



ITEM NO. C-1
 DATE 7-27-2021
 DISPOSITION Mtn. by Carmichael to correct J-7 showing roll call vote of 6 AYES/2 NAYS

The Berwyn City Council

Minutes of the Regular Meeting of July 13, 2021 (*Corrected)

Minutes Approved

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 Aldermen were in attendance and present in chambers: Lennon, Woywod, Leja, Fejt, Ruiz, Aranella, and Carmichael. Alderman Pabon participated remotely.

- A. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Maria Perez and Juanita Helwig and also in support of our First Responders.
- B. **Open Forum:** Mayor Lovero opened the floor for Open Forum. The following members of the public addressed the City Council: Jenna Palles on behalf of Andrea Munday (copy of remarks submitted for the record.), Ald. Ruiz, and Margaret Paul on behalf of the Berwyn Public Health District.
- C. **Approval of Minutes:**
 - C.1.: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Minutes of the Committee of the Whole and Public Hearing held on June 22, 2021. The motion carried by unanimous voice vote.
 - C.2: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Minutes of the City Council Regular Meeting of June 22, 2021 as submitted. The motion carried by a unanimous voice vote.
- D. **Bid Openings:** Ald. Ruiz made the motion, seconded by Ald. Lennon, to award a contract to Pan Oceanic Engineering, Co as the lowest qualified bidder for an amount not to exceed \$13,869,069.00 for construction of the Depot District Underground Utility Improvements Project. The motion carried by a unanimous roll call vote.
- E. **Deferred Item E-1 from June 22, 2021:** Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt** the Ordinance entitled: **An Ordinance Amending Table 1246.04-A (C-1 District Requirements) Within Section 1246.04 (C-1 Neighborhood Mixed-Use District Requirements) of Title 4 (Zoning) of Party Twelve (Planning and Zoning) of the Codified Ordinances of Berwyn Relative to Interior Side Yard Setbacks in the C-1 Neighborhood Mixed-Use Zoning District,** direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. Five Aldermen voted AYE votes (Lennon, Woywod, Leja, Fejt, and Arenella) and three voted NAY (Pabon, Ruiz, and Carmichael). Mayor Lovero declared the motion as passed.
- F. Ald. Leja made the motion, seconded by Ald. Lennon, to concur with Mayor Lovero's recommendation to appoint Antoine Evans as a member of the Berwyn Library Board to fill the term vacated by the resignation of Erika Corona Owens. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Mr. Evans.
- G. Nothing submitted for the agenda from Clerk Paul.
- H. Nothing submitted for the agenda from the Zoning Commission.
- I. Reports from the Aldermen
 - I.1 Ald. Ruiz made the motion, seconded by Ald. Lennon, to refer her communication concerning the 4-day water outage occurring in Wards 6 and 5 to the Public Works – Parking – Trees – Traffic – Streets & Sewers Standing Committee and invited the Berwyn Public Health

District and the Mayor’s Office Communication Division to attend. The motion carried by a unanimous voice vote.

I.2 Ald. Ruiz made the motion, seconded by Ald. Lennon, to refer her request to codify the Diversity Commission to the Committee of the Whole for discussion and finalization of the duties of the Diversity Commission. The motion carried by a unanimous voice vote.

I.3 Ald. Ruiz made the motion, seconded by Ald. Fejt, to approve the event request by RE/MAX Partners for use of the Vacin Fareway conditioned upon agreed time limits for use of the west end of the Vacin Fareway and times of operation. The motion carried by a unanimous voice vote.

I.4: Ald. Carmichael made the motion, seconded by Ald. Lennon, to approve the event request submitted by the American Legion and for a partial street closure. The motion carried by a unanimous voice vote.

I.5: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the event request submitted by the James Joyce Irish Pub and for the requested street closure and other city services. The motion carried by a unanimous voice vote.

I.6: Ald. Arenella made the motion, seconded by Ald. Lennon, to approve the front yard block-long casual sale event requested by the residents of the 2200 Block of Grove. The motion carried by a unanimous voice vote.

J. Reports from Staff

J.1: Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt** the Resolution entitled: **A Resolution Approving the City of Berwyn’s Annual Action Plan for Program Year 2021 for Community Development Block Grant (“CDBG”) Funds and for Authorization to Submit Same to the United States Department of Housing and Urban Development (“HUD”)**, direct the Corporate Authorities to affix the necessary signatures, and place it on its way to passage. The motion carried by a unanimous roll call vote.

J.2: Ald. Leja made the motion, seconded by Ald. Lennon, to approve the purchase of the E-One Ladder Truck as recommended by Fire Chief Hayes and enter into a purchase agreement with HGACBuy and for the vehicle to be financed through REV Financial Services for a purchase price of \$971,504.00 financed over seven years at a percentage rate of 2.77 % for a total cost of \$1,093,577.66. The motion carried by a unanimous roll call vote.

J.3: Ald. Leja made the motion, seconded by Ald. Lennon, to approve as submitted Police Chief Cimaglia’s request to promote one Sergeant to Lieutenant (Vokac vacancy). The motion carried by a unanimous voice vote.

J.4: Ald. Leja made the motion, seconded by Ald. Lennon, to approve as submitted Police Chief Cimaglia’s request to promote one Patrol Officer to Sergeant. The motion carried by a unanimous voice vote.

J.5: Ald. Leja made the motion, seconded by Ald. Lennon, to approve as submitted Police Chief Cimaglia’s request to promote one Patrol Officer to Sergeant (Gray vacancy). The motion carried by a unanimous voice vote.

J.6: Ald. Leja made the motion, seconded by Ald. Lennon, to approve as submitted Police Chief Cimaglia’s request to hire six (6) Patrol Officers from the Lateral Eligibility Pool to replace personnel openings due to retirements, resignations, and disability of officers. The motion carried by a unanimous voice vote.

J.7: Ald. Leja made the motion, seconded by Ald. Lennon, to waive the sealed bid process and approve as submitted Police Chief Cimaglia’s request to purchase five (5) new vehicles

from Currie Motors through the Suburban Purchasing Cooperative for an amount not to exceed \$172,513.00. ~~The motion carried by a unanimous voice vote.~~ The Clerk called the roll. *The motion carried with six Aldermen voting AYE and two Aldermen voting NAY.

J.8: Alderman Ruiz made the motion, seconded by Alderman Lennon, to approve the loan agreements between the City of Berwyn and the Illinois IEPA Department for the Depot District Underground Utility Project as presented, specifically: Loan #L175289 for \$7,879,600 and rate 1.35% for 20 years, Loan #L175290 for \$7,212,676.76 and rate 1.35% for 20 years, and Loan #L175902 for \$493,610.90 and rate 1.15% for 20 years and direct the Corporate Authorities to affix their signatures as required. The motion carried by a unanimous roll call vote.

J.9: Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve Library Dir. Sheedy's request to waive the sealed bid process and purchase the described circulation desks from Library Furniture International for an amount not to exceed \$64,768.35. The motion carried by a unanimous roll call vote.

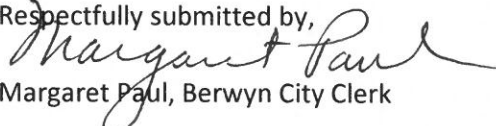
K. Consent Agenda: Ald. Lennon made the motion, seconded by Ald. Fejt to approve the Consent Agenda Items K-1 through K-18 as presented. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings:

- Ald. Leja announced a 3rd Ward meeting scheduled for July 21, 2021.
- Ald. Arenella announced an Administrative Committee meeting for August 3, 2021.

There being no further business before the City Council, Ald. Lennon made the motion, seconded by Ald. Carmichael, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:30 p.m.

Respectfully submitted by,


Margaret Paul, Berwyn City Clerk