

DATE 8/11/2020
DISPOSITION Approved as Submitted



C-1

Berwyn City Council Regular Meeting

July 28, 2020 at 8:00 PM

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 in public places 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 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), 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 called the meeting to Order at 8:00 p.m. The following Aldermen attended the council meeting in person and responded present on the call of the roll: Lennon, Ramirez, Reardon, Fejt, Avila, and Nowak. Ald. Ruiz, Ald. Santoy, and Treasurer Miranda participated remotely. Ald. Avila made the motion, seconded by Ald. Nowak, to excuse Ald. Santoy. The motion carried by a unanimous voice vote.

The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Margaret M. Wrobel and in recognition of the work of our First Responders.

B. Open Forum: Mayor Lovero recognized Police Chief Cimaglia. Chief Cimaglia presented challenge coins to council members. The coins were made in honor and memory of Officer Charles Schauer and will be given to members of his family and the police force.

Clerk's Note: Ald. Santoy called into the meeting at 8:05 and was thereafter marked Presently participating remotely.

C. Approval of Minutes: Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Minutes for the Committee of the Whole Meeting and Regular City Council Meeting held on July 14, 2020 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings:

D1: Ald. Lennon made a motion, seconded by Ald. Fejt, to accept the bid submitted by Pinnacle Flooring Company in the amount of \$61,620.00 as the lowest responsible bidder for the Library Carpet Project and authorize the contract. The motion carried by a unanimous roll call vote.

D2: Ald. Lennon made the motion, seconded by Ald. Nowak, to approve a contract with Hallet Movers for \$15,950.00 as the only bidder for the Library Moving Project and authorize the contract. The motion carried by a unanimous roll call vote.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

F. Reports from the Mayor:

F-1: Mayor Lovero read the Proclamation submitted in memory and recognition of Mayor Joseph J. Lanzillotti. Ald. Nowak made the motion, seconded by Ald. Avila, to adopt the Proclamation as presented. The motion carried by a unanimous voice vote. Mayor Lovero then presented Mrs. Lanzillotti and her family with a commemorative street sign as a replica of the one that will mark the corners of the 2900 Block of Maple.

F-2: Mayor Lovero read the Proclamation submitted in memory of Officer Charles A. Schauer. Ald. Avila made the motion, seconded by Ald. Nowak, to adopt the Proclamation as presented. The motion carried by a unanimous roll call vote. Mayor Lovero and Chief Cimaglia then presented copies of the Proclamation to the Schauer family.

G. Reports from the Clerk: Nothing submitted for the agenda.

H Zoning Boards of Appeals: Nothing submitted for the agenda.

I. Reports from the Aldermen, Committees, and Boards:

I-1: Ald. Avila made the motion, seconded by Ald. Nowak, to concur with the Police and Fire Commission and approve the promotion of Berwyn Police Sergeant Salvador Gamino to Lieutenant. The motion carried by a unanimous roll call vote. Clerk Paul administered the Oath of Office to Lieutenant Gamino.

I-2: Ald. Avila made the motion, seconded by Ald. Nowak, to concur with the Police and Fire Commission and approve the appointment of Luis Hernandez as a Probationary Berwyn Police Officer. The motion carried by a unanimous roll call vote. Clerk Paul administered the Oath of Office to Officer Hernandez.

I-3: Ald. Nowak made the motion, seconded by Ald. Avila, to accept the Erie House communication of July 23, 2020 on its participation in and work completed on behalf of the Berwyn Census 2020 Committee as informational. the motion carried by a unanimous voice vote.

J. Reports from the Staff:

J-1: Chief Cimaglia presented recognition awards to Sergeant James Tadrowski and Sergeant Rickey Smith for their exemplary service. He spoke of their leadership in the department to fight the COVID-19 pandemic and leadership and service during the recent time of social unrest in the region. Ald. Avila then made the motion, seconded by Ald. Lennon, to congratulate the officers and accept the communication as informational. The motion carried by a unanimous voice vote.

J-2: Ald. Avila made the motion, seconded by Ald. Nowak, to concur and approve the purchase of five 2021 Ford Explorers for a total cost of \$160,470.00 from Currie Motors. Questions from Aldermen and discussion ensued. The motion carried by a roll call vote with seven Aldermen voting AYE and 1 voting NAY.

J-3: Ald. Lennon made the motion, seconded by Ald. Fejt, to authorize City Administrator Green to seek bids for LED lighting to be installed in City Hall and in the Public Safety Building. The motion carried by a unanimous roll call vote.

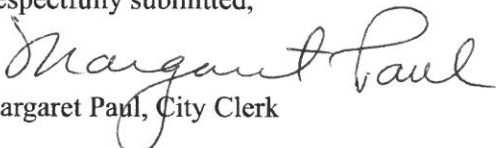
J-4: Ald. Lennon made the motion, seconded by Ald. Nowak, to **adopt** the Ordinance entitled: An Ordinance Authorizing and Approving the First Amendment of a Certain Revolving Credit Agreement Between the City of Berwyn and BMO Harris Bank N.A. for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. Finance Director Ben Daish was recognized to answer questions posed by Ald. Ramirez and Reardon and explain the usefulness and necessity to have the revolving credit in place. Thereafter, the motion passed by a unanimous roll call vote.

K. Consent Agenda: Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Consent Agenda (Items K1 through K3) by omnibus designation. The motion carried by a unanimous voice vote.

Committee Meetings: Ald. Ramirez announced a Second Ward meeting on August 5th at 7:00 p.m. at Freedom Park, Ald. Avila announced a Police and Fire Aldermanic Committee meeting for August 4th at 5:30 p.m at City Hall.

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