



COPY



ITEM NO.

DATE

1/10/23-1

DISPOSITION

Approved as Submitted

The Berwyn City Council Minutes of the Regular Meeting of December 27, 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 First Responders.

Open Forum: Mayor Lovero opened the floor for Open Forum. No one in the audience asked to be recognized. Ald. Lennon thanked the work of the Combined Veterans of Berwyn for their successful Sailors for Christmas event. There were no other announcements. Mayor Lovero concluded Open Forum.

Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the December 13, 2022 Committee of the Whole and Regular Meeting Minutes as submitted. The motion carried by a unanimous voice vote.

Bid Openings: Nothing submitted for the agenda.

BDC, BPHD, and Berwyn Township Submission: Nothing submitted for the agenda.

E-1: Mayor Lovero recognized BDC Executive Director David Hulseberg. Mr. Hulseberg explained his communication. Thereafter, Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Business Loan Agreement, Promissory Note, and authorize Mayor Lovero to sign all necessary documents to renew the BDC's requested line of credit with Fifth Third Bank. The motion carried by a unanimous roll call vote.

E-2: Mr. Hulseberg commented on his communication and provided an overview of the commercial business requesting the tax assessment. He stressed that the approval would be limited to one real estate parcel only with property index number (PIN) 16-32-121-018-0000. Following Mr. Hulseberg's presentation, Ald. Woywod made the motion, seconded by Ald. Lennon to **pass** the Resolution entitled: **A Resolution Supporting a Class 7C Real Estate Tax Assessment Application for Commercial Facility Located at 6201 Ogden 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.

Reports from the Mayor:

F-1: Ald. Arenella made the motion, seconded by Ald. Pabon, to join Mayor Lovero in thanking Morton West Chapter Junior State of America members and City Youth Leaders for their recent volunteer efforts. The motion carried by a unanimous voice vote. Mayor Lovero presented Certificates of Appreciation to recipients present in chambers.

F-2: Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the Mayor's appointment of BFD Engineer Robert Pilch to the 9-1-1 Emergency Telephone System Board. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Engineer Pilch.

F-3: Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the Mayor's re-appointment of BFD Chief Hayes and BFD Deputy Chief Coniglio to the 9-1-1 Emergency Telephone System Board. The motion carried by a unanimous voice vote.

Reports from the Clerk: Nothing submitted for the agenda.

Reports from Zoning Board of Appeals: Nothing submitted for the agenda

Reports from Alderpeople, Committees, Boards:

I-1: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from the Fire and Police Commission announcing the hiring of Elizabeth Ann Striker as a Probationary Firefighter Paramedic as informational. The motion carried by a unanimous voice vote.

I-2: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from the Fire and Police Commission announcing the promotion of Brandon Keag to the rank of Lieutenant as informational. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Lt. Keag.

I-3: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from the Fire and Police Commission announcing the promotion of Derek Mijares to the rank of Lieutenant as informational. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Lt. Mijares.

Reports from Staff:

J-1: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from Fire Chief Hayes announcing the promotion of Marc Agnello to the rank of Engineer as informational. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Engineer Agnello.

J-2: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from Fire Chief Hayes announcing the promotion of Michael Lyons to the rank of Battalion Chief as informational. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Battalion Chief Lyons.


J-3: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from Fire Chief Hayes announcing the promotion of Robert Pilch to the rank of Division Chief as informational. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Division Chief Pilch.

J-4: Mayor Lovero recognized Public Works Director Schiller. Mr. Schiller informed the council regarding an outstanding IEPA matter for underground storage tank removal more than 30 years ago on the City Hall property. Ald. Ruiz made the motion, seconded by Ald. Arenella, to waive the sealed bid process and approve the contract with Petroleum Technologies Equipment for work to investigate and report on contamination, if any, for an amount not to exceed \$35,550.00 with a 20% contingency equal to \$7,110.00 for a total amount of \$44,660.00. The motion carried by a unanimous roll call vote.

Consent Agenda (Items K1 – K2): Ald. Lennon made a motion, seconded by Ald. Carmichael, to approve the Consent Agenda as submitted. The motion passed by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: There were no meetings announced.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Ruiz, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:28 p.m.

Respectfully submitted by,

Margaret Paul, City Clerk