



MINUTES
Regular Berwyn City Council Meeting
April 28, 2020

ITEM NO. _____
DATE 5-12-20
DISPOSITION Approved
as submitted
8 AYE
0 NAY

Clerk’s Note: Governor Pritzker’s Executive Order No. 5, section 6 and Order No. 8. Which suspended “in-person attendance” by elected officials and limited the number of persons that could congregate to 10 or less due to the Covid-19 pandemic. The City of Berwyn used best efforts to comply with the Governor’s Order and the spirit of the Open Meetings Act. The following measures were taken to provide residents with notice of changes to the Regular Meeting and ability to observe the meeting in progress through a live video stream:

- Notice that the City Council would comply with the Governor’s Order was posted on the City’s website and the doors of City Hall along with direction on how the public could view the meeting in progress as well as address the Council during Open Forum.
- Notice that the City Council would comply with the Governor’s Order was posted on the City’s Facebook page along with directions on how the public could view and participate in the meeting.
- City staff live-streamed the meeting on the City of Berwyn Facebook page beginning at 8:00 p.m.

A. Meeting Opening:

Mayor Lovero, present in chambers, called the Regular Meeting of the City Council to Order at 8:00 P.M. Clerk Paul, present in chambers, called the roll. The following Aldermen participated in person: Lennon, Ramirez, Fejt, Ruiz, and Nowak. The following Aldermen participated remotely: Reardon, Santoy, and Avila.

Clerk’s Note: City Treasurer Miranda also participated in the meeting remotely.

Mayor Lovero led the Council in the Pledge of Allegiance. He asked for a moment of silence in memory of former city employee Mary Elizabeth “Betsy” Hyatt-Novacek. He also asked those attending to remember our First Responders and the women and men working in hospitals during the Covid-19 crisis.

B. Open Forum: Mayor Lovero acknowledged receiving an email from Mr. Michael Miller asking whether the City had any financial assistance for people renting apartments. No other emails or phone messages were received for Open Forum. This portion of the meeting was closed.

C. Approval of Minutes: Ald. Avila made a motion, seconded by Ald. Fejt, to approve the Minutes of the Regular City Council Meeting of April 14, 2020 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: None submitted.

Ald. Ramirez made a motion, seconded by Ald. Fejt, to bring forward item H-1. The motion carried by a unanimous voice vote.

H-1: Zoning, Planning and Development Commission – Special Use Permit at 6613-6621 W. Ogden Avenue: Ald. Ramirez made the motion, seconded by Ald. Lennon, to concur with the recommendation of the Zoning, Planning and Development Commission and **adopt the Ordinance** entitled: **An Ordinance Approving Special Use Permits for an Adult-Use Cannabis Craft Grower, Adult-Use Cannabis Infuser Organization, and Adult-Use Transporting Organization Within the C-4 Corridor Commercial Zoning District at the Address Commonly Known as 6613-6621 W. Ogden Avenue, Berwyn, Illinois – Craft Creations, LLC, Craft Infusions, LLC & Craft Transports, LLC**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Lennon, Ramirez, Reardon, Santoy, Ruiz, Avila and Nowak voting AYE and Fejt voting Nay.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:

E1: BDC-Resolution regarding Autre Monde, LLC: Ald. Nowak made the motion, seconded by Ald. Ruiz, to concur and **adopt the Resolution** entitled: **A Resolution authorizing and approving the amendment of a certain promissory note executed by Autre Monde, LLC in favor of the Berwyn Development Corporation of the City of Berwyn, County of Cook, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures and

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send it on its way to passage. Mayor Lovero recognized Berwyn Development Corporation Executive Director David Hulseberg to answer a question posed by Ald. Ramirez. Thereafter, the motion carried by a unanimous roll call vote.

E2: BDC-Resolution regarding Berwyn Bottega Co: Ald. Ruiz made the motion, seconded by Ald. Nowak, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving the Amendment of a Certain Promissory Note Executed by the Berwyn Bottega Co. in favor of the Berwyn Development Corporation 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. Mayor Lovero recognized Berwyn Development Corporation Executive Director David Hulseberg to answer a question posed by Ald. Ramirez. The motion carried by a unanimous roll call vote.

E3: BDC- Resolution regarding Berwyn Eagles Aerie 2125 FOE: Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving the Amendment of a Certain Promissory Note Executed by Berwyn Eagles Aerie 2125 FOE and Anthony Palumbo in favor of the Berwyn Development Corporation 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.

E4: BDC- Resolution regarding Outta Space, INC: Ald. Reardon made the motion, seconded by Ald. Lennon, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving the Amendment of a Certain Promissory Note Executed by the Outta Space, Inc. in Favor of the Berwyn Development Corporation 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.

E5: BDC – Resolution regarding Approval of La Parra, Inc. Loan: Ald. Ruiz made the motion, seconded by Ald. Nowak, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving the Issuance of a Certain Commercial Loan to La Parra, Inc., Salvador Plascencia, Juan Gabriel Padilla, Juan Fernando Munoz, Rosalba Munoz and Ana Munoz payable to the Berwyn Development Corporation 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.

E6: BDC – Resolution regarding Heritage Funeral Home: Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving the Amendment of a Certain Promissory Note and a Certain Mortgage Executed by Oak Park Forest Park Funeral Home and Cremation, LLC and Kevin Kopicki in Favor of the Berwyn Development Corporation and a Certain Mortgage Executed by Oak Park Forest Park Funeral Home and Cremation, LLC 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.

E7: BDC – Resolution regarding Craft Creations, LLC: Ald. Ramirez made the motion, seconded by Ald. Lennon, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving a Certain Host Agreement Between Craft Creations, LLC and the City of Berwyn 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.

F. Reports from the Mayor:

F1 – Arbor Day, April 22, 2020: Ald. Avila made the motion, seconded by Ald. Nowak, to adopt the Proclamation declaring Arbor Day in Berwyn on April 22, 2020. The motion carried by a unanimous voice vote.

G. Reports from the Clerk: Nothing submitted.

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H. Reports from Zoning, Planning, and Development Commission:

H-2 – Ordinance Relative to Contractor Yards: Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt the Ordinance** entitled: **An Ordinance Amending Section 1244.02 (Use Table), Table 1244.02-A (Use Table) of Chapter 1244 (Uses) in Title 4 (Zoning), Part Twelve (planning and Zoning) of the Codified Ordinances of Berwyn Relative to Contractor Yards**, 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.

I. Reports from Aldermen, Committees, and Boards:

I-1 Operation Counting Lives, Saving Lives (Santoy/Fejt): Mayor Lovero recognized Ald. Santoy who introduced Item I-1. Thereafter, he made the motion, seconded by Ald. Fejt, to approve an event request submitted by Rincon Family Services to allow the distribution of hand sanitizer, masks and other personal protective equipment to vulnerable members of the Berwyn community on Thursday, April 30, 2020 at 10:00 a.m. at Serenity Park located at the corner of Wesley and 26th street. The motion carried by a unanimous voice vote.

J. Reports from the Staff:

J-1: Ald. Ruiz made the motion, seconded by Ald. Lennon, to concur with the Public Works Director's request to authorize his department to seek "Statements of Qualifications" for Owners Representative services. The motion carried by a unanimous voice vote.

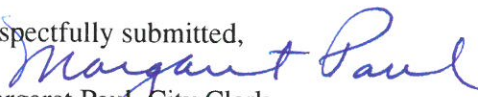
K. Consent Agenda:

Motion by Ald. Avila, seconded by Ald. Reardon, to approve items K-1 through K-4 as submitted. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings: All committee and ward meetings have been temporarily postponed due to the Covid-19 emergency.

Adjournment: Ald. Nowak made the motion, seconded by Ald. Lennon, to adjourn. The motion carried by a unanimous voice vote. The meeting adjourned at the hour of 8:35 p.m.

Respectfully submitted,


Margaret Paul, City Clerk