

DATE C-1 11-9-2021

DISPOSITION Approved as submitted



C-1

The Berwyn City Council

Minutes of the Regular Meeting of October 26, 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.

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- 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: Maribel Garcia representing Break the Silence Foundation, Carol Gallen representing Sarah's Inn, Mat Zurich – resident, City Administrator Ruth Siaba Green distributed City ARPA 2021 spending draft, Alderman Richard Leja.
- C. **Approval of Minutes:** Ald. Lennon made a motion, seconded by Ald. Fejt, to approve the October 12, 2021 Committee of the Whole Minutes and the Minutes for the Regular Meeting of October 12, 2021 as submitted. The motion carried by a unanimous voice vote.

Clerk's Note: Ald. Arenella made a motion, seconded by Ald. Ruiz, to bring forward Item F-2 from the agenda. The motion carried by a unanimous voice vote.

F-2: Proclamation Declaring October 2021 as National Domestic Violence Awareness and Prevention Month: Clerk Paul read the Proclamation. Ald. Arenella made the motion, seconded by Ald. Ruiz, to adopt the Proclamation as presented. The motion carried by a unanimous roll call vote. Mayor Lovero presented copies of the Proclamation to representatives of Break the Silence Foundation and Sarah's Inn.

- D. **Bid Openings:** No items submitted for the agenda.
- E. **BDC, BPHD, or Berwyn Township:** Nothing submitted for the agenda.
- F. **Reports from the Mayor:**

F-1: Ald. Lennon made the motion, seconded by Ald. Fejt, to concur with Mayor Lovero's appointment of Treasurer Robert Reyes as a Board Member to the Berwyn Municipal Securitization Corporation. The motion carried by a unanimous voice vote.

F-3: Clerk Paul read the Proclamation declaring October 2021 as National Breast Cancer Awareness Month in Berwyn. Ald. Arenella made the motion, seconded by Ald. Ruiz, adopt the Proclamation as presented. The motion carried by a unanimous voice vote.

- G. **Reports from the Clerk:** Ald. Lennon made the motion, seconded by Ald. Ruiz, to amend the Berwyn City Council 2022 Schedule of Regular Meetings and Holidays as submitted by Clerk Paul to include Juneteenth as an observed holiday requiring city offices to close on Monday, June 20, 2022 and approve the proposed schedule as amended. The motion carried by a unanimous voice vote.

- H. **Zoning Commission:** Ald. Arenella made the motion, seconded by Ald. Leja, to concur with the Zoning Commission regarding the requested side yard variance, override the Zoning Commission's denial of the front setback variance and **adopt** the Ordinance (Item H-1b) entitled: **An Ordinance Approving Variations Relative to a Second Story Addition to an Existing Single Family Bungalow Within the R-2 Bungalow Zoning District at 6925 Riverside Drive, Berwyn, Illinois – Edgar Moreno/Rocio Gonzalez**, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried with all Alderpersons voting AYE and none voting NAY.

I. Reports from Aldermen, Committees and Boards:

I-1: Ald. Leja made the motion, seconded by Ald. Lennon, to authorize the Fire Department to send appropriate resources to the Berwyn Park District bonfire event scheduled for October 30, 2021 for safety. The motion carried by a unanimous voice vote.

J. Reports from Staff

J-1: Ald. Leja made the motion, seconded by Ald. Lennon, to **adopt the Ordinance** entitled: **An Ordinance Authorizing and Providing for the Issuance of not to exceed \$99,800,000 in aggregate Principal Amount of One or More Series of Taxable and/or Tax-exempt General Obligation Bonds for the Purposes of Funding a Portion of the Net Pension Liability of its Police Pension Fund and the Firefighters Pension Fund, Refunding a Portion of the City's Outstanding General Obligation Bonds and Paying for the Costs Related Thereto, Authorizing the Execution of a Bond Order in Connection with Such General Obligation Bonds and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Such Bonds**, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried with Alderpersons Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael voting AYE.

J-2: Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the settlement of 20 WC 021523 and authorize payment for \$46,559.00. The motion carried by a unanimous roll call vote.

J-3: Ald. Ruiz made the motion, seconded by Ald. Lennon, to **adopt the Ordinance** entitled: **An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the City of Berwyn and the Metropolitan Water Reclamation District of Greater Chicago Regarding Green Alley Program for the City of Berwyn, County of Cook, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous roll call vote.

J-4: Ald. Ruiz made the motion, seconded by Ald. Fejt, to approve the Pay Request #2 from Pan-Oceanic Engineering Co for an amount not to exceed \$555,885.91 from the City of Berwyn IEPA Water Main loan. The motion carried by a unanimous roll call vote.


J-5: Ald. Lennon made the motion, seconded by Ald. Ruiz, to accept the Secretary of State 2020 Decennial Census Count Certification of Berwyn's population counted at 57,250 as informational. The motion carried by a unanimous voice vote.

K. Consent Agenda (Items K1 through K-7): Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve the Consent Agenda Items K-1 through K-7 by omnibus designation as presented. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Lennon announced Budget Committee meetings as previously called, Ald. Leja announced a 3rd Ward Meeting on November 3, 2021, Ald. Pabon announced a meeting of the Rat Abatement Ad Hoc Committee as previously called and a 5th Ward Meeting at Hett Park

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Pabon, 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