



MINUTES
Regular Berwyn City Council Meeting
June 25, 2019

ITEM NO. 4 C-1
DATE 7/9/19
DISPOSITION Approved as Submitted

1. Mayor Lovero called the Regular Meeting to Order at 8:00 p.m. The following Aldermen responded present on the call of the roll: Lennon, Ramirez, Reardon, Fejt, Ruiz, Avila, and Nowak. Ald. Avila made a motion, seconded by Ald. Ruiz, to excuse Ald. Santoy. The motion carried.
2. Mayor Lovero asked all present to rise for the Pledge of Allegiance. Those gathered observed a moment of silence for the safety of our First Responders.
3. Open Forum: Mr. James Woywood, representing the Morton High School Booster Club, thanked the City for allowing the club to run the concession stand during last week's international soccer match. Berwyn Development Corp. (BDC) Board President Andy Sotiropolous reminded those present about the upcoming 3rd Annual Berwyn Pride Walk to be held in the Depot District. City Treasurer Cynthia Gutierrez reported that the Treasurer's Report was finalized. The report was sent to Lawndale News for publication. A copy will soon be uploaded to the City website. She will present the report, along with other information, at the next council meeting.
4. Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Minutes of the Committee of the Whole and Regular Berwyn City Council meeting held on June 11, 2019 as submitted. The motion carried by a unanimous voice vote.
5. Ald. Avila made the motion, seconded by Ald. Ruiz, to bring forward Item F-1, F-2, and J-1. The motion carried by a unanimous voice vote.
6. Ald. Reardon made the motion, seconded by Ald. Lennon, to grant permission to the For the Love of Lee non-profit organization to use the Library's south lot on Saturday, July 13, 2019 from 9:00 a.m. until 1:00 p.m. for a fundraiser. The motion carried by a unanimous voice vote.
7. Clerk Paul read aloud the Proclamation honoring Lee Rivera and the For the Love of Lee non-profit organization. Ald. Reardon made the motion, seconded by Ald. Avila, to **adopt the Proclamation** as presented. The motion carried by a unanimous voice vote. Mayor Lovero presented a copy of the Proclamation to Mr. Lee Rivera.
8. Ald. Reardon made the motion, seconded by Ald. Avila, to **adopt the Ordinance** entitled:
An Ordinance Establishing an Honorary-Secondary Name for Maple Avenue in Berwyn, Illinois from 31st Street to 32nd Street to "For the Love of Lee Rivera Way"
and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll. Mayor Lovero presented Lee Rivera with a ceremonial street sign. Mr. Rivera then addressed those assembled, thanking all who have supported him and the non-profit over the years.
9. Ald. Ruiz made the motion, seconded by Ald. Lennon, to concur with the Berwyn Development Corporation (BDC) and approve the sale of the real property commonly known as 6710 Cermak Road for an amount of \$170,000 in "as in" condition and authorize the Corporate Authorities to execute the contract with the buyers Rosalba and Ana Munoz. The motion carried by a unanimous call of the roll

Berwyn City Council Minutes
June 25, 2019 continued

10. Ald. Nowak made the motion, seconded by Ald. Avila, to concur with the BDC, approve the sale of the real property commonly known as 6929 Roosevelt Rd. for an amount of \$240,000 to Xurro, Inc. and authorize the Corporate Authorities to execute the contract. The motion carried by a unanimous call of the roll. Note: Clerk Paul distributed copies of the missing first page of the contract, marked as “Germane to E-2”, to the Aldermen during the preceding Committee of the Whole meeting.
11. Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt the Resolution** entitled:
- A Resolution Providing an Inducement to the City of Berwyn in Connection with the Redevelopment of Certain Real Property (Ridgeland) Located in the City of Berwyn for the City of Berwyn, County of Cook, State of Illinois**
- and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.
12. Ald. Fejt made the motion, seconded by Ald. Lennon, to **adopt the Resolution** entitled:
- A Resolution of City of Berwyn, Cook County, Illinois Providing for a Feasibility Study with Respect to the Potential Designation of an Area as a Tax Increment Financing Redevelopment Project Area [Ridgeland]**
- and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.
13. Ald. Ruiz made the motion, seconded by Ald. Avila, to adopt the Resolution entitled:
- A Resolution Providing an Inducement to the City of Berwyn in Connection with the Redevelopment of Certain Real Property (Harlem Extension) Located in the City of Berwyn for the City of Berwyn, County of Cook, State of Illinois**
- and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.
14. Ald. Ruiz made the motion, seconded by Ald. Avila, to **adopt the Resolution** entitled:
- A Resolution of City of Berwyn, Cook County, Illinois Providing for a Feasibility Study with Respect to the Potential Designation of an Area as a Tax Increment Financing Redevelopment Project Area [Harlem Extension]**
- and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.
15. Ald. Avila made the motion, seconded by Ald. Lennon, to concur with the appointment of Carl Reina Jr. to fill the vacancy on the 911 Board [Berwyn Emergency Telephone System Board] created by the resignation of retired Fire Chief Dennis O’Halloran. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Deputy Chief Reina.

Berwyn City Council Minutes
June 25, 2019 continued

16. Ald. Lennon made the motion, seconded by Ald. Fejt, to concur in the Mayor's appointment of Tammy Sheedy as Director of the Berwyn Public Library. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Ms. Sheedy.
17. Ald. Avila made the motion, seconded by Ald. Lennon, to approve the formation of the Berwyn Complete Count ad hoc Committee with the following initial members: Clerk Paul, Treasurer Gutierrez, Ald. Rafael Avila, David Terrazino (Youth Crossroads), Briana Perlot (BPL Outreach Coordinator), and Brett Michaelson (BDC). The motion carried by a unanimous voice vote.
18. Ald. Avila made the motion, seconded by Ald. Nowak, to override Ordinance 823.02 and approve a multi-family front yard sale request for the 2200 block of Grove Avenue on August 3 and August 4, 2019. The motion carried by a unanimous voice vote.
19. Ald. Ruiz made the motion, seconded by Ald. Avila, to approve her request to direct Mayor Lovero and the Chief of Police to turn over all applicable documents, as indicated in her communication [I-2] to the Diversity Commission for review. Prior to the vote, Ald. Ruiz amended her motion to also request that the City Attorney review city ordinances, specifically 242.16 and 620.40, pertaining to discrimination and amend Ordinances to prohibit racial profiling. The amended motion carried by a unanimous voice vote.
20. Ald. Lennon made the motion, seconded by Ald. Fejt, to concur with the Public Works Director and approve the purchase of a 2019 Ford Transit Connect XL vehicle at a total cost of \$24,678.00 for the Library. The motion carried on a unanimous call of the roll.
21. Ald. Avila made the motion, seconded by Ald. Ruiz, to **adopt the Resolution** to authorize the execution of the funding agreement between the City of Berwyn and the Illinois Housing Development Authority along with a Certificate of Incumbency and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.
22. Ald. Lennon made the motion, seconded by Ald. Avila, to approve the CDBG Annual Action Plan and **adopt the Resolution** entitled:
A Resolution Approving the City of Berwyn's Annual Action Plan for Program Year 2019 for Community Development Block Grant ("CDBG") Funds, and for the Authorization to Submit Same to the United States Department of Housing and Urban Development ("HUD")
and to direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried by a unanimous call of the roll.
23. The following Consent Agenda items were approved by an omnibus voice vote:
 1. Payroll: 6/12/2019 - \$1,318,498.34 – Informational
 2. Payables: 6/13/2019 to 6/26/2019 - \$1,672,671.51 - Informational
 3. Event Request: Block Party: 1400 Clinton – Approved
 4. Event Request: Block Party: 1600 Wisconsin – Approved
 5. Event Request: Block Party: 1900 Cuyler – Approved
 6. Event Request: Block Party: 1900 Maple – Approved

Berwyn City Council Minutes
June 25, 2019 continued

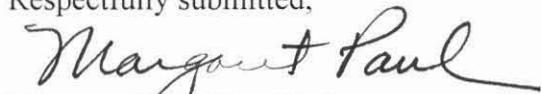
- 7. Event Request: Block Party: 1600 Grove Approved
- 8. Event Request: Block Party: 1300 Wesley Approved
- 9. Event Request: Block Party: 3100 Wenonah Approved
- 10. Event Request: Block Party: 1600 Clinton Approved
- 11. Event Request: Block Party: 3400 Home Approved
- 12. Event Request: Block Party: 6400 Fairfield Approved
- 13. Handicapped Parking Application #1260 - 1908 Harvey: Concur with Denial

24. Aldermanic Committee / Ward Meeting Announcements:

- Ald. Reardon announced a Human Relations and Housing Committee Meeting would be held on Wednesday, June 26, 2019 at 6:30 at City Hall.
- Treasurer Gutierrez publicly thanked Finance Director and the department staff for their hard work on the audit and Treasurer's Report.

25. There being no further business to come before the Council, Ald. Nowak made the motion, seconded by Ald. Lennon, to adjourn at the hour of 8:35 pm. The motion carried by a unanimous voice vote.

Respectfully submitted,


Margaret Paul, City Clerk