

Minutes
Berwyn City Council
December 12, 2017

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, and Garcia. Thereafter, Fejt made a motion, seconded by Lennon to excuse Aldermen Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the families of Catherine R. Pecoraro, beloved mother of Berwyn Auxiliary Sergeant Anthony Pecoraro; Retired Berwyn Firefighter Melvin J. Koel and for the safety of the men and women protecting us on the streets of Berwyn, those who are in the Armed Forces, as well as all Veterans who have served.
3. The Open Forum portion of the meeting was announced. Lennon thanked everyone who attended the 1st Ward safety meeting and the Deck the Depot event.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on November 28, 2017 were submitted. Thereafter, Fejt made a motion, seconded by Lennon, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
5. Berwyn Development Corporation submitted a communication requesting Loan Approval for Veltway Bottega. The Mayor recognized Berwyn Development Corporation Executive Director Anthony Griffin, who reviewed same. Thereafter, Lennon made a motion, seconded by Garcia, to concur, approve the Loan Request as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Lennon, Fejt, Santoy, Ruiz and Garcia. Nays: Ramirez and Reardon. Absent: Avila.
6. Berwyn Development Corporation submitted a communication regarding the Commercial Loan Program – Renewal of Bank Participation, MB Financial. The Mayor recognized Berwyn Development Corporation Executive Director Anthony Griffin, who reviewed same. Thereafter, Lennon made a motion, seconded by Ruiz, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
7. Police Chief Michael Cimaglia submitted a communication regarding “9PM Routine.” The Mayor recognized Wayne Sedore who reviewed same. Thereafter, Garcia made a motion, seconded by Fejt, to accept as informational. The motion carried by a voice vote.
8. City Attorney Anthony Bertuca submitted a communication regarding Sexual Harassment and an attached ordinance entitled: **An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the City of Berwyn.** Thereafter, Reardon made a motion, seconded by Lennon, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
9. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Medicare Set-Aside, Case No. 11WC29105 and 11WC29106. Thereafter, Fejt made a motion, seconded by Lennon, to concur and approve for payment in the amount not to exceed \$175,000.00 plus a separate item of \$56,266.00 for Medicare Set-Aside. The motion carried by a unanimous roll call vote.
10. Finance Director Rasheed Jones submitted a communication regarding the 2017 Tax Levy and an attached ordinance entitled: **An Ordinance Levying Taxes for General Corporate and Special Purposes for the Tax Year 2017, Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the City of Berwyn, Cook County, Illinois.** Thereafter, Lennon made a motion, seconded by Santoy, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. Del Galdo Law Group submitted a communication regarding a vacation of certain portion of Wisconsin Avenue and an attached ordinance entitled: **An Ordinance Vacating Portions of a Certain Street and**

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Portions of Certain Alleys Located within the City of Berwyn, County of Cook, State of Illinois. The Mayor recognized Del Galdo Law Group Partner James M. Vasselli, who reviewed same. Thereafter, Fejt made a motion, seconded by Lennon, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. Del Galdo Law Group submitted a communication regarding Collateral Assignment and an attached ordinance entitled: **An Ordinance Approving a Collateral Assignment of a Certain Redevelopment Agreement with Berwyn Gateway Partners III LLC to Lakeside Bank for the City of Berwyn, County of Cook, State of Illinois.** The Mayor recognized Del Galdo Law Group Partner James M. Vasselli, who reviewed same. Thereafter, Fejt made a motion, seconded by Ruiz, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
13. The consent agenda, items K-1 through K-7 were submitted:
 1. Payroll: 11/29/17 \$1,115,586.18
 2. Payables: 12/12/2017 \$2,078,901.32
 3. Handicap Parking Application #1160 – 2447 S. Clarence – Deny
 4. Handicap Parking Application #1170 – 3832 S. Clarence – Deny
 5. Handicap Parking Application #1181 – 3725 S. Home – Approve
 6. Collection and Licensing Reports for the months of October & November, 2017
 7. Building & Local Improvement Permits issued in the month of November, 2017Thereafter, Garcia made a motion, seconded by Santoy, to concur and approve as submitted by omnibus vote designation. The motion carried by a voice vote.
14. Alderman Reardon called an Ad-hoc Sexual Harassment Policy Committee meeting for Tuesday, January 2, 2018 at 6:30 pm at City Hall also noted a 3rd Ward Party at Flap Jacks on December 21, 2017 at 6:30 pm.
15. There being no further business to come before the Council, Garcia made the motion, seconded by Fejt, to adjourn at the hour of 8:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk