ITEM	Nu. C-1
DATE	6-8-21
DISPO	SITION
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C-1

Berwyn City Council Regular Meeting of May 25, 2021

Clerk's Note: The City of Berwyn continues to observe Governor Pritzker's COVID-19 Emergency Executive Orders and all mitigation guidelines regarding room capacity and remote attendance by elected officials. Residents may attend all public meetings subject to mitigation requirements in effect at the time. The City posts Meeting Notices and Agendas on its website and in City Hall with directions on how the public may remotely view meetings. Anyone who would like to address City Council is encouraged to attend the City Council meeting and speak during Open Forum.

Mayor Lovero called the meeting to Order at 8:00 p.m. Clerk Paul called the roll. The following Aldermen participated in person: Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Ald. Lennon participated remotely.

- **A.** <u>Pledge of Allegiance and Moment of Silence</u>: The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Ramon Rodriguez and Donato Brescia as well as our First Responders.
- B. Open Forum: Mayor Lovero called for Open Forum comments.
 - Paul Morten stated that he and his mother would be moving out of Illinois. He wished to say goodbye to his friends on City Council.
 - Police Chief Cimaglia invited elected officials to participate in a "Ride-A-Long" with the department and distributed the department's guidelines.
 - Tony Ward invited all to attend the Combined Veterans of Berwyn Memorial Day observance event. He distributed a flyer with information.
 - Anne Willmore requested the council to not rehire Lyons Tree Service due to their "over trimming" of parkway trees.
 - Morton High School Student members of the Junior Statesmen of America (JSA) club invited everyone to their Juneteenth Commemoration and distributed event flyers.
 - Cook County Commissioner Frank Aguilar spoke about county initiatives and American Recovery Act funding the city will receive and distribute.
 - Greg Hopper of the Combined Veterans of Berwyn invited all veterans and attendees to participate at the upcoming Veterans' Luncheon on August 7, 2021 in Proksa Park. He solicited funds from the Aldermen to help defray costs of the event.
 - Korynna Lopez spoke in against passage of the Resolution opposing SB 2298 on tonight's agenda.
 - Tim Kriff made additional comments against the work performed by Lyons Tree Service.
 - Luz Chavez criticized the administration for failing to recognize the victim of a fatal shooting during past meetings and for perceived failure to address the underlying conditions causing violence in the area.
 - A JSA member stated that their club was looking for sponsors.
 - Sabine Krause recognized the 1-year anniversary of the death of George Floyd. She asked that the police department follow up on issues raised in recent police department listening sessions. She criticized the department for not having a plan of action following the sessions.
 - Mayor Lovero informed attendees about the building explosion that occurred in the 3300 block of Oak Park. He reported that public safety personnel continue to be on the scene. He apologized for any inconvenience people experienced due to power and gas shut offs and necessary street closures.

C. Approval of Minutes:

C-1: Ald. Fejt made the motion, seconded by Ald. Leja to approve both sessions of the Regular City Council Meeting Minutes of May 11, 2021 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings:

D-1: Ald. Ruiz made the motion, seconded by Ald. Fejt, to concur and award the bid for the 2021 Residential Luminaire Replacement project to Lyons-Pinner Electric as the lowest qualified bidder for the bid amount of \$145,000.00. The motion carried by a unanimous roll call vote.

D-2: Ald. Ruiz made the motion, seconded by Ald. Fejt, to concur and award the bid for the 2021 Roadway Resurfacing Project to Maneval Construction as the lowest qualified bidder for a bid amount of \$181,900.00. The motion carried by a unanimous roll call vote.

E. <u>Berwyn Township, Berwyn Health District, Berwyn Development Corporation (BDC)</u>: Nothing submitted for the agenda.

F. Reports from the Mayor:

F-1: Clerk Paul read a Proclamation honoring the achievements of David Terrazino and congratulating him on his retirement from Youth Crossroads. Ald. Fejt made the motion, seconded by Ald. Ruiz, to adopt the Proclamation as presented. The motion carried by a unanimous voice vote. Mayor Lovero presented the Proclamation to Mr. Tarrazino.

F-2: Ald. Fejt made the motion, seconded by Ald. Leja, to adopt the Resolution entitled: A Resolution by the City of Berwyn, Illinois to Opposing SB2298 Amending the Tax Increment Allocation Redevelopment Act of the Illinois Municipal Code, authorize the corporate authorities to affix the necessary signatures and send it on its way to passage. Mayor Lovero recognized Berwyn Development Corp. Dir. David Hulseberg who spoke in favor of passage. Ald. Pabon was recognized. He spoke in opposition to the resolution. Ald. Ruiz was recognized and spoke about the need for TIF reform but stated she would be voting for the resolution. The Clerk called the roll. The motion carried with six Aldermen voting AYE and two Aldermen voting Nay (Pabon and Carmichael).

F-3: Ald. Ruiz made the motion, seconded by Ald. Arenella, to **adopt** the Resolution permitting the North Berwyn Park District's Corrida Del Mariachi 5K Run on Saturday August 21, 2021 direct the corporate authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous voice vote.

G. Reports from the Clerk:

G-1: Ald. Fejt made the motion, seconded by Ald. Ruiz, to accept the Clerk's communication as informational. The motion carried by a unanimous voice vote.

H. Zoning Boards of Appeals: Nothing submitted for the agenda.

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

I-1: Ald. Leja made the motion, seconded by Ald. Woywod, to accept his communication as informational. The motion carried by a unanimous voice vote.

I-2: Ald. Leja made the motion, seconded by Ald. Ruiz, to accept the communication as informational. The motion carried by a unanimous voice vote.

I-3: Ald. Leja made the motion, seconded by Ald. Aranella, to accept the communication as informational. The motion carried by a unanimous voice vote.

I-4: Ald. Leja made the motion, seconded by Ald. Woywod, to accept the communication as informational. The motion carried by a unanimous voice vote.

- I-5: Ald. Leja made the motion, seconded by Ald. Ruiz, to accept the communication as informational. The motion carried by a unanimous voice vote.
- I-6: Ald. Leja made the motion, seconded by Ald. Fejt, to accept the communication as informational. The motion carried by a unanimous voice vote.

J. Reports from the Staff:

- J-1: Ald. Leja made the motion, seconded by Ald. Woywod, to accept the letter from Chief Cimaglia relating the facts of Officer Trojanek's heroic actions April 12, 2021 as informational. The motion carried by a unanimous voice vote. Chief Cimaglia was recognized. He detailed Offc. Trojanek's actions on the day of April 12, 2021. Chief Cimaglia then presented a Life Saving Award to the officer.
- J-2: Ald. Leja made the motion, seconded by Ald. Fejt, to concur and authorize Chief Cimaglia to contact the Fire and Police Commission in order to promote one Patrol Officer to the rank of Sergeant following the retirement of Sgt. Carmelita Terry. The motion carried by a unanimous roll call vote. Ald. Ruiz noted that Sgt. Terry was promoted to the rank of Sergeant only one month prior to retirement. She asked whether Sgt. Terry's retirement pension would be paid at that rank. Chief Cimaglia answered yes. A short discussion ensued.
- J-3: Fire Chief Hayes was recognized. He spoke about the department's process for receiving competitive bids for the equipment purchases. Ald. Leja made the motion, seconded by Ald. Woywod, to waive the sealed bid process and approve the purchase three LUCAS chest compression systems and four Power Load Cot fastener systems for an amount of \$133,810.00. The motion carried by a unanimous roll call vote.
- J-4: Ald. Ruiz made a motion, seconded by Ald. Fejt, to adopt the Resolution entitled: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning, to approve the Memorandum of Understanding and Scope of Work, direct the corporate authorities to affix any necessary signatures to send it on its way to passage. The motion carried by a unanimous voice vote.
- J-5: Mayor Lovero pointed out an error in the amount indicated in the communication for the Berwyn Fire Pension Fund. City Administer Green advised that the correct amount for the policy inclusive of premium and fees was \$5,158.00. Ald. Leja made the motion, seconded by Ald. Fejt, to approve the contract for Fiduciary Insurance for the Berwyn Police Pension Fund with Ullico for \$6,331.00 inclusive of premium and fees and for the Berwyn Fire Pension Fund for \$5,158.00 inclusive of premium and fees. The motion carried by a unanimous roll call vote.
- J-6: Ald. Fejt made the motion, seconded by Ald. Ruiz, to concur and approve a contract with Travelers Insurance for Property, Inland Marine and Auto Physical Damage insurance with the maintained \$10,000 deductible for the premium amount of \$147,751. The motion carried by a unanimous roll call vote
- K. Consent Agenda: Ald. Fejt made the motion, seconded by Ald. Ruiz, to approve the Consent Agenda (Items K-1 through K-16) by omnibus designation. The motion carried by a unanimous voice vote. Aldermanic Committee Meetings: Ald. Leja announced a Police and Fire Committee on June 2, 2021 at 6:30 in City Council Chambers.

Adjournment: 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 8:45 p.m.

Respectfully submitted by: Margaret Paul, City Clerk