

DATE 9-58-21 DISPOSITION Agained or Salimbel

## The Berwyn City Council

# Minutes of the Regular Meeting of September 14, 2021

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, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Alderman Woywod participated remotely and answered present on the call of the roll.

- **A.** Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence 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: Tonya Hart, Nicolette Penaranda, Janet Landisic, R. Bernal, Sandra Montes, Jenna Mussleman Palles, Ald. Lennon, Ald. Leja, and Ald. Pabon

#### C. Approval of Minutes:

C-1: Ald. Lennon made a motion, seconded by Ald. Fejt, to approve the September 14, 2021 Minutes of the 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. Ruiz made the motion, seconded by Ald. Lennon, to award the CDBG Project Year 2020 CDBG Water Main Replacement Project contract to Cerniglia Co for an amended bid amount of \$1,365,000 with a 5% contingency and to authorize the excess cost of \$500,000 beyond the CDBG grant amount to be paid out of the Utilities Fund. The motion carried by a unanimous roll call vote.

E. BDC, BPHD, or Berwyn Township: Nothing submitted for the agenda.

## F. Reports from the Mayor:

**F-1**: Ald. Leja made the motion, seconded by Ald. Fejt, to accept the resignation of Deputy Chief Cirolia and to thank him for his service. The motion carried by a unanimous voice vote.

**F-2**: Ald. Leja made the motion, seconded by Ald. Fejt, to concur with the appointment of Joseph Fitzgerald to the 9-1-1 Board to fill the term ending on 03/10/2023. The motion carried by a unanimous voice vote.

**F**-3: Ald. Leja made the motion, seconded by Ald. Fejt, to concur with the appointment of Guy J. Papa as Berwyn Deputy Chief of Police. The motion carried with six Aldermen voting AYE and two Aldermen (Pabon and Carmichael) voting NAY. Clerk Paul administered the Oath of Office to Dep. Chief Papa.

**F-4:** Ald. Leja made the motion, seconded by Ald. Fejt, to concur in the appointment of Sgt. Joseph S. Fitzgerald to Berwyn Police Department Division Commander. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Div. Commander Fitzgerald.

**F-5**: Ald. Lennon made the motion, seconded by Ald. Fejt, to concur in the reappointment of Cynthia Hayes to the Library Board. The motion carried by a unanimous voice vote.

- **F-**6: Ald. Lennon made the motion, seconded by Ald. Leja, to concur in the reappointment of Rosemary Caruk to the Library Board. The motion carried by a unanimous voice vote.
- **F-7**: Clerk Paul read the Resolution Authorizing the Flying of the National Flag of Mexico at City Hall during Latinx Heritage Month into the record. Ald. Arenella made the motion, seconded by Ald. Pabon, to adopt the Resolution. The motion carried by a unanimous voice vote.
- **F-**8: Clerk Paul read the Proclamation for National Rail Safety Week into the record. Ald. Lennon made the motion, seconded by Ald. Fejt, to adopt the Proclamation as presented. The motion carried by a unanimous voice vote.
- **F-**9: Clerk Paul read the Proclamation Congratulating Anthony Capua on Achieving the Rank of Eagle Scout into the record. Ald. Lennon made the motion, seconded by Ald. Leja, to adopt the Proclamation. The motion carried by a unanimous voice vote.
- G. Reports from the Clerk: Nothing submitted for the agenda.
- H. Zoning Commission: Nothing submitted for the agenda.
- I. Reports from Aldermen, Committees and Boards:
  - **I-1:** Ald. Leja made the motion, seconded by Ald. Lennon, to reverse the previously denied handicap parking for 6836 W.  $26^{th}$  Street. The motion carried by a unanimous voice vote.
  - **I-2:** Ald. Ruiz made the motion, seconded by Ald. Lennon to mark her submitted Aug. 10, 2021 Minutes for the Public Works Aldermanic Committee as informational. The motion carried by a unanimous voice vote.

### J. Reports from Staff

- **J-1**: Ald. Leja made the motion, seconded by Ald. Lennon, to authorize Chief Cimaglia to hire a probationary office from the Lateral Hire List. The motion carried by a unanimous voice vote.
- **J-2**: Ald. Leja made the motion, seconded by Ald. Lennon, to authorize Chief Cimaglia to promote one patrol officer to the rank of Sergeant. The motion carried by a unanimous voice vote.
- J-3: Ald. Ruiz made the motion, seconded by Ald. Fejt, to concur and authorize Pub. Works Dir. Schiller to replace the 7 identified vehicles using the Enterprise Master Fleet agreement that will be leased for 5 years at a monthly cost per department: Building \$1,847.61 and Public Works \$1,056.94 with the vehicles to be put into service in the 2022 budget year. The motion carried by a unanimous roll call vote.
- J-4: Ald. Ruiz made the motion, seconded by Ald. Leja, to approve a 5 year lease purchase of a 2022 Kenworth T370 Dump Truck with a Municipal Snow Plow Package at a cost of \$162,710.00 and to authorize the Finance Department to declare the M-4 2003 Sterling Dump Truck as surplus. The motion carried by a unanimous roll call vote.
  J-5: Ald. Ruiz made the motion, seconded by Ald. Lennon, to accept Dir. Schiller's Road
- **J-5**: Ald. Ruiz made the motion, seconded by Ald. Lennon, to accept Dir. Schiller's Road Salt Update communication as informational. The motion carried by a unanimous voice vote.

J-6: Ald. Ruiz made the motion, seconded by Ald. Arenella, to authorize payment of \$146,500 to Lyons Electric Company from the MFT Fund for the Residential Street Light Replacement Program. The motion carried by a unanimous roll call vote.

K. Consent Agenda (Items K1 through K-18): Ald. Lennon made the motion, seconded by Ald. Fejt, 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. Ruiz announced a Ward Meeting for October 4, 2021 at LaParra Restaurant starting at 6:30 p.m.

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 9:00 p.m.

Respectfully submitted by,
Margaret Paul, Berwyn City Clerk