

ITEM NO. C-1

DATE 8/24/2021

DISPOSITION Approved as amended

at par. 1: Ald. Fabian

present for meeting



# The Berwyn City Council

C-1

## Minutes of the Regular Meeting of August 10, 2021

I-2 include recognition of Rep. Lou Peralta & his Biden inauguration celebration innovation

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, Arenella, and Carmichael.

- A. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Charlene P. Miranda, the family of fallen Chicago Police Officer French, and in support of our First Responders.
- B. **Open Forum:** Mayor Lovero opened the floor for Open Forum. The following people made statements to the City Council: Representatives of the Morton West High School Junior Statesmen of America Club, Neal Olmeijer, Ms. Garcia representing Family and Youth Services, Javier Montano (copy of statement submitted for record), Jenna Mussleman Palles, City Clerk Margaret Paul, Alderman Richard Leja.
- C. **Approval of Minutes:**  
C-1: Ald. Lennon made a motion, seconded by Ald. Leja, to approve the Minutes of July 27, 2021 Committee of the Whole and the Minutes for the Regular Meeting as submitted. The motion carried by a unanimous voice vote.
- D. **Bid Openings:**  
D1: Ald. Lennon made the motion, seconded by Ald. Fejt, to award a contract to Chicago Sign Group, as the lowest qualified bidder, for an amount not to exceed \$27,265.00 for the 2021 Library LED Digital Sign Project. The motion carried by a unanimous roll call vote.
- E. **BDC, BPHD, or Berwyn Township:** Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the Car Parade request and authorize assistance from the police, fire, and public works departments for the event. The motion carried by a unanimous voice vote. Mayor Lovero recognized BDC Exec. Dir. Hulseberg who then distributed the BDC 2021 Quarterly Report - 2<sup>nd</sup> Quarter to the Council.
- F. **Reports from the Mayor:** Ald. Lennon made the motion, seconded by Ald. Ruiz, to concur and adopt the Proclamation declaring August as National Black Business Month in the City of Berwyn. The motion carried by unanimous voice vote. Mayor Lovero presented copies of the Proclamation to Berwyn business owners.
- G. **Reports from the Clerk:** Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Block Party street closure for the 3800 Block of East Avenue and referred the issue of closure of designated "Through Streets" for events to the Public Works – Traffic Aldermanic Committee for review. The motion carried by a unanimous voice vote.
- H. **Zoning Commission:** Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the Zoning, Planning and Development Commission and adopt the Ordinance entitled: **An Ordinance Approving a Variation to Build a Second Story Addition to a Single Family Home with a Zero (0) Foot Setback From the Front Façade of the Existing Building Within the R-1 Single Family Residence Zoning District, at the Address Commonly Known as 2710 S. Grove Avenue, Berwyn, Illinois – Ronald Volanti**, 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.

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

**I-1:** Ald. Carmichael introduced his communication. Questions and discussion ensued.

Thereafter, Ald. Carmichael made a motion, seconded by Ald. Pabon, to adopt an Ordinance to halt liquor sales at liquor stores past midnight. The motion failed with Carmichael and Pabon voting AYE and Lennon, Woywod, Leja, Fejt, Ruiz, and Arenella voting NAY.

**I-2:** Ald. Pabon introduced his communication and made the motion, seconded by Ald. Carmichael, to accept it as informational. The motion carried by a unanimous voice vote.

**I-3:** Ald. Fejt made the motion, seconded by Ald. Lennon, to accept the communication from the Police and Fire Commission advising of the hiring of Probationary Police Officer Charles Ghiloni as informational. The motion carried by a unanimous voice vote.

**J. Reports from Staff**

**J1:** Ald. Lennon made the motion, seconded by Ald. Fejt, to approve contracting with At-Bay/HSB Specialty Insurance Company for Cyber Liability insurance with a premium rate of \$43,700.00. The motion carried by a unanimous roll call vote.

**J2:** Ald. Lennon made the motion, seconded by Ald. Ruiz, to defer Item J-2 regarding the submitted Plat of Survey for 3727 Wesley to the August 24, 2021 Agenda. The motion carried by a unanimous voice vote.

**J3:** Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve the Enterprise Master Fleet agreement as submitted. The motion carried by a unanimous roll call vote.

**J4:** Ald. Ruiz made the motion, seconded by Ald. Fejt, to waive the sealed bid process and approve emergency rebuild and repairs, as reported by Public Works Director Schiller, to the 30<sup>th</sup> Street Water Pump #1 for \$14,500 for the drive and \$25,000 for the motor rebuild. The motion carried by a unanimous roll call vote.

**J5:** Ald. Ruiz made the motion, seconded by Ald. Lennon, to defer Item J-5 to the August 24, 2021 Agenda. The motion carried by a unanimous voice vote.

**J6:** Ald. Ruiz made the motion, seconded by Ald. Arenella, to authorize the contract and adopt the Resolution entitled: **A Resolution Authorizing and Approving a Master Pole Attachment Agreement Between New Cingular Wireless, PCS, LLC and the City of Berwyn Related to the Placement of Small Cell Facilities on Certain City-Owned Poles or Structures in the Right of Way for the City of Berwyn, County of Cook, State of Illinois**, 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.

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

**Aldermanic Committee / Ward Meetings:** Ald. Leja reminded all of the Police Department Open House and announced a 3<sup>rd</sup> Ward Movie Night at PAV YMCA.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Lennon, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:35 p.m.

Respectfully submitted by,

  
Margaret Paul, Berwyn City Clerk