



MINUTES
Regular Berwyn City Council Meeting
November 13, 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, and Avila. Note: Alderman Garcia was present at 8:03.
2. The Pledge of Allegiance was recited. A moment of silence was given for the families of Sam Canino, Charles Malina, and Stuart Slivka as well as for the safety of the men and women protecting us on the streets of Berwyn.
3. The Open Forum portion of the meeting was announced. No one approached and Open Forum ended.
4. Minutes for the Regular Berwyn City Council and Committee of the Whole held on October 23, 2018 were submitted. Thereafter, 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. Alderman Avila made a motion, seconded by Lennon, to suspend the rules and bring forward agenda item F-2 and J-1. The motion carried. F-2 is a proclamation recognizing the Berwyn Buddie League. J-1 is the seniority promotion of Firefighter Allen Connelly to the position of Engineer. Avila then made the motion, seconded by Ruiz, **to adopt the resolution as presented and direct the corporate authorities to affix their signatures thereto**. The motion carried. Members of the Berwyn Buddie League in attendance were then recognized.
6. Alderman Avila made a motion, seconded by Reardon, to concur in the promotion of Firefighter Allen Connelly to the position of Engineer effective November 15, 2018. The motion carried by a unanimous voice vote. Clerk Paul then administered the Oath of Office to Engineer Connelly.
7. The Mayor submitted a proclamation declaring November 15, 2018 as School Board Members' Day. Avila made the motion, seconded by Ruiz, **to adopt the resolution as presented and direct the corporate authorities to affix their signatures thereto**. The motion carried by a unanimous voice vote. Members of school boards serving Berwyn students who were in attendance were then recognized.
8. Clerk Paul submitted a communication requesting ratification of proclamations read during Open Forum on October 23, 2018. Garcia made the motion, seconded by Avila, to ratify the two proclamations recognizing Go the Extra Mile Day and honoring the Centennial of Armistice Day on November 11, 2018 and **to adopt the resolutions as presented on October 23, 2018 and direct the corporate authorities to affix their signatures thereto**. The motion carried by a voice vote.
9. Clerk Paul submitted a communication requesting concurrence to adopt a resolution entitled: **A Resolution to Release Closed Session Minutes**. Garcia made the motion, seconded by Fejt, **to adopt the resolution as presented and direct the corporate authorities to affix their signatures thereto**. The motion carried by a unanimous roll call vote.
10. Alderman Lennon submitted a communication with accompanying resolution acknowledging and thanking volunteers from **World Mission Society Church of God**. Lennon then made the motion, seconded by Garcia, **to adopt the resolution as presented and direct the corporate authorities to affix their signatures thereto**.
11. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police Commission to hire the next qualified candidate on the eligibility list. Avila made the motion, seconded by Garcia to concur with the request and grant permission. The motion carried by a voice vote.

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12. Police Chief Cimaglia submitted a communication requesting permission to promote one Patrol Officer to Sergeant from the current Fire and Police Commission Eligibility List. Avila made the motion, seconded by Garcia to concur with the request and grant permission. The motion carried by a voice vote.
13. Assistant City Administrator Volbre submitted a communication regarding the renewal of the city's General Liability insurance coverage. Garcia made the motion, seconded by Ruiz, to elect Option One which renews the annual general liability policy with Princeton Insurance Company at a cost of \$296,530.00, less the reimbursement of \$2,500.00, for a total premium payment of \$294,060.00 with a \$350,000 SIR (self-insured retention) and to renew the policy with Hallmark-Excess continuing with an insurance limit of \$10,000,000.00. The motion carried by a unanimous call of the roll.
14. Finance Director Jones submitted a communication requesting Determination of Estimated 2018 Property Tax Levy (to be collected in 2019). Santoy made the motion, seconded by Lennon, to approve "Option A". The motion carried by a unanimous roll call vote. Clerk's Note: "Option A" may be found in 11/13/2018 Committee of the Whole Minutes. "Option A" is a 0.2% aggregate levy increase for 2018 taxes to be collected in 2019. This would result in an estimated annual increase to tax payers of \$34.00.
15. The consent agenda with items K-1 through K-12 were submitted.
 1. Payroll: 10/31/2018 in the amount of \$1,210,203.44: Informational
 2. Payables: 10/25/2018 – 11/14/2018 in the amount of \$1,741,889.76: Informational
 3. St. Odilo Catholic Parish Virgin of Guadalupe Procession: **Approve Event**
 4. Handicap Parking: Application for 3726 S. Home Ave #1217: **Approve Zone**
 5. Handicap Parking: Application for 1433 S. Ridgeland #1218: **Deny**
 6. Handicap Parking: Application for 1819 Euclid #1221: **Approve Space**
 7. Handicap Parking: Application for 1843 Clinton #1228: **Approve Space**
 8. Handicap Parking: Application for 2114 Maple #1229: **Approve Space**
 9. Handicap Parking: Application for 2621 S. Harvey #1230: **Approve Space**
 10. Handicap Parking: Application for 2302 Grove #1231: **Approve Space**
 11. Collection and Licensing Department for October, 2018: Informational
 12. Building and Local Improvement Permits October, 2018: InformationalThereafter, Avila made the motion, seconded by Fejt, to concur and approve the Consent Agenda as submitted by omnibus vote designation. The motion carried by a voice vote.
16. Aldermanic Committees:

Alderman Lennon: Outreach Committee meeting for November 14th at 6 pm as previously called.

Alderman Reardon: 3rd Ward Town Meeting on November 15, 2018 at 6:30 p.m.

Alderman Ruiz: Public Works, Parking, Trees, Traffic, Streets & Sewers Committee meeting for November 27th at 5:00 pm as previously called.
17. There being no further business to come before the Council, Avila made the motion, seconded by Lennon, to adjourn at the hour of 8:50 pm. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk