

MINUTES Regular Berwyn City Council Meeting May 22, 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: Thomas W. Nye, Honorable William G. Pileggi, Lawrence "Lou" Lonero, Richard Lee Rosiar, 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. Mr. Paul Morten, friend of many Council members, rose to commemorate the six year anniversary of his father's death. Mr. Anthony Ward of the Combined Veterans of Berwyn invited everyone to attend the 2018 Memorial Day events. Resident Johnny Rodriguez spoke in concern of recent flooding within the alleyways as well yards and submitted a petition along with photos. Garcia thanked the Building and Police Departments for their assistance with the thirteen reports of graffiti that occurred the night before. Santoy noted seven 'Little Free Libraries with over 200 books will be installed by residents and students within the 5th Ward beginning at 10am on May 26th. Avila reminded everyone of the annual Cancer Walk event hosted by Jefferson Elementary.
- 4. Minutes for the following meetings were submitted: Committee of the Whole of May 8, 2018 and Regular Berwyn City Council of May 8, 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.
- 5. Mayor Lovero submitted a Proclamation regarding "One Berwyn Many Characters" and recognized staff on Berwyn Public Library's summer reading challenge committee. Thereafter, Lennon made a motion, seconded by Ruiz, to **adopt** the proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
- 6. Mayor Lovero submitted a Proclamation proclaiming May, 2018 as Amyotrophic Lateral Sclerosis (ALS) Awareness month. Thereafter, Lennon made a motion 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.
- 7. Mayor Lovero submitted a Proclamation recognizing Mrs. Christine Blanek on Emmerson Elementary School's Outstanding Volunteer Appreciation Award. Thereafter, Lennon made a motion a motion, seconded by Fejt, to **adopt** the proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
- 8. Mayor Lovero submitted a Proclamation recognizing Mrs. Deddra Woywod on receiving Emmerson Elementary School's Outstanding Volunteer Appreciation Award. Thereafter, Lennon made a motion, seconded by Avila, to **adopt** the proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
- 9. Alderman Reardon submitted a communication requesting to amend codified ordinance 616.08. Thereafter, Reardon made a motion, seconded by Avila, to refer the matter to the Licensing & Taxation Committee. The motion carried by a voice vote.
- 10. Alderman Avila submitted a communication regarding the reserved handicap parking at 1636 S. Kenilworth Avenue and requested to override the previously granted zone and allow a space to be installed. Thereafter, Avila made a motion, seconded by Fejt, to concur and approve as submitted. The motion carried by a voice vote.

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- 11. Alderman Avila submitted minutes of the Ad hoc Rat Abatement Committee meeting held on May 15th. Thereafter, Avila made a motion, seconded by Lennon, to accept as informational. The motion carried by a voice vote.
- 12. Public Works Director Robert Schiller submitted a communication regarding 2017 (program year) CDBG L.E.D. Luminaire Replacement Project and request to award the bid to H&H Electric Company. The Mayor recognized Mr. Robert Schiller who reviewed same. Thereafter, Lennon made a motion, seconded by Fejt, to concur and approve for payment in the amount not to exceed \$136,270.10. The motion carried by unanimous roll call vote.
- 13. Building Director Charles Lazzara submitted a communication requesting the demolition of 2314 S. Highland. Alderman Ramirez asked whether the required review had been completed by the Berwyn Historic Preservation Commission. Mr. Lazzara stated he had only referred the matter to the BHPC that day. Thereafter, Santoy made a motion, seconded by Fejt, to concur and grant permission, contingent upon the approval from the Berwyn Historic Preservation Commission. The motion carried by a voice vote.
- 14. Finance Director Rasheed Jones submitted a communication requesting to renew Pitney Bowes Contract #041917-PIT. Thereafter, Lennon made a motion, seconded by Ruiz, to concur, waive the bidding process, and approve the contract for a 60 month duration at the annual fee of \$13,739.52. The motion carried by a unanimous roll call vote.
- 15. The consent agenda with items K-1 through K-14 were submitted:
 - 1. Payroll: 5/16/2018 in the amount of \$1,184,351.45
 - 2. Payables: 5/22/2018 in the amount of \$682,761.21
 - 3. Hiawatha School: Olympic Fun Day 6/1/2018
 - 4. St. Odilo: Feast of Corpus Christi procession 6/3/2018
 - 5. Amigo Insurance: Office promotional Event 6/29/2018
 - 6. Urban Mutt: Bow Wow Luau 7/29/2018
 - 7. MacNeal Hospital: Annual Employee Picnic 8/16/2018 & 8/17/2018
 - 8. MacNeal Hospital: Annual Get Healthy & Safety Fair 8/18/2018
 - 9. Block Party: 3800 block of Elmwood 6/9/2018 RD 6/23/2018
 - 10. Block Party: 3200 block of Wisconsin 6/16/2018 RD 6/17/2018
 - 11. Block Party: 2100 block of Maple 6/16/2018 RD 7/14/2018
 - 12. Block Party: 3200 block of Wenonah 6/29/2018 & 6/30/2018 RD 7/1/2018
 - 13. Block Party: 3400 block of Maple 7/21/2018 RD 7/22/2018
 - 14. Block Party: 3200 block of Wesley 7/21/2018 RD 8/18/2018

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

- 16. Reardon called a Human Relations Committee meeting for June 4th and an Ad hoc Sexual Harassment Policy Committee meeting for June 6th, both at 6:30 pm at City Hall.
- 17. There being no further business to come before the Council, Avila made the motion, seconded by Ruiz, to adjourn at the hour of 8:38 pm. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk