

Minutes
Berwyn City Council
June 13, 2017

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila and Garcia.
2. The Pledge of Allegiance was recited and a moment of silence was given for the memory of Lawrence Maturo; Godfather and Uncle of Deputy Clerk Lillian Guerrier and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and all Veterans.
3. The Open Forum portion of the meeting was announced. They Mayor and City Council members received remarks from the following people who spoke in favor of the City of Berwyn to not opt out of the Cook County minimum wage and sick leave ordinances: Mr. Aldo Reyes who read from an Denver Post article titled: "*Nowhere in America can a full-time minimum wage worker afford to rent a two-bedroom apartment*" (6/9/2017); Ms. Molly Lavaya read remarks submitted by Cook County Board President Toni Preckwinkle; Ms. Sara Garzureznic representing David Orr, Cook County Clerk; Ms. Elizabeth Kurr (2521 Euclid); Mr. Jason Girard (Berwyn); Mr. Brendan O'Connor, (Berwyn business owner – Big Guy's Sausage Stand); Mr. Anthony Nelson; Ms. Joan Davis (Oak Park); Mr. Michael DeLonay (Berwyn); Ms. Adrianna Alvarez (Cicero); Mr. Marchin Stainthorp (Chicago); Ms. Kate Zeitvogel (Berwyn); Ms. Sara Edgar representing the Berwyn Immigration Working Group (31st/Maple Berwyn); Mr. Kent Dean(Berwyn); Ms. Darlene Yoder (26th/Scoville Berwyn); Mr. Evan Robles (Cicero); Ms. Johanna Ryan (26th/Wesley Berwyn); Mr. Dave Peterson (8th Ward Berwyn); Ms. Alice Gleeson (38th/Highland Berwyn); Mr. Steven Ashby; Ms. Elizabeth Gonzalez (Berwyn); Mr. Henry Folkerson (Oak Park); Mr. Jim Kelly (Oak Park); Ms. Elizabeth Jimenez (Berwyn) and Rev. C.J. Hawking representing Arise Chicago.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on May 23, 2017 were submitted. Thereafter, Avila made a motion, seconded by Santoy, 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 recognizing the accomplishments of Ms. Ella Ortiz. Avila made a motion, seconded by Santoy, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the proclamation was presented to Ms. Ortiz who was accompanied by family members.
6. The City Clerk submitted an ordinance entitled: **An Ordinance Adopting the Prevailing Wage Standards for the City of Berwyn**. Thereafter, Avila 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.

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7. Alderman Santoy made a motion, seconded by Reardon, to suspend the rules and combine items G-2 (Appointment and Swearing-In of Sandra Anderson as Deputy Clerk) and G-3 (Appointment and Swearing-In of Lillian Guerrier as Deputy Clerk). The motion carried. Santoy made a motion, seconded by Reardon, to concur and approve the appointments as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
8. The Zoning Board of Appeals submitted a communication requesting a side yard variation for 2522 S. Scoville Avenue and an attached ordinance entitled: **An Ordinance Approving a Side Yard Setback Variation for a Second Floor Building Addition on Property in the A-1 Single-Family Residence District at 2522 S. Scoville Avenue, Berwyn, Illinois – Gonzalez**. Thereafter, Fejt made a motion, seconded by Avila to concur, **adopt** the ordinance and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
9. Alderman Ramirez submitted a proclamation recognizing the accomplishments of the Berwyn United Neighborhood Gay and Lesbian Organization (BUNGALO) and establishing June as Pride Month in Berwyn. Ramirez made a motion, seconded by Reardon, to **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the proclamation was presented to the BUNGALO founding member Susan Greenberg and other past board members of the organization.
10. Alderman Garcia submitted a communication regarding Responsible Bidding and an attached ordinance entitled: **An Ordinance Establishing Responsible Bidder Requirements on Public Works Construction Projects**. Thereafter Garcia made a motion, seconded by Fejt to **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. Fire Chief Denis O'Halloran requested permission to promote the next eligible Lieutenant on the promotion list due to the retirement of Lieutenant Michael Chiapetta. Thereafter, Avila made a motion, seconded by Garcia, to concur and grant permission. The motion carried by a voice vote.
12. Fire Chief Denis O'Halloran requested permission to contact the Fire and Police Commission to hire one probationary Firefighter/Paramedic due to the Chiapetta's retirement. Thereafter, Avila made a motion, seconded by Garcia, to concur and grant permission. The motion carried by a voice vote.
13. Fire Chief Denis O'Halloran requested permission for a seniority promotion of the next Senior Firefighter to the rank of Engineer. Thereafter, Avila made a motion, seconded by Ruiz, to concur and grant permission. The motion carried by a voice vote.
14. Fire Chief Denis O'Halloran requested permission to contact the Fire and Police Commission to hire one Probationary Firefighter/Paramedic due to Taylor's resignation. Thereafter, Avila made a motion, seconded by Ruiz, to concur and grant permission. The motion carried by a voice vote.

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15. Fire Chief Denis O'Halloran requested permission to contact the Fire and Police Commission to promote the next eligible candidate on the hiring list for Probationary Firefighter/Paramedic due to a vacancy created by the retirement of Engineer Vince Citro. Thereafter, Avila made a motion, seconded by Ruiz, to concur and grant permission. The motion carried by a voice vote.
16. Fire Battalion Chief Mario Manfredini submitted a communication regarding Public Education – School Program 2017 and requested to solicit funds. Thereafter, Avila made a motion, seconded by Lennon, to concur and grant permission. The motion carried by a voice vote.
17. Police Division Commander Thomas O'Halloran submitted a communication regarding the recommendation to award bid for the HVAC Control System Replacement to the lowest qualified bidder, Syserco Midwest. Thereafter, Santoy made a motion, seconded by Fejt, to concur and approve for payment in an amount not to exceed \$117,035.00. The motion carried by a unanimous roll call vote.
18. Berwyn Emergency Management Coordinator Tony Laureto submitted a communication regarding FEMA and the National Incident Management System training requirements. The Mayor recognized Coordinator Tony Laureto who reviewed same. Thereafter, Avila made a motion, seconded by Lennon, to accept as informational. The motion carried by a voice vote.
19. City Attorney Anthony Bertuca submitted a communication, an Intergovernmental Agreement and a resolution authorizing the agreement entitled: **A Resolution Approving and Authorizing a Mutual Backup of 9-1-1 dispatch and Emergency Communication Services Through Use of Primary and Backup Public Safety Answering Points (West Central Consolidated Communications and The City of Berwyn, IL)**. Thereafter, Avila made a motion, seconded by Lennon, to concur and **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
20. Senior Engineer Nicole Campbell submitted a communication with attached resolution entitled: **Resolution Authorizing an Execution of a Local Agency Agreement for State and Federal Participation in the 16th Street Improvements and Signal Modernization Project**. Thereafter, Avila made a motion, seconded by Ruiz, to **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. Senior Engineer Nicole Campbell submitted a communication with attached resolution entitled: **Resolution Authorizing an Execution of a Local Agency Agreement for State Participation in the Sidewalk Improvements along Riverside Drive and 26th Street Project**. Thereafter, Santoy made the motion, seconded by Fejt, to **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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22. Senior Engineer Nicole Campbell submitted a communication recommending parking changes for the 6600 and 6700 blocks of 34th Street and the 3400 block of Wesley. Lennon made a motion, seconded by Santoy, to bring forward J-14 and J-15 as being germane to J-12. The motion carried. Lennon then made a motion, seconded by Santoy, to concur with the Parking Engineer's recommended changes for parking on the 6600/6700 blocks of 34th Street and the 3400 block of Wesley. The motion carried by a voice vote. Lennon made a motion, seconded by Santoy to **adopt** the **Ordinance Amending Superzone Permit Parking and Amending Chapter 484 of the Traffic Code of the Codified Ordinances of the City of Berwyn** and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote. Thereafter, Lennon made a motion, seconded by Santoy, to **adopt** the **Ordinance Establishing Resident Only Parking in Residential Areas and Amending Chapter 484 of the Traffic Code of the Codified Ordinances of the City of Berwyn** and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
23. Senior Engineer Nicole Campbell submitted a communication regarding the recommendation for parking changes for the 2300 block of Cuyler. Thereafter, Santoy made a motion, seconded by Ruiz, to concur with the parking revision. The motion carried by a voice vote.
24. Public Works Director Robert Schiller submitted a communication with a recommendation to award bid for the PY 2016 CDBG sidewalk replacement project to the lowest qualified bidder, Davis Concrete Construction. Thereafter, Santoy made a motion, seconded by Lennon, to concur and approve for payment in an amount not to exceed \$367,750.00. The motion carried by a unanimous roll call vote.
25. Alderman Avila made a motion, seconded by Lennon, to include Item K-25, a Block Party request into the Consent Agenda. The motion carried by a voice vote.
26. Alderman Fejt made a motion, seconded by Avila, to suspend the rules and bring forward item K-4 from the consent agenda. The motion carried. Thereafter, Fejt made a motion, seconded by Lennon, to grant permission for St. Odilo's Procession using the submitted "Route Plan A". The motion carried by a voice vote.
27. The consent agenda, items K-1 through K-3 and K-5 through K-25 were submitted:
 1. Payroll: 5/31/2017 \$1,190,204.03
 2. Payables: 6/13/2017 \$1,685,271.49
 3. Jaci's Resale Shop: Sidewalk Sale 6/10/2017 & 6/11/2017
 4. St. Odilo: Procession 6/18/2017 **(See #26 above)**
 5. St. Michael: Rummage Sale 7/8/2017 & 7/9/2017
 6. St. Odilo: Festival 7/9/2017
 7. St. Mary: Summer Fest 8/5/2017 & 8/6/2017
 8. MacNeal: Annual Employee Picnic 8/17/2017 & 8/18/2017
 9. MacNeal: Annual & Safety Fair 8/19/2017
 10. North Berwyn Park District: Nuestra Raices Back to School Fiesta 8/19/2017
 11. Block Party: 3200 block of Wenonah 6/30/2017 & 7/1/2017 Rain date 7/2/2017

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12. Block Party: 2900 block of Maple 7/4/2017 Rain date 7/8/2017
13. Block Party: 2100 block of Highland 7/15/2017 Rain date 7/22/2017
14. Block Party: 2500 block of Clarence 7/15/2017 Rain date 7/22/2017
15. Block Party: 1800 block of Wenonah 7/22/2017
16. Block Party: 1400 block of Cuyler 7/22/2017 Rain date 7/23/2017
17. Block Party: 2500 block of Cuyler 7/22/2017 Rain date 7/23/2017
18. Block Party: 3600 block of Clarence 7/22/2017 Rain date 7/23/2017
19. Block Party: 3200 block of Wisconsin 7/29/2017 Rain date 7/30/2017
20. Block Party: 2400 block of Scoville 7/29/2017 Rain date 8/5/2017
21. Handicap Parking Space Application #1148 – 1923 S. Scoville
22. Handicap Parking Zone Application #1149 – 2115 S. Scoville
23. Collection and Licensing Reports for the month of May, 2017
24. Building and Local Improvement Permits for the month of May, 2017
25. Block Party: 2400 block of Gunderson 6/24/2017 Rain Date 7/1/2017

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

28. There being no further business to come before the Council, Avila made the motion, seconded by Santoy, to adjourn at the hour of 9:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk