



MINUTES
Regular Berwyn City Council Meeting
November 26, 2019

ITEM NO. C-1
DATE 12/10/19 C-1
DISPOSITION APPROVED AS SUBMITTED.

A. Meeting Opening:

1. 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 Patricia Turano, and for the safety of the men and women of our local First Responders.

B. Open Forum:

1. Alderman Nowak thanked Prairie Oak School for inviting him to speak to the 5th Grade Class.

C. Approval of Minutes:

1. Motion by Ald. Avila, seconded by Ald. Fejt, to approve the Committee of the Whole Minutes and the Regular City Council Minutes, both of November 12, 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:

Item E-1: Recreational Cannabis Use Zoning: Ald. Lennon made the motion, seconded by Ald. Reardon, to **adopt** the Ordinance entitled **An Ordinance Amending Part 12, Title 4 of the Berwyn Code of Ordinances Regarding Zoning 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. Ald. Fejt spoke against the ordinance. Aldermen Lennon, Ramirez, Reardon, Santoy, Ruiz, and Nowak voted AYE. Aldermen Fejt and Avila voted NAY. The motion carried.

Item E-2: Taxation of Cannabis Sales: Ald. Lennon made the motion, seconded by Ald. Nowak, to **adopt** the Ordinance entitled **An Ordinance Amending Part Eight, Title Four of the Berwyn Code of Ordinances Regarding Taxation for the City of Berwyn, County of Cook, State of Illinois**, and the enactment of a 3% tax on the sale of Cannabis in Berwyn with the tax receipts to be used for public safety, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. Ald. Ramirez and Ald. Ruiz each questioned if the motion restricted tax receipts to public safety. Mayor Lovero answered in the affirmative. Aldermen Lennon, Fejt, Santoy, Avila and Nowak voted AYE. Aldermen Ramirez, Reardon, and Ruiz voted NAY. The motion carried.

Item E-3: Ald. Avila made the motion, seconded by Ald. Nowak, to **adopt** the **Resolution** entitled **A Resolution Authorizing a Feasibility Study and a Housing Impact Study Concerning the Redevelopment of Certain Real Property Located within 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.

Item E-4: Ald. Avila made the motion, seconded by Ald. Lennon, to **adopt** the **Ordinance** entitled **An Ordinance Providing for the Reimbursement of Redevelopment Project Costs in Connection with the First Amendment to the Harlem and Cermak TIF District Located within 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:

Item F-1: Ald. Avila made the motion, seconded by Ald. Nowak, to accept the Mayor's communication regarding the Award of Local Technical Assistance Grant for a Pavement Management Plan as informational. The motion carried by a unanimous voice vote.

G. Reports from the Clerk:

Item G-1: Ald. Avila made the motion, seconded by Ald. Fejt, to grant permission to the Cook County Clerk to use the City Hall Conference Room as a 2020 primary election early voting site. The motion carried by a unanimous voice vote.

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H. Reports from Zoning, Planning, and Development Commission: None submitted.

I. Reports from the Aldermen, Committees and Boards:

Item I-1: Ald. Reardon made the motion, seconded by Ald. Ramirez, to accept Treasurer Gutierrez's status update on the Municipal Securitization Corporation as informational. The motion carried by a unanimous voice vote. Ald. Reardon asked that Treas. Gutierrez's presentation materials on the subject distributed earlier during the Committee of the Whole also be included with the Regular Meeting Minutes. There were no objections to the Alderman's request.

Item I-2: Ald. Santoy made the motion, seconded by Ald. Lennon, to accept the Budget and Finance Committee Minutes of Nov. 14, 2019 as informational. The motion carried by a unanimous voice vote.

Item I-3: Ald. Santoy made the motion, seconded by Ald. Lennon, to accept the Budget and Finance Committee Minutes of Nov. 15, 2019 as informational. The motion carried by a unanimous voice vote.

Item I-4: Ald. Santoy made the motion, seconded by Ald. Lennon, to accept the Budget and Finance Committee Minutes of Nov. 19, 2019 as informational. The motion carried by a unanimous voice vote.

J. Reports from the Staff:

Item J-1: Ald. Avila made the motion, seconded by Ald. Nowak, to concur and permit Fire Chief Hayes to contact the Fire and Police Commission to hire a Probationary Firefighter/Paramedic. The motion carried by a unanimous voice vote.

Item J-2: Ald. Avila made the motion, seconded by Ald. Fejt, to renew the excess Workers Compensation insurance policy with Safety National for a premium of \$117,833, and a self-insured rate (SIR) of \$1,000,000. The motion passed by a unanimous roll call vote.

Item J-3: Ald. Avila made the motion, seconded by Ald. Ruiz, to **adopt the Resolution** entitled **A Resolution Authorizing and Approving a Master Pole Attachment Agreement between Crown Castle Fiber LLC and the City of Berwyn Related to the Placement of Small Cell Facilities on Certain City-Owned Poles or Structures in the Right of Way for the City of Berwyn, County of Cook, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures to the resolution and agreement, and send them on the way to passage. The motion carried by a unanimous roll call vote.

Item J-4: Ald. Ruiz made the motion, seconded by Ald. Avila, to adopt the Resolution entitled **A Resolution to Accept Planning Assistance Services Delivered by the Chicago Metropolitan Agency for Planning** and direct the Corporate Authorities to execute the Memorandum of Understanding and affix the necessary signatures to send the Resolution on its way to passage. The motion carried by a unanimous roll call vote.

Item J-5: Ald. Santoy made the motion, seconded by Ald. Lennon, to approve Base Option D presented by Finance Director Daish as a tentative proposed total aggregate levy amount for 2019, to be collected in 2020, for \$33,340,695 representing a 2.7% rate increase over the prior year. The motion carried with six Aldermen voting AYE, and two Aldermen voting NAY (Ramirez and Reardon).

K. Consent Agenda:

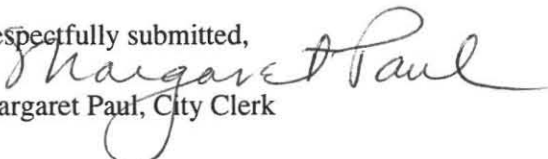
K-3: Ald. Nowak made the motion, seconded by Ald. Reardon, to bring forward Item K-3. The motion carried by a unanimous voice vote. Ald. Nowak made the motion, seconded by Ald. Avila, to approve the event request submitted by the owner of the Wire allowing a food truck to park on Roosevelt in front of 6815 W. Roosevelt Rd. on 11/27/2019 from 8:00 p.m. until 12:00 a.m. Discussion followed. The motion carried with six Aldermen voting AYE and two Aldermen voting NAY (Ramirez and Reardon).

Remaining Items: Ald. Avila made the motion to approve Consent Agenda Items K-1, K-2, and K-4 through K-8 as presented by omnibus designation. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings / Announcements: None.

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 p.m.

Respectfully submitted,


Margaret Paul, City Clerk