

ITEM NO. C-1
DATE 3-8-2022



C-1

DISPOSITION
Approved as submitted

The Berwyn City Council Minutes of the Regular Meeting of February 22, 2022

Clerk's Note: This meeting was live streamed and may be viewed at:
<https://www.youtube.com/user/CityOfBerwyn/videos?app=desktop>



Mayor Robert J. Lovero called the Berwyn City Council Regular Meeting to order at 8:00 p.m. Clerk Paul called the roll. The following Alderpeople were in attendance and present in chambers: Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Ald. Fejt made the motion, seconded by Ald. Ruiz, to excuse Ald. Lennon. The motion carried by a unanimous voice vote.

- A. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Thomas McGrath, Ana Maria Hernandez, and James Catalano and in support for the safety of our First Responders.
- B. **Open Forum:** Mayor Lovero opened the floor for Open Forum. The following speakers addressed the City Council in support of City Council's passage of a proposed Racial Reconciliation Proclamation. (Clerk's Note: A draft of the proposed proclamation was not submitted for the record):
 - Benjamin Henning
 - Summer Butler
 - Amanda Drenth
 - Michael Soloway
 - Luz Chavez and Gerardo Nava, representing Rizoma Collective
 - Jenna Mussleman Pales
 - Neil Waltmeyer
 - Tamara Marshall
- C. **Approval of Minutes:** Ald. Fejt made a motion, seconded by Ald. Leja, to approve the Minutes of February 8, 2022 for the Committee of the Whole and Regular Meeting as submitted. The motion carried by a unanimous voice vote.
- D. **Bid Openings:** Nothing submitted for the agenda.
- E. **Reports from the BDC, BPHD, or Berwyn Township:** Nothing submitted for the agenda.
- F. **Reports from the Mayor:** Ald. Leja made the motion, seconded by Ald. Woywod, to concur with Mayor Lovero's appointment of David Olinger to the rank of Deputy Fire Chief effective February 23, 2022. The motion carried by a unanimous voice vote.
- G. **Reports from the Clerk:** Ald. Fejt made the motion, seconded by Ald. Ruiz, to cancel the City Council's Regular Meeting scheduled for Tuesday, June 28, 2022 to accommodate the use of the council's chambers for the June 28, 2022 Gubernatorial Primary Election. The motion carried by a unanimous voice vote.
- H. **Zoning Commission:** Nothing submitted for the agenda.
- I. **Reports from Aldermen, Committees and Boards:** Ald. Leja made the motion, seconded by Ald. Carmichael, to mark the Budget and Finance Aldermanic Committee Minutes of February 10, 2022 as informational. The motion carried by a unanimous voice vote.

J. Reports from Staff

J-1: Ald. Leja made the motion, seconded by Ald. Fejt, to concur with Chief Cimaglia's grant of permission to the North Berwyn Park District for their Easter Parade as submitted and to authorize requested city services to the park district to help make it a success. The motion carried by a unanimous voice vote.

J-2: Ald. Leja made the motion, seconded by Ald. Woywod, to permit Fire Chief Hayes to contact the Police and Fire Commission for the next qualified candidate to fill the rank of Lieutenant and Probationary Paramedic/Firefighter from the respective lists of candidates. The motion carried by a unanimous voice vote. The Berwyn Police Department to contact the Police and Fire Commission for the purpose of hiring four (4) Probationary Police Officers from the Lateral Eligibility Pool and Entry Level Police Candidate List due to vacancies created by department retirements. The motion carried by a unanimous roll call vote.

J-3: Ald. Leja made the motion, seconded by Ald. Woywod, to authorize Fire Chief Hayes to purchase a new Pierce Fire Engine from HGACBuy for a total purchase price of \$616,146.00 and to finance the purchase through PNC Equipment Finance over seven years with an interest rate of 3.37% raising the final cost of the vehicle to \$701,952.86. The motion carried by a unanimous roll call vote.

J-4: Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve the purchase of a new 2022 F 550 Ford Dump Truck with the Municipal Snow Package from Northwest Purchasing Cooperative for an amount not to exceed \$93,103. The motion carried by a unanimous roll call vote.

J-5: Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve the Lease/Purchase of a 2022 Elgin Pelican Street Sweeper, including the Standard Care Maintenance Program, through the Northwest Purchasing Cooperative for a total amount including financing of \$388,596 paid with a five-year lease purchase and to declare the 2008 M-22 Elgin Sweeper currently in service as surplus property to be disposed of at auction. The motion carried by a unanimous roll call vote.

J-6: Ald. Leja made the motion, seconded by Ald. Carmichael, to authorize Finance Director Daish to call a Public Hearing to present the 2022 Annual Budget on Tuesday, March 8, 2022 at 6:30 p.m. The motion carried by a unanimous voice vote.

J-7: Ald. Leja made the motion, seconded by Ald. Carmichael, to concur with Director Daish and declare the 2008 Ford Explorer (VIN # 1FMCU9GX9EUD51834) and the 2014 FORD Escape (VIN #1FMEU73E98UB09227) as surplus property. The motion carried by a unanimous voice vote.

J-8: Ald. Fejt made the motion, seconded by Ald. Leja, to concur and authorize the settlement of 14WC030297 for \$7,500.00. The motion carried by a unanimous roll call vote.

J-9: Ald. Fejt made the motion, seconded by Ald. Leja, to permit the demolition of the BNSF commercial building at the address commonly known as 2905 S. Ridgeland Avenue, Berwyn, IL. The motion carried by a unanimous voice vote.

J-10: Ald. Arenella made the motion, seconded by Ald. Ruiz, to permit the demolition of the house and garage at the address commonly known as 1526-30 S. Clinton Avenue.

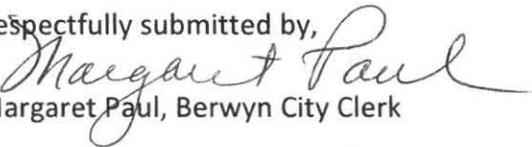
The motion carried by a unanimous voice vote.

K. Consent Agenda (Items K1 through K-3): Ald. Woywod made the motion, seconded by Ald. Carmichael, to approve the Consent Agenda (Items K-1 through K-3) by omnibus designation as presented. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Arenella, in recognition of Black History Month, named several Black residents serving on city commission and boards, serving on the North Berwyn School District-98 Board as well as D-98 School Superintendent Dr. Michelle Smith.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Fejt, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:46 p.m.

Respectfully submitted by,


Margaret Paul, Berwyn City Clerk