



C-1

MINUTES
Regular Berwyn City Council Meeting
July 9, 2019

1. 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, Santoy, Ruiz, Avila, and Nowak.
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. Mike Ridge and Ms. Schejbal stepped forward to speak against the opening of "cannabis/pot parlors" in Berwyn. Mayor Lovero informed them regarding Council's next steps on the matter. Discussion ensued.
 - Ald. Lennon thanked everyone involved for helping to make this year's Pride Walk successful.
 - Ald. Reardon spoke to reminded those present of the "Love for Lee" fundraiser occurring on Saturday, July 13, 2019
 - Ald. Ruiz announced an upcoming "Know Your Rights" workshop to be held by the "Latina Mujeres en Acción" on July 27, 2019 from 10 AM to noon.
 - Mayor Lovero mentioned the "Moms on a Mission – Berwyn Spruce-Up in the Park" on Saturday at 9 AM at Kenilworth and Cermak.
 - Mayor Lovero thanked Ruth Volbre and Virginia Pacheco, in addition to event sponsor Mr. Tom Benson, for a successful Independence Day Fireworks event.
4. Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Minutes of the Committee of the Whole and Minutes of the Regular Berwyn City Council meetings held on June 25, 2019 as submitted. The motion carried by a unanimous voice vote.
5. Ald. Santoy made the motion, seconded by Ald. Lennon, to defer item F-1 to the August 13th, 2019 City Council Meeting. The motion carried by a unanimous voice vote.
6. Clerk Paul resubmitted a deferred item from the June 11, 2019 meeting. Ald. Ramirez made the motion, seconded by Ald. Fejt, to defer the item generally. The motion carried by a unanimous voice vote.
7. Ald. Avila submitted a request allowing Diaz Law Firm to host an event in conjunction with the 1600 Block of Wisconsin Block Party. Ald. Avila made the motion, seconded by Ald. Nowak, to approve the request as submitted. The motion carried by a unanimous voice vote.
8. Ald. Reardon submitted a communication and proposed letter in opposition to federal changes to Section 214 of the Housing and Community Development Act of 1980. She also submitted a corrected cover letter marked "Germane to I-2". Mayor Lovero also distributed an opposition letter he sent on the topic to HUD. Ald. Reardon made the motion, seconded by Ald. Lennon, to add the Mayor's letter as germane to Item I-2 and to approve the Council's letter and submit it to HUD. The motion carried by a unanimous voice vote.

7-23-19 - Item 4
Corrected @ #3/4
Ald Ruiz is co-sponsor
DISPOSITION
DATE
NO.

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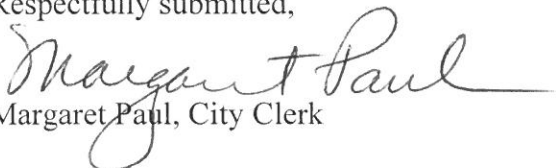
9. Treasurer Gutierrez submitted a communication regarding the City of Berwyn Cook County, Illinois Refunding Escrow Agreement Series 2019. Ald. Avila made the motion, seconded by Ald. Lennon to accept the item as informational. The motion carried by a unanimous voice vote.
10. Police Chief Cimaglia submitted a communication advising of the cost for the parking enforcement devices from Barnacle Corporation. Chief Cimaglia also submitted a corrected communication marked germane to “J-2” correcting the total cost of the system. Chief Cimaglia was recognized. He explained the additional cost not included in the first communication. Discussion ensued. Chief Cimaglia requested Council’s approval of the terms of the contract with Barnacle Corporation as stated in his communication. Ald. Avila made the motion, seconded by Ald. Santoy, to concur, approve the contract, and authorize the requested purchase of five devices for \$1,761.77. The motion carried by a unanimous call of the roll.
11. Finance Director Daish submitted a request that the Council grant approval for the City to enter into a new contract with MRA for parking ticket payment processing. Discussion ensued. Ald. Avila made the motion, seconded by Ald. Ramirez, to approve the contract as submitted. The motion carried by a unanimous call of the roll.
12. Ald. Lennon made the motion, seconded by Ald. Nowak, to concur with Library Director Tammy Sheedy’s recommendation to award the contract for replacement of stair treads and construction of study rooms to the lowest responsible bidder G. Fisher Commercial Construction, Inc. for an amount not to exceed \$44, 260.00. The motion carried by a unanimous call of the roll.
13. Asst. City Administrator Volbre submitted a communication asking to terminate the current contract with Perfect Cleaning for cause and publish a Request for Sealed Bids notice for replacement cleaning services. Ald. Lennon made the motion, seconded by Ald. Avila, to concur, terminate the contract, and authorize a notice seeking sealed bids for a new contract. The motion carried by a unanimous voice vote.
14. Ald. Avila made the motion, seconded by Ald. Nowak, to concur with Public Works Director Schiller, and award the contract for the 2018 (Program Year) CDBG Roadway and Sewer Replacement Project to the lowest responsible bidder M & J Asphalt Paving Co. Inc. for an amount not to exceed \$533,533.10. The motion carried by a unanimous call of the roll.
15. Ald. Ruiz made the motion, seconded by Ald. Nowak, to remove Item K-14 from the Consent Agenda, to limit Re/Max to a one-day festival, to request the Clerk to ascertain the date selected by Re/Max, and to defer the item for two weeks. The motion carried by a unanimous voice vote.
16. The following Consent Agenda items were approved by an omnibus voice vote:
 1. Payroll: 6/26/2019 - \$1,165,151.98 – Informational
 2. Payables: 6/27/2019 to 7/10/19 - \$1,549,239.15 – Informational
 3. Event Request: **Block Party: 2400 Clarence** – 7/27/19 (RD 8/3/19) (City Services Requested)
 4. Event Request: **Block Party: 3800 Grove** – 8/3/19 (RD 8/10/19) (City Services Requested)
 5. Event Request: **Block Party: 1300 Highland** – 8/3/19 (RD 8/4/19) (City Services Requested)

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6. Event Request: **Block Party: 2200 Kenilworth** – 8/17/19 (RD 8/24/19) (City Services Req.)
 7. Event Request: **Block Party: 6800 30th Place** – 8/24/19 (RD 10/5/19) (City Services Req.)
 8. Event Request: **Block Party: 3700 Euclid** – 9/7/19 (RD 9/14/19) (City Services Requested)
 9. Event Request: **Cigars & Stripes: Live Music** - 7/14/19 - Noon to 8PM
 10. Event Request: **Berwyn Township: Health Fair** – 8/6/19 - 8AM to 10PM - (City Serv. Req.)
 11. Event Request: **North Berwyn Park District: Nuestras Raices/Back to School Fiesta** – 8/16/19 – 6PM to 10PM, and 8/17/19 – Noon to 9PM (City Services Requested)
 12. Event Request: **Community & Economic Development Association (CEDA): Family Day** – 8/16/19 – 10AM to 3PM (City Services Requested)
 13. Event Request: **St. Michael and All Angels Church: Rummage Sale** – 8/17/19 & 8/18/19, also 9/21/19 & 9/22/19 – 8AM to 4PM all four days)
 14. **Removed from Consent Agenda: See par. 15 above.**
 15. Event Request: **Christian Life Center: Annual Picnic** – 8/25/19 – 11AM to 3PM (City Services Requested)
 16. Event Request: **St. Leonard Church: Kermes Latin Festival** – 8/25/19 – 8AM to 8PM
 17. Handicapped Parking Application #1261 – 3134 S. Cuyler – Approval of Space
 18. Handicapped Parking Application #1264 – 1909 S. Scoville – Approval of Space
 19. Handicapped Parking Application #1171 – 1843 S. Home – Override Denial, Approval of Space
 20. Handicapped Parking Application #1267 – 2518 S. Kenilworth – Override Denial, Approval of Space.
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17. Aldermanic Committee / Ward Meeting Announcements: Ald. Reardon announced a Third Ward Meeting scheduled for Thursday, July 18, 2019 at 6:30 p.m. in the Proksa Park Community Room.

 18. Ald. Nowak made the motion, seconded by Ald. Ruiz, to adjourn at the hour of 8:25 pm. The motion carried by a unanimous voice vote.

Respectfully submitted,


Margaret Paul, City Clerk