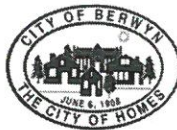


ORIGINAL



Berwyn City Council Regular Meeting
May 26, 2020 at 8:00 PM

ITEM NO. C-1
DATE 6-9-2020
DISPOSITION 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 website (www.berwyn-il.us), Berwyn Facebook page, and YouTube during the City Council meeting. The video stream / audio is recorded and available to the public.

- A. Pledge of Allegiance and Moment of Silence:** Mayor Lovero called the meeting to Order at 8:00 p.m. The following Aldermen were present in chambers and responded Present: Lennon, Ramirez, Reardon, Fejt, Santoy and Ruiz. The following Aldermen participated remotely and responded Present: Avila and Nowak. Mayor Lovero and Clerk Paul were present in chambers. Treasurer Miranda participated remotely.

The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence to mark the passing of former Collection Supervisor Sue Bradley. He also announced the birth of IT staffer Maria Romero's baby. The Mayor asked all to keep in mind the welfare of Berwyn's First Responders.

B. Open Forum

1. Clerk Paul announced the comment submitted by 8th Ward Resident, Edie Dorian. She questioned why the City of Berwyn did not publish a tally on the number of residents diagnosed with Covid-19 and the number of fatalities. Ald. Nowak stated that he had spoken directly to the resident about her concerns. The Mayor reminded everyone that Covid-19 information is on the city website.
2. Ald. Ramirez asked that the City provide more outreach to Spanish speaking residents to better inform them about Covid-19. Discussion ensued. Ald. Ramirez will work with city administration to advance a plan to present to the council outlining additional actions to take.
3. Ald. Ruiz asked about the status of city policy toward block parties. Mayor Lovero advised that currently, block party event requests would not be approved this summer. The health crisis will drive the determination as to when block parties may be resumed.
4. Ald. Avila thanked Alivio Medical Center for their local Covid-19 testing operation begun in Berwyn. Clerk Paul announced that she and Berwyn Public Health District Treasurer David Avila were able to secure a \$10,000 grant to Alivio from the Health District to help pay for testing and personal protection equipment costs they incur.
5. Ald. Avila inquired about Berwyn residents' response numbers to the 2020 Census. Clerk Paul spoke about the federal shutdown of Census operations due to Covid-19. Clerk Paul will provide a report of the Berwyn 2020 Census Committee's efforts to date and plans to resume its work.
6. Mayor Lovero mentioned that the Berwyn Census 2020 Complete Count Committee (Berwyn CCC) had recently purchased and distributed facemask to senior citizens participating in the PAV YMCA food drive.
7. Ald. Reardon asked the police department to patrol the CN underpass area in the 3rd Ward to discourage people from blowing off M-80 firecrackers, etc. that location.
8. Ald. Lennon thanked Morton West High School administration for allowing Berwyn Assessor David Avila, Ald. Avila and him to distribute facemasks to community residents from their campus.
9. Mayor Lovero recognized Berwyn Development Corporation Exec. Dir. David Hulseberg. Mr. Hulseberg spoke regarding his Memorandum regarding Business Assistance Changes for Phase 3. The Aldermen

received a copy of the memo. Questions and discussion regarding the policy for restaurant/business re-openings ensued.

C. Approval of Minutes

1. Regular City Council Meetings of May 12, 2020: Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Minutes for the Regular City Council Meeting held on May 12, 2020 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: Noting submitted for the agenda.

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

1. BDC: First Quarter 2020 Report: Ald. Lennon made the motion, seconded by Ald. Fejt, to accept the report as informational. The motion carried by a unanimous voice vote.
2. BDC: Update on “WhyBerwyn” Marketing Campaign: Ald. Lennon made the motion, seconded by Ald. Ruiz, to accept the communication as informational. Mayor Lovero recognized BDC Director Hulseberg. A short question and answer period ensued. Thereafter, Mayor Lovero called the roll on the motion. The motion carried unanimously.
3. BDC: **A Resolution Authorizing and Approving a Certain letter of Intent for the Purchase of Property Located at 3322 South Oak Park Avenue for the City of Berwyn, County of Cook, State of Illinois**: Ald. Lennon made the motion, seconded by Ald. Ruiz, to **adopt the Resolution** as submitted, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Lennon, Fejt, Santoy, Ruiz, Avila, and Nowak voting AYE. Ramirez and Reardon voted NAY.
4. BDC: **An Ordinance Repealing and Replacing Ordinance Number 19-01 Related to the Vacation, Abrogation and Release of a Certain Alley Located within the City of Berwyn, County of Cook, State of Illinois**: Ald. Lennon made the motion, seconded by Ald. Ramirez, to **adopt the Ordinance as submitted**, 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.
5. BDC: **An Ordinance Amending the City of Berwyn Code of Ordinances Part Eight, Business Regulation and Taxation Code; Title Two, Business Regulation; Section 801.06, Qualifications of Applicants; and Part Fourteen, Building and Housing Code; Title Six, Miscellaneous Building Regulations; Section 1480, Vacant Buildings and Property**: Mayor Lovero recognized BDC Exec. Dir. Hulseberg. Mr. Hulseberg identified the changes made to the text of the Ordinance from the one put before council on 05/12/20 and referred / deferred at that meeting. Questions and answers ensued. Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt the Ordinance as presented**, 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.

F. Reports from the Mayor: No submissions to Council for this meeting.

G. Reports from the Clerk: No submissions to Council for this meeting.

H. Zoning Boards of Appeals: No submissions to Council for this meeting.

I. Reports from the Aldermen, Committees, and Boards

1. Alderman Santoy: Budget and Finance Committee Meeting Minutes, Thursday, May 7, 2020: Ald. Santoy made the motion, seconded by Ald. Ruiz, to accept his report as informational. The motion carried by a unanimous roll call vote.

J. Reports from the Staff

1. IT Director: Recommendation to Replace and Modernize the Core City Server Infrastructure - 8-Node vSan Dell Server Cluster Lease: Mayor Lovero recognized IT Director James Frank. Dir. Frank explained the need for the purchase, the financial savings that would result, and the research and unique circumstance to support waiver of the sealed bid requirement. Questions and answers ensued. Ald. Lennon made the motion, seconded by Ald. Santoy, to waive the sealed bid requirement and approve the three-year lease for \$121,355.34 from Dell EMC for the described equipment subject to review of the contract by the legal and finance departments. The motion carried by a unanimous roll call vote.
2. Police Chief: Request to Change the Scope and Existing Fine/Payment Structure of Our Current Local Ordinance and Vehicle Compliance and City Code Violation Enforcement Citation Programs: Mayor Lovero recognized Police

Chief Cimaglia. Chief Cimaglia submitted additional documents for review entitled “Annex G” and “Annex H” to be made a part of his communication. He asked that his Memorandum be submitted to the Legal Department and to the Budget and Finance Aldermanic Committee for consideration. Questions and answers ensued. Ald. Santoy made the motion to refer the communication to the Legal Department and to the Budget and Finance Committee as requested and to defer the item to a later date for a vote. The motion carried by a unanimous call of the roll.

3. Police Chief: Request to Authorize to Purchase a Climate Controlled Storage Container: Ald. Avila made the motion, seconded by Ald. Nowak, to approve as submitted and authorize the purchase of the evidence container from ITS ConGlobal for \$3,910.00. The motion carried by a unanimous roll call vote.
4. Fire Chief: Request to Waive the Bidding Process and Purchase 3 New Zoll X Series Monitor/Defibrillators: Ald. Avila made the motion, seconded by Ald. Lennon, to waive the bidding process and approve the requested purchase from Zoll Medical Corporation for an amount not to exceed \$90,831.00. The motion carried by a unanimous roll call vote.

K. Consent Agenda: Ald. Avila made the motion, seconded by Ald. Santoy, to approve the Consent Agenda by omnibus designation. The motion carried by a unanimous voice vote.

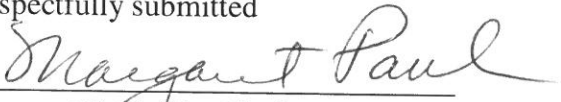
1. Payroll: 05/13/20 for Informational.
2. Payables: 05/14/20 to 05/27/20 for Informational.
3. Handicapped Parking Application: **#1315 – 2300 S. Kenilworth Ave – Override to Approve Space**

Committee / Ward Announcements: Ald. Reardon - 3rd Ward Zoom meeting on 5/28/2020 6:30 p.m.

Adjournment: Ald. Nowak made the motion, seconded by Ald. Reardon, to adjourn the meeting. The motion carried by a unanimous voice vote.

The meeting adjourned at the hours of 9:05 p.m.

Respectfully submitted


Margaret Paul, City Clerk