

ITEM NO. C-1
DATE 5-11-2021 Mtg #1
DISPOSITION
Approved as Submitted



C-1

Berwyn City Council Regular Meeting– April 27, 2021

Clerk's Note: Governor Pritzker's Emergency Executive Orders allow for the suspension of rules prohibiting "in-person attendance" by elected officials and the limiting of the number of people that could congregate in public places due to the Covid-19 pandemic. The City of Berwyn uses best efforts to comply with the Governor's Emergency Orders and the spirit of the Open Meetings Act. The City Council has taken measures to provide residents with notice of changes to the Regular Meeting and ability to observe the meeting through a live video stream:

- The City posts Meeting Notices and Agendas on its website and in City Hall with directions on how the public may view meetings, participate in public meetings, and address the City Council during Open Forum.
- City staff live-stream the meeting on the City of Berwyn website (www.berwyn-il.us) and YouTube during the City Council meeting. The video stream / audio is recorded and available to the public.

Mayor Lovero called the meeting to Order at 8:00 p.m. Clerk Paul called the roll. The following Aldermen participated in person: Lennon, Ramirez, Reardon, Fejt, Santoy, Avila, and Nowak. Ald. Ruiz participated remotely.

A. Pledge of Allegiance and Moment of Silence: The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Emelio S. Lopez, Daniel Trofimchuk Sr. and especially for Humberto Guzman who recently sacrificed his life for the safety of others.

B. Open Forum: Mayor Lovero called for Open Forum comments.

- Jenna Musselman Palles rose to speak on police – community relations and the lack of perceived meaningful engagement by the department to discuss issues.
- Clerk Paul read an email submitted by Benjamin Henning in which he shared his concerns regarding the upcoming Berwyn Police Department Listening Session and asked several clarifying questions about the upcoming BPD Community Listening Session.
- Clerk Paul read an email submitted by Donald Marvin who wrote in favor of the 3000 Ridgeland development project.

C. Approval of Minutes:

C-1: Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Committee of the Whole and Regular City Council Meeting Minutes of April 13, 2021 as submitted. The motion carried by a unanimous voice vote.

C-2: Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Public Hearing Minutes of April 13, 2021 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: Nothing submitted

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation (BDC):

E-1: BDC Executive Dir. Hulseberg was recognized. He distributed the BDC 2021 Quarterly report. Ald. Lennon made the motion, seconded by Ald. Ruiz, to accept the report as informational. The motion carried by a unanimous voice vote.

F. Reports from the Mayor:

F-1: Clerk Paul read a Proclamation honoring the achievement of Sarah E. Hrubecky becoming the first female Eagle Scout in Berwyn. Ald. Lennon made the motion, seconded by Ald. Reardon, to adopt the Proclamation as presented and congratulate Sarah on her great achievement. The motion carried by a unanimous voice vote. Mayor Lovero presented a copy of the Proclamation to Sarah.

G. Reports from the Clerk: Nothing submitted for the agenda.

H. Zoning Boards of Appeals:

H-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt** the Ordinance entitled: An Ordinance Approving a Preliminary and Final Plan for a Planned Development / Special Use at the Address Commonly Known as 3000 S. Ridgeland Avenue – Kasper Development LLC Ridgeland, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Lennon, Fejt, Santoy, Avila, and Nowak voting AYE and Ramirez, Reardon, and Ruiz voting NAY.

H-2: Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt** the Ordinance entitled: **An Ordinance Amending the City of Berwyn Comprehensive Plan**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Lennon, Fejt, Santoy, Avila, and Nowak voting AYE and Ramirez, Reardon, and Ruiz voting NAY.

H-3: Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt** the Resolution entitled: **A Resolution Approving and Accepting a Plat of Subdivision to Resubdivide the Property Commonly Known as 3000 S. Ridgeland Avenue in the City of Berwyn, County of Cook – Ridgeland Estates**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Lennon, Fejt, Santoy, Avila, and Nowak voting AYE and Ramirez, Reardon, and Ruiz voting NAY.

H-4: Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt** the Ordinance entitled: **An Ordinance Amending the Official Zoning Map of the City of Berwyn to Rezone Properties at 3000 S. Ridgeland Avenue I-Industrial Zoning District to R-1 Single-Family Residence Zoning District and P-Public Areas Zoning District**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Lennon, Fejt, Santoy, Avila, and Nowak voting AYE and Ramirez, Reardon, and Ruiz voting NAY.

I. Reports from the Aldermen, Committees, and Boards: Nothing submitted

J. Reports from the Staff:

J-1: Ald. Avila made the motion, seconded by Ald. Nowak, to mark the congratulatory letter from the U.S. Census as informational. The motion carried by a unanimous voice vote.

J-2: Ald. Nowak made the motion, seconded by Ald. Lennon, marking the communication from City Administer Siaba-Green concerning a change in video streaming of the council meetings as informational. The motion carried by a unanimous voice vote.

J-3: Ald. Nowak made the motion, seconded by Ald. Lennon, to concur with the change of date for the Independence Day Fireworks event. The motion carried by a unanimous voice vote. Mayor Lovero recognized Tom Benson to thank him for his generous sponsorship of the event. Mr. Benson stated that he and his family were proud to provide the event to the city.

J-4: Ald. Avila made a motion, seconded by Ald. Nowak, to award the CDBG Project Year 2019 Lombard Avenue Roadway Resurfacing and Sewer System Project contract to M&J Asphalt Paving Company, lowest qualified bidder, for \$1,022,983,32. The motion carried by a unanimous roll call vote.

J-5: Ald. Avila made the motion, seconded by Ald. Nowak, to **adopt** the Ordinance entitled: **An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the City of Berwyn and the Illinois Environmental Protection Agency Regarding the Green Alley Program for the City of Berwyn, County of Cook, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous roll call vote.

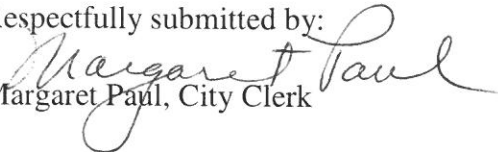
J-6: Ald. Santoy made the motion, seconded by Ald. Reardon, to **amend** the Ordinance entitled: **An Ordinance Amending Section 484.05 of the Codified Ordinances to Increase Installation and Renewal Fees and to Establish an Application Fee for Reservation of Street Parking for Persons with Disabilities for the City of Berwyn, County of Cook, State of Illinois** at Article II Sec. 3.00 to correct the Sign Installation Fee to fifty-five (\$55.00) and no/100 dollars and to **adopt** the Ordinance, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with five Aldermen voting AYE and three voting NAY (Lennon, Avila and Nowak).

K. Consent Agenda: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the Consent Agenda (Items K-1 through K-12) by omnibus designation. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings: None scheduled

Adjournment: Ald. Nowak made the motion, seconded by Ald. Lennon, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:32 p.m.

Respectfully submitted by:


Margaret Paul, City Clerk