





ITEM NO.

The Berwyn City Council

Minutes of the Regular Meeting of September 28, 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 memory of Irma Manfredini 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: Oswaldo Alvarez and Ms. Mendez representing the Chicago Workers Collaborative, Monica Martez representing Erie House, Rubia Estes and Angelica Goma representing SGA Family Services, Tonya Hart, Luz Chavez (comments and supporting materials submitted for the record), Jenna Mussleman Palles, Ald. Ruiz, Treas. Reyes.

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:

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D1: Ald. Leja made the motion, seconded by Ald. Lennon, to award the Police Department Roof Repair Project contract to Olsson Roofing, as the lowest qualified bidder, for an amount not to exceed \$175,000.00. The motion carried with Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael voting AYE.

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. Lennon, to accept Mayor Lovero's letter regarding Deputy Chief Papa as informational. 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 Thomas O'Halloran to the Police Pension Fund Board for a 2-yr. term ending on 09/28/2023. The motion carried by a unanimous voice vote.

F-3: Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the appointment of James Swicionis for a 3-yr. term ending on 09/28/2024. The motion carried by a unanimous voice vote.

F-4 / F-5: Ald. Leja made the motion, seconded by Ald. Arenella, to concur in the appointment of Treas. Robert Reyes as an Ex Officio Member to the Fire Pension Board and to the Police Pension Board for terms beginning 09/28/2021 through 05/28/2025. The motion carried by a unanimous voice vote.

- G. Reports from the Clerk: Nothing submitted for the agenda.
- H. Zoning Commission: Ald. Arenella made the motion, seconded by Ald. Lennon, to refer Item H-1 (Variation for 6925 Riverside Dr.) back to the Zoning, Planning & Development Commission for re-hearing due to a newspaper publication error. The motion carried by a unanimous voice vote.

I. Reports from Aldermen, Committees and Boards:

I-1: Ald. Pabon made the motion, seconded by Ald. Carmichael, to reconstitute the Ad Hoc Rat Abatement Committee, concur with the stated purpose of the committee and approve the identified Aldermen, elected officials and community members selected to serve on the committee. The motion carried by a unanimous voice vote.

I-2: Ald. Pabon made the motion, seconded by Ald. Arenella to mark his submitted 06/29/2021 Minutes for the Human Relations Aldermanic Committee as informational. The motion carried by a unanimous voice vote.

I-3: Ald. Leja made the motion, seconded by Ald. Fejt, to accept the Police and Fire Commission's communication regarding Probationary Police Officer Joseph A. Stranski as informational. The motion carried by a unanimous voice vote.

I-4: Ald. Leja made the motion, seconded by Ald. Fejt, to accept the Police and Fire Commission's communication regarding Probationary Police Officer Michael J. Kraft as informational. The motion carried by a unanimous voice vote.

J. Reports from Staff

J-1: Ald. Leja made the motion, seconded by Ald. Arenella, to authorize Chief Cimaglia to seek bids for an Automated License Plate Recognition Camera System. The motion carried by a unanimous voice vote.

J-2: Ald. Leja made the motion, seconded by Ald. Lennon, to authorize Fire Chief to contact the Police and Fire Commission for the next eligible Firefighter/Paramedic candidate for hire. The motion carried by a unanimous voice vote.

J-3: Ald. Ruiz made the motion, seconded by Ald. Lennon, to accept Pub. Works Dir. Schiller's announcement of a grant award as informational and to thank Eng. Nicole Campbell for her hard work securing it. The motion carried by a unanimous voice vote.

J-4: Ald. Lennon made the motion, seconded by Ald. Fejt, to accept the 2020 Annual Comprehensive Financial Report (CAFR FY ending 12/31/2021) and other reports completed by GW & Associates as informational. The motion carried by a unanimous voice vote.

K. Consent Agenda (Items K1 through K-5): Ald. Lennon made the motion, seconded by Ald. Leja, to approve the Consent Agenda Items K-1 through K-5 by omnibus designation as presented. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Ruiz announced a date and location change for her ward meeting from October 4, 2021 at LaParra Restaurant to Oct. 7th at Lincoln Middle School along with a Fall Fest to be held in conjunction with School Dist. 98.

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 8:32 p.m.

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