconded by Avila, to adopt the **Resolution Approving the City of Berwyn Citizens Participation Plan for Use with Grants from the U.S. Department of Housing and Urban Development** submitted by the CDBG Department, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion passed by a unanimous Roll Call vote.
17. Alderman Santoy made the motion, seconded by Lennon, to concur with the Public Works Director's recommendation to accept the bid submitted by Utility Dynamics in the amount of \$212,750 and award the 2017 MFT Residential Street Light LED Replacement contract to Utility Dynamics for the amount of \$212,750 plus a 3% contingency (\$6,300) for a total not to exceed \$219,050 for the supply and installation of 211 LED street light luminaires. The motion passed by a unanimous Roll Call vote.

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18. The consent agenda, items K-1 through K-8 were submitted:
1. Payroll: 11/15/17 in the amount of \$1,209,856.68
 2. Payables: 11/28/2017 \$1,135,059.77
 3. Misericordia Jelly Belly Candy Days Solicitation on Fri-Sat April 27 and April 28, 2018
 4. Pershing Elementary School Olympic Fun Day request for street closure, June 1, 2018 (Rain Date: June 4, 2018)
 5. Handicap Parking Application #1162 – 3605 Euclid - Deny
 6. Handicap Parking Application #1163 - 6409 W 23rd St, Apt 7 (Space) – Approve
 7. Handicap Parking Application #1166 – 3442 S. Ridgeland Ave. - Deny
 8. Handicap Parking Application #1173 – 1907 S. Elmwood Ave. - Deny

Thereafter, Avila made a motion, seconded by Lennon, to concur and approve as submitted by omnibus vote designation. The motion carried by a voice vote.

19. Alderman Santoy called an Ad-hoc Lead Poisoning Committee meeting for Monday, December 4, 2017 at 6:00 pm at City Hall with an extended invitation for PW Dir. Robert Schiller and Bldg. Dir. Lazzara.
20. There being no further business to come before the Council, Alderman Garcia made the motion, seconded by Avila to adjourn at the hour of 8:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk