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## The Berwyn City Council Minutes of the Regular Meeting of October 11, 2022

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 at 8:00 p.m. Clerk Paul called the roll. The following Alderpeople responded present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Mayor Lovero asked all attendees to rise for the Pledge of Allegiance. A moment of silence was observed in support of our city's First Responders.

**Open Forum:** Mayor Lovero opened the floor for Open Forum. The following people came to the podium to address the council members: Carmelita Terry spoke in favor of extending Major Medical Leave for Officer Antosiak (Agenda Item F-2), Alderperson Ruiz thanked everyone for their support and participating in the first Hispanic Heritage Parade. Alderperson Lennon thanked Alderperson Ruiz for envisioning and organizing this event. No one else asked to be recognized. Mayor Lovero concluded Open Forum.

### **Approval of Minutes:**

**C-1:** Ald. Lennon made the motion, seconded by Ald. Leja, to approve the September 27, 2022 Committee of the Whole and Regular Meeting Minutes as submitted. The motion carried by a unanimous voice vote.

**C-2:** Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the September 27, 2022 Public Hearing 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. Arenella, to approve the Berwyn Development Corporation's request to close Clinton Avenue at Roosevelt Rd. from 11:00 a.m. October 29 through 6:00 p.m. October 30<sup>th</sup> for an event and to provide requested City services. The motion carried by a unanimous voice vote.

### **Reports from the Mayor:**

**F-1:** Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the appointment of Michael C. Cirolia as the Auxiliary Police Superintendent and thank Steven Benker for his thirty-four years of service to the Auxiliary Police. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Superintendent Cirolia.

**F-2:** Ald. Leja made the motion, seconded by Ald. Carmichael, to approve the extension of major medical leave for CSO Mark Antosiak for an additional eight week period. The motion carried by a unanimous voice vote.

**Reports from the Clerk:** Nothing submitted for the agenda.

**Zoning, Planning, and Development Commission:** Nothing submitted for the agenda.

### **Reports from Alderpeople, Committees, Boards:**

**I-1:** Ald. Lennon made the motion, seconded by Ald. Fejt, to accept the September 29, 2022 Minutes of the Budget and Finance Committee meeting as informational. The motion carried by a unanimous voice vote.

**I-2:** Ald. Leja made the motion, seconded by Ald. Pabon, to accept the September 20, 2022 Minutes of the Police and Fire Committee meeting as informational. The motion carried by a unanimous voice vote.

**Reports from Staff:**

**J-1:** Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the settlement of 19WC032699 as previously discussed in Executive Session for an amount not to exceed \$142,427.25 The motion carried by a unanimous voice vote.

**J-2:** Ald. Ruiz made the motion, seconded by Ald. Arenella, to **adopt the Ordinance** entitled: **An Ordinance Amending Chapter 1048 of the Codified Ordinances of Berwyn Regarding the Imposition of Water and Sewer Rates 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-3:** Finance Director Daish was recognized. Mr. Daish distributed an amended Ordinance for consideration explaining that Cook County had increased the amount permitted to be borrowed under the Tax Bridge Loan to an amount not to exceed \$7,590,000.00. Questions and discussion continued regarding the County's delay in issuing the Second Installment Property Tax bills. Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt the Amended Ordinance** entitled: **An Ordinance Authorizing the Issuance of Taxable Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2021 by the City Council of the City of Berwyn, Cook County, Illinois for Corporate Purposes Directing the County Treasurer and Ex-Officio County Collector to the County of Cook, Illinois to Deposit Amounts Collected From Said Taxes Directly Into a Fund Held by a Tax Escrow Agent and Authorizing the Sale of Said Warrants to the County of Cook, 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.

**Consent Agenda (Items K1 – K11):** Ald. Lennon made a motion, seconded by Ald. Leja, to approve the Consent Agenda items as submitted. The motion carried by a unanimous voice vote.

**Aldermanic Committee / Ward Meetings:** Ald. Lennon announced a Budget Committee meeting on October 13, 2022, Ald. Carmichael announced an 8<sup>th</sup> Ward Community Meeting on October 12, 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 8:20 p.m.

Respectfully submitted by,

  
Margaret Paul, City Clerk