



C-1

Minutes of the Regular Berwyn City Council Meeting of December 28, 2021

Mayor Robert J. Lovero called the Berwyn City Council Regular Meeting to order at 8:00 p.m. The following Aldermen were in attendance and present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Ron Turano and in support of our First Responders.

Open Forum: Mayor Lovero opened the floor for Open Forum. There were no commentators forthcoming. Open Forum was closed.

Approval of Minutes: Ald. Lennon made a motion, seconded by Ald. Woywod, to approve the December 14, 2021 Minutes for the Committee of the Whole and City Council Regular Meeting. The motion carried by a unanimous voice vote.

Bid Openings: There were no communications submitted for the agenda.

Berwyn Township, Berwyn Health District, Berwyn Development Corporation:

E-1: Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt** the **Resolution** entitled: **An Resolution Authorizing and Approving a New Tier Structure and Maximum Grant Award for the Berwyn Development Corporation Finish Line Grant Program 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. Clerk Paul called the roll. The motion carried with 7 AYES and 1 NAY (Ruiz).

Reports from the Mayor: There were no communications submitted for the agenda.

Reports from the Clerk: There were no communications submitted for the agenda.

Zoning Commission: There were no communications submitted for the agenda.

Reports from Aldermen, Committees and Boards:

I-1: Ald. Ruiz made the motion, seconded by Ald. Arenella, to reverse a prior denial of a reserved handicap parking space and approve the application for 1800 Gunderson. The motion carried by a unanimous voice vote.

Reports from Staff

J-1: Ald. Ruiz made the motion, seconded by Ald. Leja, to **adopt** the **Resolution** entitled: **A Resolution for Maintenance Under the Illinois Highway Code**, direct the Corporate Authorities to Affix the Necessary Signatures and send it on its way to passage. The motion carried on the call of the roll with all Alderpeople voting AYE.

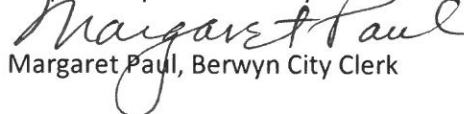
J-2: Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve and authorize the payment of \$1,060,718.27 to Pan Oceanic Engineering for the Depot District Utilities Project (pay request #4 including a 3% retainage). The motion carried by a unanimous roll call vote.

Consent Agenda (Items K1 through K-3): Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Consent Agenda Items K-1 through K-3 by omnibus designation as presented. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Ruiz announced a Public Works/Streets/Trees Committee Meeting for 1/11/2022.

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 8:10 p.m.

Respectfully submitted by:


Margaret Paul, Berwyn City Clerk