

The Berwyn City Council Minutes of the Regular Meeting of July 12, 2022

Clerk's Note: This meeting was live streamed and may be viewed at:
<https://www.youtube.com/user/CityOfBerwyn/videos?app=desktop>

Mayor Lovero called the Regular Meeting to Order. Clerk Paul called the roll. The following Alderpeople responded present in chambers: Lennon, Woywod, Leja, Fejt, Ruiz, Arenella, and Carmichael. Ald. Pabon participated remotely and responded "present" when called.

Mayor Lovero asked all attendees to rise for the Pledge of Allegiance. A moment of silence was observed in memory of Maria Elena Garcia, in memory of Sister Bernadette Pabon, and in support of our First Responders.

Open Forum: Mayor Lovero opened the floor for Open Forum. Luz Chavez was recognized. Chavez commented on the recent primary election. Chavez submitted a copy of their remarks for the record. Mayor Lovero commented on remarks made by Chavez. Ald. Lennon was recognized. Ald. Lennon thanked the participants and sponsors of the recent Pride Walk. Township Assessor Pereda's Tax Appeal event scheduled for July 16, 2020 was announced.

Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Fejt to approve the June 14, 2022 Regular Meeting Minutes as submitted. The motion carried by a unanimous voice vote.

Bid Openings: Nothing submitted for the agenda.

Reports from the BDC, BPHD, or Berwyn Township:

E-1: Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve the Berwyn Development Corporation to renew the line of Credit with Forest Park National Bank & Trust Co. and **pass the Corporate Resolution to Grant Collateral** as submitted, and direct the Corporate Authorities to affix the necessary signatures. The motion carried by a unanimous roll call vote.

Reports from the Clerk:

G-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to mark the communication from the Clerk regarding events allowed to proceed without prior authorization as informational. The motion carried by a unanimous voice vote.

Zoning Commission: Nothing submitted for the agenda.

Reports from Alderpeople, Committees, Boards:

I-1: Ald. Lennon made the motion, seconded by Ald. Leja, to approve the Half Way to St. Patrick's Day event application as submitted and approve the street closure and city services as requested. The motion carried by a unanimous voice vote.

I-2: Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve the ReMax Partners Music and Art Festival with the stipulations that: the event conclude by 9:00 p.m., music is played at an acceptable level to the residents, that cars will not park in the T-alley north of the Vacin Fairway, and that ReMax will ensure that all waste will be cleared from the Vacin Fairway at the event's conclusion. The motion carried by a unanimous voice vote.

I-3: Ald. Arenella made the motion, seconded by Ald. Lennon, to mark the Proclamation recognizing June as National Caribbean Heritage Month in Berwyn as informational. The motion carried by a unanimous voice vote.

I-4: Ald. Carmichael made the motion, seconded by Ald. Ruiz, to approve the American Legion Annual Picnic event as requested and allow the street closure and city services as requested. The motion carried by a unanimous voice vote.

I-5: Ald. Carmichael made the motion, seconded by Ald. Ruiz, to approve the Block Party – Ribbon Cutting ceremony requested by WIN Recovery as submitted and authorize the block closure and city services as requested. The motion carried by a unanimous voice vote.

I-6: Ald. Carmichael made the motion, seconded by Ald. Arenella, to mark the Communication Committee meeting minutes of May 4, 2022 as informational. The motion carried by a unanimous voice vote.

Reports from Staff: Ald. Fejt made the motion, seconded by Ald. Ruiz, to bring forward J-2. The motion carried by a unanimous voice vote.

J-2: Ald. Fejt made the motion, seconded by Ald. Lennon, to **pass** the Resolution entitled: **A Resolution Approving the City of Berwyn’s Amended Action Plan for Program Year 2020 for Community Development Block Grant (CDBG) Funds and for Authorization to Submit Same to the United States Department of Housing and Urban Development (“HUD”)**, authorize the submission of the Resolution to HUD, 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-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to **pass** the Resolution entitled: **A Resolution Approving the City of Berwyn’s Annual Action Plan for Program Year 2022 for Community Development Block Grant (CDBG) Funds and for Authorization to Submit Same to the United States Department of Housing and Urban Development (“HUD”)**, authorize the submission of the Resolution to HUD, 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: Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve Pay Request #9 to Pan Oceanic Engineering for \$1,575,837.45 for the Depot District Utilities project from IEPA Water Main and Sewer loans. The motion carried by a unanimous roll call vote.

J-4: Ald. Ruiz made the motion, seconded by Ald. Arenella, to declare the listed 11 (eleven) vehicles as surplus, authorize staff to trade them upon arrival of the replacement units, and direct the Finance Department to prepare the disposal resolution. The motion carried by a unanimous voice vote.

J-5: Ald. Leja made the motion, seconded by Ald. Lennon, to approve the City Administrator’s request to publish the sealed bid notice for Cleaning Services. The motion carried by a unanimous voice vote.

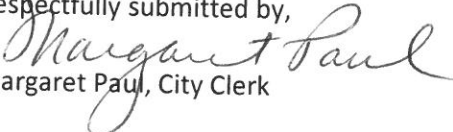
Consent Agenda (Items K1 – K27): Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve the Consent Agenda as submitted. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Ruiz announced a Public Works Committee meeting on July 26, 2022.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Lennon, to adjourn the meeting. The motion carried by a unanimous voice vote.

The meeting adjourned at 8:18 p.m.

Respectfully submitted by,


Margaret Paul, City Clerk