



MINUTES
Regular Berwyn City Council Meeting
May 8, 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, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila and Garcia.
2. The Pledge of Allegiance was recited. A moment of silence was given for the families of: Alice Marie Kurtz, Deno Grumbos, 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. BDC President Andy Sotiropoulos thanked the Aldermen for attending Saturday's Strategic Planning meeting. Ruiz reminded everyone of the 6th Ward meeting on May 17th at Italian American Civic Organization and noted School District 98 Superintendent Dr. Carmen Ayala and North Berwyn Park District Executive Director Joseph Vallez will be in attendance. Ramirez congratulated everyone on their one year anniversary of term and thanked everyone for their support and guidance. Avila invited everyone to attend Coffee with a Cop event on May 12th and announced 2018 marks the 16th Anniversary of the Dunkin' Donuts Cop on a Rooftop event with the Law Enforcement Torch Run for Special Olympics Illinois May 18th. Reardon announced a 3rd Ward meeting on May 17th at 6:30 pm at Proska Park. Lennon announced the Depot District Mural Art Initiative will be held on May 12th. Garcia announced an 8th Ward Clean-up on May 19th starting at Havlicek School.
4. Mayor Lovero requested the removal of item J2 from the agenda, without objection, the communication was withdrawn.
5. Minutes for the following meetings were submitted: Committee of the Whole of April 24, 2018 and Regular Berwyn City Council of April 24, 2018. Avila made a motion, seconded by Fejt, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
6. Mayor Lovero submitted a Proclamation honoring Ms. Lucile Evans on achieving the 2018 Teeter Award. Thereafter, Lennon made a motion a motion, seconded by Reardon, to **adopt** the proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
7. Mayor Lovero submitted a Proclamation recognizing Mrs. Tricia Stevens along with 4th and 5th graders within Our American Voice Club at Irving Elementary on receiving the 2018 Outstanding Community Service Award. Thereafter, Lennon made a motion, seconded by Garcia, to **adopt** the proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
8. Avila made a motion, seconded by Fejt, to suspend the rules and bring forward agenda items J-1. Motion carried. Police Chief Michael Cimaglia submitted a communication regarding the swearing-in of newly appointed Probationary Police Officers Michael Trojanek, Tyler Johns and Anthony Chiovari. 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. City Clerk Margaret Paul submitted a communication regarding Updating and Codification of Ordinances and an attached ordinance entitled: **Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances; and Repealing Ordinances and Resolutions in Conflict Therewith.** Thereafter, Avila made a motion, seconded by Fejt, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. Police Chief Michael Cimaglia submitted a communication requesting the purchase of one 2018 Ford F150 Pick-up Truck from Currie Motors under the Suburban Purchasing Cooperative sponsored by the Northwest

Berwyn City Council Minutes
May 8, 2018

Municipal Conference. Thereafter, Avila made a motion, seconded by Lennon, to concur, approve as submitted, waive the seal bid process and approve for payment in the amount not to exceed \$25,218.00. The motion carried by a unanimous roll call vote.

11. City Attorney Anthony Bertuca submitted a communication regarding Chapter 1028 of the Trees and Shrubs Code and attached ordinance entitled: **An Ordinance Amending Tree Topping and Chapter 1028 of the Trees and Shrubs Code of the Codified Ordinances of the City of Berwyn**. Thereafter, Avila made a motion, seconded by Fejt, to concur **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. Assistant City Administrator Ruth Volbre submitted a communication regarding the Property and Auto Physical Damage Insurance Renewal with Travelers Insurance. Thereafter, Lennon made a motion, seconded by Fejt, to concur and approve for payment in an amount not to exceed \$122,713. The motion carried by a unanimous roll call vote a unanimous roll call vote.
13. Assistant City Administrator Ruth Volbre submitted a communication regarding the Police and Fire Pension Fiduciary Fund Renewal. Avila made a motion, seconded by Lennon, to approve the policy for fiduciary insurance for the Berwyn Police Pension Fund with ULLICO and approve for payment not to exceed \$6,216. The motion carried by a unanimous roll call vote. Thereafter, Avila made a motion, seconded by Ruiz, to approve the policy for fiduciary insurance for the Berwyn Fire Pension Fund with ULLICO and approve for payment not to exceed \$5,045. The motion carried by a unanimous roll call vote.
14. Assistant City Administrator Ruth Volbre submitted a communication regarding Public Art Initiative and attached ordinance entitled: **An Ordinance Amending Part 14, Title 4, Chapter 1442.05 Regarding the Painting of Brick for the City of Berwyn**. Thereafter, Garcia 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 a unanimous roll call vote.
15. Public Works Director Robert Schiller submitted a communication requesting the purchase of one 2018 Ford F450 Dump truck from Currie Motors under the Northwest Purchasing Cooperative program to replace 2009 Ford F450 M-40. Thereafter, Lennon made a motion, seconded by Fejt, to concur, approve for payment in the amount not to exceed \$71,051, refer the matter to Finance Director Rasheed Jones to declare the 2009 Ford F450 M-40 and snow plow as Surplus Property and authorize Public Works to dispose of the vehicle through trade in. The motion carried by unanimous roll call vote.
16. Interim Library Director Tammy Sheedy submitted a communication requesting to host an annual Summer Reading Program Kick-off event along with street closure and a food truck. Thereafter, Lennon made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a voice vote.
17. The consent agenda with items K-1 through K-12 were submitted:
 1. Payroll: 5/2/2018 in the amount of \$1,111,765.13
 2. Payables: 5/8/2018 in the amount of \$2,049,907.55
 3. FitzGerald's: Outdoor Music Event 5/19/2018
 4. St. Michael & All Angels: Rummage Sale 5/19/2018 & 5/20/2018
 5. Combined Veterans of Berwyn: Memorial Day Ceremony 5/28/2018
 6. Block Party: 6400 block of 33rd Street 6/16/2018 RD 6/23/2018
 7. Block Party: 2900 block of Maple 7/4/2018 RD 7/7/2018
 8. Block Party: 1800 block of Gunderson 7/4/2018 RD 7/14/2018
 9. Handicap Parking Application #1196 – 2410 S. Gunderson – Approve Zone
 10. Handicap Parking Application #1197 – 2823 S. Harvey – Deny
 11. Collection & Licensing Department for the month of April, 2018
 12. Building & Local Improvement Permits issued in the month of April, 2018Thereafter, 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.

Berwyn City Council Minutes
May 8, 2018

18. Ramirez called a Licensing & Taxation Committee meeting on May 21st at 6:00 pm at City Hall.
19. Reardon called a Human Relations Committee meeting on May 21st at 7:00 pm at City Hall.
20. Fejt called a Building & Zoning Committee meeting on May 16th at 5:30 pm at City Hall.
21. Avila called a Rat Abatement Ad Hoc Committee meeting on May 15th at 6:00 pm at City Hall
22. There being no further business to come before the Council, Lennon made the motion, seconded by Avila, to adjourn at the hour of 8:37 pm. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk