



Approved as Amended

C-1

DATE 11-10-2020

DISPOSITION Amended @

J3 to add Appointments

## Berwyn City Council Regular Meeting

October 27, 2020 at 8:00 PM

Clerk's Note: Governor Pritzker's continuing emergency Executive Orders allow the suspension of "in-person attendance" by *are to* elected officials and limit the number of people allowed to congregate in public places due to the Covid-19 pandemic. The City of Berwyn uses best efforts to comply with the Governor's Orders and the spirit of the Open Meetings Act. The City Council has *fill* taken the following measures to provide residents with the ability to observe and participate in the meeting through a live video *vacancies* stream:

- The City posts Meeting Notices and Agendas on its website and in City Hall with 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 on its 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](http://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. Roll Call, Pledge of Allegiance, and Moment of Silence:**

Mayor Lovero, present in chambers, called the meeting to Order at 8:00 p.m. Aldermen Lennon, Ramirez, Reardon, Fejt, and Santoy attended in person and responded "Present" on the call of the roll. Aldermen Ruiz, Avila, and Nowak participated remotely and responded "Present" on the call of the roll. Treasurer Miranda also participated remotely. The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence recognizing our First Responders.

**B. Open Forum:** Mayor Lovero opened the floor for public comment. No one stepped forward. Open Forum was ended.

**C. Approval of Minutes:** Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Minutes for the Committee of the Whole and the Regular City Council Meeting held on October 13, 2020 as submitted. The motion carried by a unanimous roll call vote.

**D. Bid Openings:** Nothing submitted for the agenda.

Ald. Lennon made the motion, seconded by Ald. Reardon, to bring forward items F-1 and F-2. The motion carried by a unanimous roll call vote.

F-1: Ald. Reardon made the motion, seconded by Ald. Lennon, to concur and adopt the Proclamation declaring October as Women's Small Business Month in the City of Berwyn. The motion carried by a unanimous roll call vote. Mayor Lovero presented copies of the Proclamation to women business owners in the audience.

F-2: Ald. Lennon made the motion, seconded by Ald. Fejt, to concur and adopt the Proclamation declaring April 1, 2020, and every decennial April 1<sup>st</sup>, as Census Day in Berwyn. The motion carried by a unanimous roll call vote. Mayor Lovero presented copies of the Proclamation to members of the Local Government Complete Count Committee, specifically Erie House, thanking them for their effort despite overwhelming obstacles presented by COVID-19. Claudia Ayala was thanked by all for her tireless work on this project.

Ald. Avila made the motion, seconded by Ald. Santoy to bring forward J-2. The motion carried by a unanimous roll call vote.

J-2: Ald. Avila made the motion, seconded by Ald. Lennon, to concur with Police Chief Cimaglia and appoint Steven M. Benker to the position of Superintendent of Auxiliary Police. The motion carried by a unanimous roll call vote.

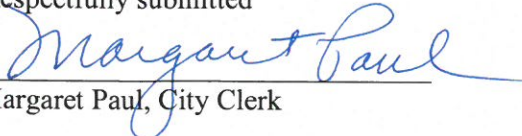
- E. Berwyn Development Corporation:** Mayor Lovero recognized Berwyn Development Corporation Executive Director David Hulseberg. Mr. Hulseberg explained his recommendation that Council increase the amount for the new tier grant structure and maximum project award of \$23,500 for Finish Line Grants. Ald. Santoy made a motion, seconded by Ald. Lennon, to concur and **adopt** the Resolution entitled: **A 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.** The motion carried by a unanimous roll call vote.
- F. Reports from the Mayor:** See F-1 and F-2 above.
- G. Reports from the Clerk:** Ald. Reardon made the motion, seconded by Ald. Fejt, to correct the record and identify the property authorized for demolition on October 13, 2020 as 3112.5 South Oak Park Avenue and not 3125 South Oak Park Avenue as previously misidentified by Ald. Fejt, and authorize the Building Department Director to proceed with the demolition. The motion carried by a unanimous roll call vote.
- H Zoning Boards of Appeals:** Nothing submitted.
- I. Reports from the Aldermen, Committees, and Boards:**  
I-1: Ald. Ramirez made the motion, seconded by Ald. Lennon, to override staff recommendations and approve the Handicap Parking application for a space to be located at 3813 S. Highland Avenue. The motion carried by a unanimous roll call vote.  
  
I-2: Ald. Santoy made the motion, seconded by Ald. Lennon, to mark his communication regarding the Minutes of the Budget and Finance Committee of October 8, 2020 as informational. The motion carried by a unanimous roll call vote.
- J. Reports from the Staff:**  
J-1: Ald. Santoy made the motion, seconded by Ald. Lennon, to mark the communication from Finance Director Daish as informational. The motion carried by a unanimous roll call vote.  
  
J-2: See J-2 above.  
  
J-3: Ald. Avila made the motion, seconded by Ald. Nowak, to approve as submitted Police Chief Cimaglia's request to hire four Probationary Police Officers. The motion carried with 7 Aldermen voting AYE and 1 Alderman (Reardon) voting NAY.
- K. Consent Agenda:** Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Consent Agenda (Items K1 and K2) by omnibus designation. The motion carried by a unanimous voice vote.

Aldermanic Committees: Ald. Santoy called Budget and Finance Committee meetings for 10/2/, 10/29, and 11/5 to be held at City Hall at 5:30 p.m.

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

The meeting adjourned at 8:35 p.m.

Respectfully submitted

  
Margaret Paul, City Clerk