

MINUTES Regular Berwyn City Council Meeting March 27, 2018

- 1. The Regular Meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. The following Aldermen responded present upon the call of the roll: Lennon, Reardon, Fejt, Santoy, Ruiz, Avila and Garcia. Absent: Ramirez. Avila made a motion, seconded by Santoy, to excuse Ramirez. Motion carried.
- 2. The Pledge of Allegiance was recited. A moment of silence was given for the safety of the men and women protecting us on the streets of Berwyn, for those who are in the Armed Forces, and for all Veterans who have served.
- 3. The Open Forum portion of the meeting was announced. Lennon congratulated Jim Woywod on his appointment as a North Berwyn Park District Commissioner. Garcia reminded everyone of the 8th Ward meeting on April 4th at 6:30 pm at St. Mary of Celle.
- 4. The Minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on March 13, 2018 were submitted. Thereafter, Avila made a motion, seconded by Lennon, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
- 5. Mayor Lovero submitted a communication regarding the appointment of Sandro "Sonny" Scardamaglia to the rank of Police Division Commander. Avila made a motion, seconded by Ruiz, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
- 6. Mayor Lovero submitted a communication regarding the appointment of Jerry Marzullo to the rank of Deputy Fire Chief. Avila made a motion, seconded by Ruiz, to concur and approve the appointment as submitted. The motion carried by a voice vote with Reardon voicing a contrary nay. Thereafter, Clerk Paul administered the Oath of Office.
- 7. Avila made a motion, seconded by Ruiz, to suspend the rules and bring forward agenda items J-1, J-2 and J-3. The motion carried by a voice vote.
- 8. Fire Chief Denis O'Halloran submitted a communication regarding the Promotion and Swearing-in of Sam Canerday to the rank of Lieutenant. Avila made a motion, seconded by Lennon, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
- 9. Fire Chief Denis O'Halloran submitted a communication regarding the Promotion and Swearing-in of Diego Palacios to the rank of Engineer. Avila made a motion, seconded by Ruiz, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
- 10. Fire Chief Denis O'Halloran submitted a communication regarding the Introduction and Swearing-in of Newly Hired Firefighter/Paramedic Roger Connelly to the rank of Lieutenant. Avila made a motion, seconded by Ruiz, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
- 11. Mayor Lovero submitted a proclamation extending appreciation and thanks to Eduardo "Eddie" Garcia for giving back to his community. Thereafter, Avila, seconded by Lennon, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
- 12. Mayor Lovero submitted a proclamation extending appreciation and thanks to Culver's for the positive impact and giving back to the community. Thereafter, Lennon made a motion, seconded by Fejt, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.

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- 13. Alderman Avila submitted a communication regarding Jefferson School Wellness event and Cancer Awareness Walk on May 9, 2018. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve as amended. The motion carried by a voice vote.
- 14. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Case No. 2016WC26482. Thereafter, Avila made a motion, seconded by Garcia, to concur and approve for payment in the amount not to exceed \$40,969.19. The motion carried by a unanimous roll call vote.
- 15. Assistant City Administrator Ruth Volbre submitted a communication regarding the Award of 2018 Seasonal Plantings Watering and to execute a maintenance contract with McAdam Landscaping Professionals. Thereafter, Lennon made a motion, seconded by Ruiz, to concur, approve as submitted and approve for payment in the amount not to exceed \$25,558.00. The motion carried by a unanimous roll call vote.
- 16. Public Works Director Robert Schiller submitted a communication regarding the Award of 2018 Seasonal Landscape Maintenance and requests to enter into agreements with Blades of Glory for the Depot District corridor in an amount not to exceed \$14,000.00, also with Gus & Sons Landscaping for Roosevelt Road in an amount not to exceed \$6,598.00, Cermak Road area in the amount not to exceed \$13,998.00 and Ogden Avenue in an amount not to exceed \$14,500.00. Thereafter, Lennon made a motion, seconded by Ruiz, to concur, approve as submitted and approve for payment. The motion carried by a unanimous roll call vote.
- 17. Finance Director Rasheed Jones submitted a communication regarding the 2017 Tax Levy Abatement Ordinance with an ordinance entitled: An Ordinance for the Abatement of Taxes Levied for General Obligation Bonds for the Tax Year 2017. Thereafter, Santoy made a motion, seconded by Avila, to concur, adopt the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Lennon, Reardon, Fejt, Santoy, Ruiz Avila and Garcia. Absent: Ramirez
- 18. Finance Director submitted a communication regarding the 2018 Appropriation Ordinance with and ordinance entitled: **The Annual Appropriation Ordinance of the City of Berwyn, Cook County, Illinois for the Fiscal Year 2018**. Avila made a motion, seconded by Santoy, to excuse Fejt from the vote. Motion carried. Thereafter, Santoy made a motion, seconded by Lennon, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Lennon, Santoy, Ruiz, Avila and Garcia. Nays: Reardon. Excused: Fejt. Absent: Ramirez.
- 19. The consent agenda with items K-1 through K-6 were submitted:
 - 1. Payroll: 3/21/2018 in the amount of \$1,209,608.38
 - 2. Payables: 3/27/2018 in the amount of \$581,165.17
 - 3. North Berwyn Park District: Easter Activities & Parade 3/31/2018
 - 4. Chicago International Christian Church: Solicit Funds April 7, 14, 21 & 28 of 2018
 - 5. Salvation Army: Donut Days 6/1/2018 6/2/2018 & Red Kettle Days 11/1/2018 12/24/2018
 - 6. North Riverside Park Mall: 4th Annual Touch a Truck 8/4/2018

Thereafter, Avila made a motion, seconded by Lennon, to concur and approve the Consent Agenda as presented by omnibus vote designation. The motion carried by a voice vote.

- 20. Fejt called a Building, Zoning & Planning Committee meeting for April 9th at 5:30 pm.
- 21. There being no further business to come before the Council, Lennon made the motion, seconded by Ruiz, to adjourn at the hour of 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,