

Robert J. Lovero
Mayor

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Minutes
Berwyn City Council
September 26, 2017

ITEM NO. Margaret Paul
DATE OCT 10 2017 City Clerk
DISPOSITION Approved
as Submitted

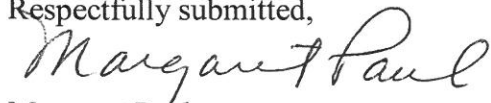
1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila and Garcia.
2. The Pledge of Allegiance was recited and a moment of silence was given for the families of long-time Berwyn resident, former Berwyn Treasurer and member of the All Berwyn Committee Mary Karasek; Ralph Kurtz, beloved grandfather of Berwyn Firefighter Joseph Kurtz; Betty Rodriguez, beloved grandmother of Berwyn Police Officer Joseph Manfredini; and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and all Veterans. The Mayor congratulated Firefighter Colin David Keag with the birth of his child and asked everyone to keep Puerto Rico, Texas and Florida in their thoughts and prayers due to the recent natural disasters.
3. The Open Forum portion of the meeting was announced. Public Works Director Robert Schiller advised that the Fire Department will be doing a mini hydrant flush beginning September 27, 2017 in an effort to reduce sewer gas odors. Ruiz cancelled the 6th Ward meeting. Garcia reminded everyone of the 8th Ward meeting for Wednesday, September 27th at 6:30pm at St. Mary of Celle. Santoy reminded everyone of the 5th Ward meeting on Thursday, September 28th at 6:30 pm at Hett Park, 6300 W. 19th Street. Lennon thanked everyone for their assistance with making the Oktoberfest a success. Reardon thanked Township Supervisor Beth Pechous for her assistance at the 3rd Ward meeting.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on September 12, 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. The Mayor submitted a communication regarding the appointment of Mark Warta to the position 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. Thereafter, Clerk Paul administered the Oath of Office
6. The Mayor submitted a proclamation regarding "International Walk to School Day." Thereafter, Lennon made a motion, seconded by Santoy, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. Alderman Ramirez submitted a communication requesting reconsideration of previously denied Handicap Parking Space Application #1155 for 3022 S. Wesley and approve the space. Thereafter, Ramirez made a motion, seconded by Lennon, to concur and approve as submitted. The motion carried by a voice vote
8. Alderman Ramirez submitted a communication requesting formation of Building Code Ad-hoc Committee suggesting himself as committee chair and the following members of the committee: Alderman Reardon, Alderman Garcia and two Berwyn residents to be selected at a later date. Aldermen Ruiz requested to also be on the committee and her request was approved. Thereafter, Ramirez made the motion, seconded by Reardon to concur, approve as amended and the establishment of the committee. The motion carried by a voice vote.
9. Alderman Ramirez submitted a communication regarding Enforcement and Penalties for the use of Illegal Fireworks. Thereafter, Ramirez made a motion, seconded by Garcia, to refer the matter to the Committee of the Whole and request the Police Department to present information. The motion carried by a voice vote.
10. Alderman Fejt withdrew his communication entitled: **Painting of Brick.**
11. City Attorney Anthony Bertuca submitted an ordinance entitled: **An Ordinance Amending Chapter 816, Section 816.02 and Chapter 827, Sections 827.01 and 827.02 of the Codified Ordinances of Berwyn Regarding Billiard Tables and Coin Operated Amusements for the City of Berwyn, County of Cook,**

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State of Illinois. Thereafter, Lennon 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 a unanimous roll call vote.

12. Fire Chief O'Halloran submitted a communication requesting to seek bids to replace two HVAC RTU's at the 16th Street Station. Thereafter, Avila made a motion, seconded by Lennon, to concur and grant permission. The motion carried by a voice vote.
13. Assistant City Administrator Ruth Volbre submitted a communication regarding New Line Networks Lease for an Antenna at Public Works Water Tower. Thereafter, Reardon made a motion, seconded by Lennon, to defer the matter for two weeks. The motion carried by a voice vote.
14. Library Director Keshia Garnett submitted a communication requesting authorization to advertise and hire library staff to fill the vacancies of Circulation Library Assistance (18 hours); Circulation Library Assistance (20 hours). Thereafter, Lennon made a motion, seconded by Santoy, to concur and approve as submitted. The motion carried by a voice vote.
15. Emergency Management Coordinator Tony Laureto submitted a communication regarding the Emergency Operations Plan. Thereafter, Fejt made a motion, seconded by Santoy, to accept as informational. The motion carried by a voice vote.
16. Garcia made a motion, seconded by Avila, to suspend he rules and bring forward agenda item J7. The motion carried. Item J7 is a resolution from Traffic Engineer Nicole Campbell with a recommendation to participate and apply for the National Flood Insurance Program. The Mayor recognized Mrs. Campbell who reviewed same. Thereafter, Lennon made a motion, seconded by Reardon, to concur, **adopt** the resolution as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
17. Traffic Engineer Nicole Campbell submitted a communication regarding Development in Floodplain Areas and an attached ordinance entitled: **An Ordinance Adopting Chapter 1042.25 of the Code of Ordinances of the City of Berwyn Regarding the Regulation of Development in Floodplain Areas for the City of Berwyn, County of Cook, State of Illinois.** The Mayor recognized Mrs. Campbell who reviewed same. Thereafter, Lennon made a motion, seconded by Santoy, to concur, **adopt** the ordinance as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
18. The consent agenda, items K-1 through K-6 were submitted:
 1. Payroll: 9/20/17 - \$1,326,541.30
 2. Payables: 9/26/2017 \$992,641.32
 3. Stickney-Forest View-Berwyn Lions Club: Solicit Funds 10/13/2017 & 10/14/2017
 4. North Berwyn Park District: Annual Fall Fest 10/28/2017
 5. Block Garage Sale: 1600 block of Clinton 9/30/2017 Rain date 10/7/2017
 6. Block Party: 3400 block of Home 10/15/2017Thereafter, Avila made a motion, seconded by Lennon, to concur and approve by omnibus vote designation. The motion carried by a voice vote.
19. There being no further business to come before the Council, Lennon made the motion, seconded by Reardon, to adjourn at the hour of 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,


Margaret Paul
City Clerk