

# MINUTES Regular Berwyn City Council Meeting January 14, 2020

ITEM NO.	C-/
DATE //28/20	200
DISPOSITION	
Approved AS	
Submitted	

### A. Meeting Opening:

Mayor Lovero called the Regular Meeting of the City Council to Order at 8:00 P.M. Aldermen Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila, and Nowak answered Present on the Call of the Roll. Mayor Lovero led the Council and those in attendance in the Pledge of Allegiance. He asked for a moment of silence in memory of Christ Anisi, father of Berwyn Police Sergeant Christ Anisi, and for the safety of our local First Responders.

## B. Open Forum:

Berwyn Development Corporation (BDC) President Andy Sotiropolous invited all to the BDC's Annual Meeting to recap its successful 2019 year. The BDC will honor Old Fashioned Candies and MacNeal Hospital at the event. Paul Morten announced he would be attending a fundraiser for Alzheimer and Downs Syndrome research. Ald. Lennon announced the Berwyn Library's Mini-Golf Event on January 24, 2020 at 6:30 p.m. and its new service entitled Learn a Language with Mango.

### C. Approval of Minutes:

Motion by Ald. Avila, seconded by Ald. Fejt, to approve the Committee of the Whole Minutes and the Regular City Council Minutes, both of December 23, 2019, as submitted. The motion carried by a unanimous voice vote.

- D. Bid Openings: None submitted.
- E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:

E-1: Motion by Ald. Lennon, seconded by Ald. Fejt, to approve the BDC's request to approve its renewal of the Commercial Loan Program Line of Credit with BMO Harris Bank for \$600,000 as submitted. The motion carried by a unanimous voice vote.

- E-2: Motion by Ald. Lennon, seconded by Ald. Avila, to adopt the Resolution entitled A Resolution Authorizing and Approving an Agreement between Ice Miller LLP 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 send it on its way to passage. The motion carried by a unanimous roll call vote.
- E-3: Ald. Lennon made the motion, seconded by Ald. Fejt, to adopt the Resolution entitled A Resolution Authorizing and Approving an Agreement between Kane, McKenna Capital, Inc. 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 send it on its way to passage. The motion carried by a unanimous roll call vote.
- F. Reports from the Mayor: None submitted.
- G. Reports from the Clerk:

Motion by Ald. Santoy, seconded by Ald. Avila, to defer for two weeks the Clerk's communication regarding an appeal of a denial for handicap parking at 1510 S Harvey (Clerk's Note: The agenda incorrectly listed the property as 1520 S Harvey). The motion carried by a unanimous voice vote.

- H. Reports from Zoning, Planning, and Development Commission: None submitted.
- I. Reports from the Aldermen, Committees and Boards:
  - I-1: Motion by Ald. Lennon, seconded by Ald. Nowak, to concur with the City of Berwyn's Police and Fire Commission in appointing Sonny Scardina to the rank of Probationary Paramedic/Firefighter. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Mr. Scardina.
  - I-2: Motion by Ald. Avila, seconded by Ald. Nowak, to concur with the City of Berwyn's Police and Fire Commission in appointing Shamiron Lopez to the rank of Probationary Police Officer. The motion carried with seven voting "Aye" and one (Reardon) voting "Nay." Clerk Paul administered the Oath of Office to Ms. Lopez.

# Berwyn City Council Minutes January 14, 2020 continued

- I-3: Motion by Ald. Avila, seconded by Ald. Nowak, to concur with the City of Berwyn's Police and Fire Commission in appointing Jason Aguirre to the rank of Probationary Police Officer. The motion carried with seven voting "Aye" and one (Reardon) voting "Nay." Clerk Paul administered the Oath of Office to Mr. Aguirre.
- I-4: Motion by Ald. Lennon, seconded by Ald. Reardon, to approve his request to host the "Berwyn Pride Walk" on Saturday, June 27, 2020 and allow assistance by the Police, Fire and Public Works Departments. The motion carried by a unanimous voice vote.

#### J. Reports from the Staff:

- J-1: Motion by Ald. Avila, seconded by Ald. Nowak, to concur with and authorize Fire Chief Hayes' to contact the Police and Fire Commission to hire the next qualified Firefighter/Paramedic. The motion carried by a unanimous voice vote.
- J-2: Motion by Ald. Ramirez, seconded by Ald. Lennon, to adopt an Ordinance entitled An Ordinance Amending Superzone Permit Parking and Amending Section 484.02 of the Traffic Code of the Codified Ordinances of the City of Berwyn, 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. Clerk's Note: This Ordinance will be effective on July 1, 2020.
- J-3: Motion by Ald. Santoy, seconded by Ald. Lennon, to accept City Treasurer Gutierrez's submission of the November 11, 2019 Minutes of the Berwyn Municipal Securitization Corporation and attached reporting requirements as informational. The motion carried by a unanimous voice vote.
- J-4: Motion by Ald. Ruiz, seconded by Ald. Avila, to accept the bid and award the 2019 MFT residential street light LED replacement project to Lyons Pinner Electric Company for the amount of \$199,975 plus a 3% contingency (\$5,999) for a total not to exceed \$205,974. The motion carried by a unanimous roll call vote.
- J-5: Motion by Ald. Ruiz, seconded by Ald. Avila, to approve as submitted the Public Works Director's request to seek sealed Request for Proposals for tree services. The motion carried by a unanimous voice vote.
- J-6: Motion by Ald. Ruiz, seconded by Ald. Nowak, to accept as informational the documentation review findings submitted by the Public Works Director re: IDOT Motor Fuel Tax Documents 2004 through 2017. The motion carried by a unanimous voice vote.

#### K. Consent Agenda:

Motion by Ald. Avila, seconded by Ald. Santoy, to approve Consent Agenda Items K-1 through K-14 by omnibus designation. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings / Announcements: Ald. Reardon will host her Third Ward Meeting at Proksa Park on Thursday, January 16, 2020 at 6:30 PM.

Adjournment: Ald. Nowak made the motion, seconded by Ald. Reardon, to adjourn. The motion carried by a unanimous voice vote. The meeting adjourned at the hour of 8:20 PM.

Respectfully submitted,

Margaret Paul, City Clerk