

ITEM NO. C-1

DATE 11/9/22

DISPOSITION Approved As submitted



 **COPY**

The Berwyn City Council Minutes of the Regular Meeting of October 25, 2022

Unan - voice vote

This meeting was live streamed and may be viewed at:

<https://www.youtube.com/user/CityOfBerwyn/videos?app=desktop>

C-1

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, Arenella, and Carmichael. Ald. Lennon made the motion, seconded by Ald. Fejt, to excuse Ald. Ruiz. The motion carried by a unanimous voice vote. 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: Anthony Ward announced the return of the Sailors for Christmas event put on by the Combined Veterans organization. Martha Chiplis and John Dunlevy spoke on behalf of the Berwyn Tree Canopy Initiative requesting increased budget allocations to plant 300 trees per year. Copies of their comments were submitted to the Clerk for the record. Ald. Leja announced a PAV YMCA Halloween event to be held on October 29, 2022. Ald. Arenella announced the city-wide celebration of Dia de los Muertos to be held in November. 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. Fejt, to approve the October 11, 2022 Regular Meeting Minutes as submitted. The motion carried by a unanimous voice vote.

Clerk's Note: Ald. Lennon made a motion, seconded by Ald. Carmichael, to bring forward Item J-1. The motion carried by a unanimous voice vote.

J-1: Police Chief Cimaglia was recognized. He described the lifesaving work Officer Massuci performed in rescuing Felipe Barajas who was having a medical emergency. Chief Cimaglia presented a Life Saving Award to Officer Massuci. The officer was greeted with a standing ovation as he accepted his award. Ald. Leja made the motion, seconded by Ald. Lennon, thanking Officer Massuci for his heroic work and congratulating him on his commendation. The motion carried by a unanimous voice vote.

Bid Openings:

D-1: Ald. Lennon made the motion, seconded by Ald. Fejt, to award the bid for the Berwyn Recreation Center's Toilet Room Remodel Project to Blue Reef, LLC as the lowest responsible bidder. The motion carried on a unanimous roll call vote.

Clerk's Note: Ald. Lennon made the motion, seconded by Ald. Fejt, to withdraw his first motion regarding the bid award for the Toilet Room project as being in error due to the disqualification of Blue Reef, LLC as a bidder. The motion carried by a unanimous roll call vote. Thereafter, Ald. Lennon made the motion, seconded by Ald. Fejt, to award the bid to the qualified bidder D.

Kersey Construction Company for an amount not to exceed \$155,522.00. The motion carried by a unanimous roll call vote.

Reports from the BDC, BPHD, or Berwyn Township:

E-1: Berwyn Development Corporation Executive Director Hulseberg was recognized. He spoke on the success of the Berwyn Shops program and the number of participating businesses looking for “brick and mortar” stores in Berwyn. He explained the need to modify the BDC’s Finish Line Grant terms to allow these successful business owners to grow into traditional stores. Ald. Lennon made the motion, seconded by Ald. Fejt, to concur with the BDC’s request to modify the terms of the Finish Line Grant to allow up to \$10,000 to successful Berwyn Shops participants who transition to purchasing or renting stores in Berwyn TIF Districts. The motion carried by a unanimous roll call vote.

E-2: Ald. Lennon made the motion, seconded by Ald. Leja, to thank the BDC for their 3rd Quarter Report and accept the report as informational. The motion carried by a unanimous voice vote.

Reports from the Mayor:

F-1: Ald. Arenella made the motion, seconded by Ald. Lennon, to approve the sale of two vacant alley parcels to the owner of the adjacent property owner 1600 Oak Park Real Estate Inc. for \$45,000. The motion carried by a unanimous roll call vote.

Reports from the Clerk:

G-1: Ald. Lennon made the motion, seconded by Ald. Leja, to approve the 2023 Schedule of Regular City Council Meetings and observed holiday City Hall Office Closures as submitted. The motion carried by a unanimous voice vote.

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

Reports from Alderpeople, Committees, Boards:

I-1: Ald. Fejt made the motion, seconded by Ald. Pabon, to refer Ald. Ruiz’ communication regarding alley conditions to the Public Works, Parking, Trees, Traffic, Streets & Sewers Aldermanic Committee as requested. The motion carried by a unanimous voice vote.

Reports from Staff:

J-1: See action taken above.

J-2: Ald. Woywod made the motion, seconded by Ald. Lennon, to approve the settlement of 20WC032056 for an amount not to exceed \$34,931.80 as previously discussed in Executive Session The motion carried with six Alderpeople voting AYE and Fejt voting to Abstain.

J-3: Ald. Woywod made the motion, seconded by Ald. Lennon, to approve the settlement of 21WC003745 for an amount not to exceed \$32,689.88 as previously discussed in Executive Session The motion carried with six Alderpeople voting AYE and Fejt voting to Abstain.

J-4: Ald. Fejt made the motion, seconded by Ald. Leja, to approve pay estimate #2 for the 2022 Cost Shared Sidewalk program and authorize payment to M&J Asphalt for an amount not to exceed \$149,839.72. The motion carried by a unanimous roll call vote.

J-5: Ald. Fejt made the motion, seconded by Ald. Leja, to approve pay estimate #1 for the Green Alley Replacement Grant project and authorize payment to J. Nardulli Concrete, Inc. for an amount not to exceed \$393,926.44. The motion carried by a unanimous roll call vote.

J-6: Ald. Fejt made the motion, seconded by Ald. Leja, to approve pay request #13 for the Depot District Utilities project for an amount not to exceed \$1,210,357.08 which includes a 3%

retainage from the City of Berwyn IEPA Water Main and Sewer loans. The motion carried by a unanimous roll call vote.

J-7: Ald. Fejt made the motion, seconded by Ald. Lennon, to accept Dir. Schiller’s report on the planting of 81 trees during the Fall Tree Planting Session as informational. The motion carried by a unanimous voice vote.

J-8: Ald. Lennon made the motion, seconded by Ald. Leja, to authorize the CDBG Director to issue a Request for Proposal for the Berwyn Recreation Department HVAC Replacement project and to designate CDBG Cares Act funding for the project. The motion carried by a unanimous voice vote.

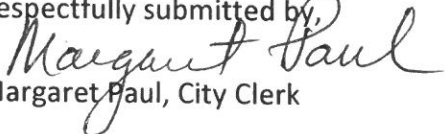
J-9: Ald. Carmichael made the motion, seconded by Ald. Lennon, to accept the City Communications Division report as informational. The motion carried by a unanimous voice vote.

Consent Agenda (Items K1 – K7): Ald. Lennon made a motion, seconded by Ald. Carmichael, to approve the Consent Agenda items as submitted. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Leja announced a Third Ward Town Meeting to be held on November 3, 2022 and a Berwyn Shops Christmas Kick-Off event. Ald. Woywod announced a 2nd Ward Town Meeting to be held on October 26, 2022. Ald. Fejt announced a 4th Ward Clean-Up event to be held on Saturday, October 29, 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 8:25 p.m.

Respectfully submitted by,


Margaret Paul, City Clerk