



C-1

MINUTES
Regular Berwyn City Council Meeting
January 28, 2020

A. Meeting Opening:

Mayor Lovero called the Regular Meeting of the City Council to Order at 8:00 P.M. Aldermen Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila, and Nowak answered Present on the Call of the Roll. Mayor Lovero led the Council and those in attendance in the Pledge of Allegiance. He asked for a moment of silence in memory of Berwyn Police Officer Charles Schauer, in memory of retired Deputy Fire Chief William Straff, and for the safety of our local First Responders.

B. Open Forum:

- Mr. Paul Morton reported on the successful fundraiser that he attended for Funding Futur.
- City Administrative Manager Claudia Ayala announced the placement of a Census 2020 widget on the Berwyn cell phone app.
- Ald. Nowak thanked Erie House for inviting him to tour their office and learn more about the social services they provide to residents.
- Mayor Lovero thanked all local police departments and the Illinois Chief Police Association for the assistance given to for the wake and funeral of Officer Schauer.

C. Approval of Minutes:

Motion by Ald. Avila, seconded by Ald. Fejt, to approve the Committee of the Whole Minutes and the Regular City Council Minutes, both of January 14, 2020, as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: None submitted.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: None submitted.

F. Reports from the Mayor:

F-1: Motion by Ald. Lennon, seconded by Ald. Avila, to adopt the Proclamation honoring MacNeal Hospital; recipient of the Berwyn Development Corporation's (BDC) annual George W. Ashby Award. The motion carried by a unanimous voice vote.

F-2: Motion by Ald. Santoy, seconded by Ald. Ruiz, to adopt the Proclamation honoring Old Fashioned Candies; recipient of the BDC's annual Charles Piper Award. The motion carried by a unanimous voice vote.

G. Reports from the Clerk:

G-1: Motion by Ald. Santoy, seconded by Ald. Lennon, to deny the appeal for handicap parking at 1510 Harvey. The motion carried by a unanimous voice vote.

G-2: Motion by Ald. Avila, seconded by Ald. Nowak, to approve the Intergovernmental Agreement between the City of Berwyn and the Berwyn Public Health District to provide \$7,500 to the Berwyn Police Department for Nalaxone. The motion carried by a unanimous voice vote.

G-3: Motion by Ald. Nowak, seconded by Ald. Lennon, to concur with the Clerk's recommendation to accept Erie House as an identified Census partner and to include PASO and Mujeres Latinas as additional Census partners. The motion carried by a unanimous voice vote.

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- H. Reports from Zoning, Planning, and Development Commission:
H-1: Motion by Ald. Fejt, seconded by Ald. Lennon, to defer for two weeks the Zoning Board of Appeals communication regarding 6215 W. 26th Street. The motion carried by a unanimous voice vote.
- I. Reports from the Aldermen, Committees and Boards:
I-1: Motion by Ald. Ruiz, seconded by Ald. Lennon, to refer her communication to the Berwyn Development Corporation. The Mayor recognized BDC Executive Director David Hulseberg who gave a short report on business opportunity on Cermak Road. Discussion ensued. The motion carried with a unanimous voice vote.

I-2: Motion by Ald. Ruiz, seconded by Ald. Fejt, to accept as informational the meeting Minutes of the Public Works, Parking, Trees, Traffic, Streets and Sewers Committee for 10/23/18; 12/11/18; 2/12/19; 4/23/19; and 11/26/19. The motion carried by a unanimous voice vote.
- J. Reports from the Staff:
J-1: Motion by Ald. Avila, seconded by Ald. Nowak, to concur with the City Attorney's request to authorize the settlement of 2018-L-5544 for \$175,000. The motion carried by a unanimous roll call vote.

J-2: Motion by Ald. Avila, seconded by Ald. Nowak, to adopt the **Ordinance** entitled:
An Ordinance Amending Sections 420.01 Portions Adopted, 420.02 Form of Citations of Violations and 420.04 Compliance Warning Traffic Tickets and Chapter 420 Illinois Vehicle Code of the Codified Ordinances of the City of Berwyn, direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried by a unanimous roll call vote.

J-3: Motion by Ald. Avila, seconded by Ald. Ramirez, to adopt a **Resolution** entitled:
A Resolution Approving the Adoption of the City of Berwyn's Revised Employee Handbook for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried by a unanimous roll call vote.

J-4: Motion by Ald. Avila, seconded by Ald. Nowak, to adopt an **Ordinance** entitled:
An Ordinance Amending Part Two, Title Six, Chapter 242, Section 242.12 of the Berwyn Code of Ordinances Regarding Personnel Policies for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried by a unanimous roll call vote.

J-5: Motion by Ald. Avila, seconded by Ald. Nowak, to adopt an **Ordinance** entitled:
An Ordinance Amending Part Two, Title Six, Chapter 242, Section 242.16 of the Berwyn Code of Ordinances Regarding the City of Berwyn's Sexual Harassment Policy for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried by a unanimous roll call vote.

J-6: Motion by Ald. Lennon, seconded by Ald. Fejt, to approve as submitted the Library Director's request to solicit bids for LED lighting in the Library building. The motion carried by a unanimous voice vote.

J-7: Motion by Ald. Santoy, seconded by Ald. Lennon, to concur with the Finance Director and approve as submitted the 2019 Audit Engagement Letter and Agreement with GW & Associates, P.C. for \$65,025. The motion carried by a unanimous roll call vote.

J-8: Motion by Ald. Avila, seconded by Ald. Nowak, to concur with the City Administrator and authorize the Independence Day Celebration Fireworks event being funded by the World's Largest Laundromat and

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Mr. Tom Benson and to authorize city services to supply security and assistance for the event. The motion carried by a unanimous voice vote.

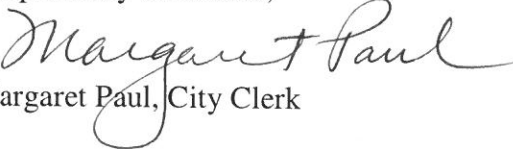
K. Consent Agenda:

Motion by Ald. Avila, seconded by Ald. Lennon, to approve as submitted Consent Agenda Items K-1 through K-4. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings / Announcements: Ald. Santoy called a Finance Committee Meeting for Wednesday, January 29, at 5:30 PM.

Adjournment: Ald. Nowak made the motion, seconded by Ald. Avila, to adjourn. The motion carried by a unanimous voice vote. The meeting adjourned at the hour of 8:45 PM.

Respectfully submitted,


Margaret Paul, City Clerk