



MINUTES
Regular Berwyn City Council Meeting
May 12, 2020

ITEM NO. C-1
DATE 5-26-2020
DISPOSITION C-1 Approved as Submitted

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

- The City posts notices on its website and City Hall doors providing directions on how the public may view meetings, participate in public meetings, and address the City Council during Open Forum.
- The City posts directions to the public routinely on its website and Face Book page on how they may participate and or view the public meeting.
- City staff live-stream the meeting on the City of Berwyn Facebook page.

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, Ruiz, and Nowak. The following Aldermen participated remotely: Ramirez, 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 Mayor Joseph Lanzillotti. He also asked those attending to remember the families of Janice Bastian and Julie Ciric in their time of loss and our First Responders and the women and men working in hospitals during the Covid-19 crisis.

B. Open Forum: Clerk Paul announced the April 30, 2020 email sent by Amanda Bailey-Golden. The email will be made a part of the record. Clerk Paul announced that Ms. Rita Maniotis asked to address the council by telephone. Her call was recognized. She addressed the points she made in her email to the City Council dated May 1, 2020. Her email was made part of the record. With no one else asking to be recognized, Mayor Lovero ended Open Forum.

C. Approval of Minutes: Ald. Avila made a motion, seconded by Ald. Nowak, to approve the Minutes of the Regular City Council Meeting of April 28, 2020 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: None submitted.

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

E1 - BDC-Resolution regarding Harlem TIF Intergovernmental Agreement: Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving an Intergovernmental Agreement with Certain Taxing Districts Related to the Harlem Avenue TIF Amendment 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.

E2 - BDC – Ordinance Amending the Zoning Code: Ald. Lennon made the motion, seconded by Ald. Nowak, to **adopt the Ordinance** entitled: **An Ordinance Amending Table 1244.02 (Use Table) of Chapter 1244 (Uses), and Chapter 1254 (Definitions) in Title 4 (Zoning), Part Twelve (Planning and Zoning) of the Codified Ordinances of Berwyn relative to Massage Therapy Establishments**, 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.

E3 - BDC- Ordinance Amending Business Regulations, Taxation, and Building Code (Vacant Buildings): Ald. Lennon made the motion, seconded by Ald. Nowak, to defer the item two weeks to allow review by the Building and Licensing Departments. The motion carried by a unanimous roll call vote.

E4 - BDC- Ordinance regarding La Parra, Inc.: Ald. Ruiz made the motion, seconded by Ald. Lennon, to **adopt the Ordinance** entitled: **An Ordinance Authorizing and Approving a Certain Redevelopment Agreement with**

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LaParra Inc. for the City of Berwyn, 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 – Ordinance regarding La Lupita, Inc.: Ald. Ruiz made the motion, seconded by Ald. Fejt, to **adopt the Ordinance** entitled: **An Ordinance Authorizing and Approving a Certain Redevelopment Agreement with La Lupita Restaurant, Inc. for the City of Berwyn, 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 - National Hospital Week: Ald. Lennon made the motion, seconded by Ald. Nowak, to adopt the Proclamation recognizing National Hospital Week celebrated May 10 through May 16. The motion carried by a unanimous roll call vote.

G. Reports from the Clerk: Nothing submitted.

H. Reports from Zoning, Planning, and Development Commission: Nothing submitted.

Ald. Nowak made the motion, seconded by Ald. Lennon, to bring forward Items J-1, J-2, and J-3. The motion carried by a unanimous roll call vote.

J-1 - Request to Promote One Sergeant to Lieutenant (Sassetti Retirement): Ald. Avila made the motion, seconded by Ald. Nowak, to approve Police Chief Cimaglia's request and allow him to contact the Police and Fire Commission to promote one Sergeant to the rank of Lieutenant from the current eligibility list. The motion carried by a unanimous roll call vote.

J-2 - Request to Promote One Patrol Officer to Sergeant (Magnus Promotion): Ald. Avila made the motion, seconded by Ald. Nowak, to approve Police Chief Cimaglia's request and allow him to contact the Police and Fire Commission to promote one Patrol Officer to the rank of Sergeant from the current eligibility list. The motion carried by a unanimous roll call vote.

J-3 - Request to Promote One Patrol Officer to Sergeant (Janecek Retirement): Ald. Avila made the motion, seconded by Ald. Nowak, to approve Police Chief Cimaglia's request and allow him to contact the Police and Fire Commission to promote one Patrol Officer to the rank of Sergeant from the current eligibility list. The motion carried by a unanimous roll call vote.

I. Reports from Aldermen, Committees, and Boards:

I-1 - Reversal of Handicap Sign Denial: Ald. Nowak made the motion, seconded by Ald. Lennon, to reverse the previous denial of handicap signage in front of 1341 Home Avenue and now allow the installation of a handicap parking space. The motion carried by a unanimous roll call vote.

I-2 - Police and Fire Commission – Appointment of Seven Probationary Patrol Officers: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the appointments of Paolo Lanzisero, Humberto Zamudio, Jeremy Mendez, Matthew Cerniglia, Marco Franco, Jamie Nikischer and Abraham Izaguirre to the rank of Berwyn Police Probationary Patrol Officer. The motion carried by a unanimous roll call vote.

I-3 - Police and Fire Commission – Promotion of John Magnus to Lieutenant: Ald. Avila made the motion, seconded by Ald. Nowak, to concur with the Commission and promote Berwyn Police Sgt. John Magnus to the rank of Lieutenant. The motion carried by a unanimous roll call vote.

I-4 - Police and Fire Commission – Promotion of Michael Fellows: Ald. Avila made the motion, seconded by Ald. Nowak, to concur with the Commission and promote Michael Fellows to the rank of Sergeant. The motion carried by a unanimous roll call vote.

I-5 - Police and Fire Commission – Promotion of Brad Mann: Ald. Avila made the motion, seconded by Ald. Nowak, to concur with the Commission and promote Brad Mann to the rank of Sergeant. The motion carried by a unanimous roll call vote.

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J. Reports from the Staff:

J-4 - Public Works – Award Bid: Ald. Ruiz made the motion, seconded by Ald. Lennon, to concur with the Public Works Director and award the bid for a Four Ton Trailer Mounted Asphalt Hot Box Recycler to Midwest Paving Equipment as the lowest responsible bidder for an amount not to exceed \$35,911.00. The motion carried by a unanimous roll call vote.

J-5 – Renewal of Police and Fire Pension Fiduciary Funds: Ald. Nowak made the motion, seconded by Ald. Lennon, to approve the renewal of the Berwyn Police Pension fiduciary insurance with Ullico for \$6,329.00 for payment of premium and fees. The motion carried by a unanimous roll call vote. Ald. Nowak made another motion, seconded by Ald. Lennon, to approve the police renewal for fiduciary insurance for the Berwyn Fire Pension Fund with Ullico for \$5,158 covering premium and fees. The motion carried with a unanimous roll call vote.

J-6 – Renewal of Property, Inland Marine, and Auto Physical Damage Policies: Ald. Nowak made the motion, seconded by Ald. Fejt, to approve renewal of Property, Inland Marine, and Auto Physical Damage insurance policies with Travelers Insurance for \$134,734.00. The motion carried by a unanimous roll call vote.

K. Consent Agenda:

Motion by Ald. Avila, seconded by Ald. Nowak, to approve items K-1 through K-10 as submitted. The motion carried by a unanimous voice vote.

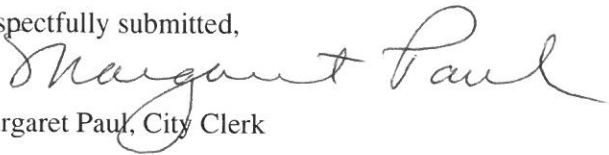
Mayor Lovero announced the re-opening of City Hall scheduled for May 19, 2020 with limitations on the number of people allowed in at one time. People entering must allow their temperature to be taken and be required to wear masks. He will make public announcements with City Hall entry rules. All State social distancing requirements will be adhered to.

City vehicle sticker will go on sale on May 15, 2020. Residents will be encouraged to purchase the stickers on-line. Residents may mail in renewals or drop them in the Over Night Deposit slot.

Aldermanic Committee Meetings: Ald. Reardon announced she will conduct a Zoom 3rd Ward Meeting scheduled for May 21, at 6:30 p.m.

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 8:40 p.m.

Respectfully submitted,



Margaret Paul, City Clerk