



COPY



ITEM NO. C-1
DATE 1/24/23
DISPOSITION Approved
As Submitted

The Berwyn City Council Minutes of the Regular Meeting of January 10, 2023

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 memory of Ms. Mary Rita Flowers and 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. Leja announced a community Movie Night organized by PAV YMCA on January 20, 2023. There were no other announcements. Mayor Lovero concluded Open Forum.

Approval of Minutes:

C-1: Ald. Ruiz made the motion, seconded by Ald. Lennon, to correct the Committee of the Whole Minutes of December 27, 2022 to read that Ald. Lennon made the motion, seconded by Ald. Leja, to adjourn the meeting. The motion passed by a unanimous voice vote. Ald. Ruiz then made the motion to approve the Committee of the Whole Minutes as corrected and the Minutes of the Regular Meeting of December 27, 2022 as submitted. The motion carried by a unanimous voice vote.

Bid Openings: Nothing submitted for the agenda.

BDC, BPHD, and Berwyn Township Submission:

E-1: Mayor Lovero recognized BDC Executive Director David Hulseberg. Mr. Hulseberg explained the necessity to purchase a self-contained ADA restroom trailer. Mr. Hulseberg stated that the care and maintenance of the trailer, if purchased, would be the responsibility of the BDC when used for the Berwyn Shops program. Ald. Lennon made the motion to approve the purchase of a Ready2Go ADA Restroom Trailer using Roosevelt Road Tax Increment funds for \$49,520.65. The motion carried with six members voting AYE and two (Pabon and Carmichael) voting NAY.

E-2: Mr. Hulseberg commented on his communication regarding the Commercial Vacancy Report 2022 (Q1 & Q2). Ald. Lennon made the motion, seconded by Ald. Fejt to accept the report as informational. The motion carried by a unanimous voice vote.

Reports from the Mayor:

F-1: Clerk Paul read the Proclamation honoring Carlo Reina for his long service in the Berwyn Fire Department. Ald. Leja made the motion, seconded by Ald. Ruiz, to adopt the Proclamation and thank him for his service. The motion carried by a unanimous voice vote. Mayor Lovero presented the Proclamation to Carl Reina to the applause of those in attendance.

F-2: Clerk Paul read the Proclamation honoring Pete Fejzuloski for receiving the BDC 37th Annual Charles E. Piper Award. Ald. Lennon made the motion, seconded by Ald. Ruiz, to adopt the Proclamation. The motion carried by a unanimous voice vote.

F-3: Clerk Paul read the Proclamation honoring W3 Body – A Women’s Gym as the recipient of the BDC’s 13th Annual George W. Ashby Award. Ald. Lennon made the motion, seconded by Ald. Leja, to adopt the Proclamation. The motion carried by a unanimous voice vote.

Reports from the Clerk:

G-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to accept the Clerk’s communication regarding increasing difficulty in hosting Early Voting at City Hall as informational. The motion carried by a unanimous voice vote.

G-2: Ald. Arenella made the motion, seconded by Ald. Ruiz, to concur with staff recommendations and deny Handicap Application #1441 for 2340 Clinton Avenue. The motion carried by a unanimous voice vote.

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

Reports from Alderpeople, Committees, Boards:

I-1: Ald. Pabon made the motion, seconded by Ald. Lennon, to authorize the publication of the Request for Qualifications to hire a Rat Abatement Consultant as submitted. 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 hiring of Ted Boss as a Probationary Police Officer as informational. The motion carried by a unanimous voice vote.

Reports from Staff:

J-1: Ald. Leja made the motion, seconded by Ald. Lennon, to authorize Police Chief Cimaglia to promote one Patrol Officer to the rank of Sergeant. The motion carried by a unanimous voice vote.

J-2: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from Fire Chief Hayes announcing the hiring of Elizabeth Striker as a Probationary Fire Fighter/Paramedic as informational. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Ms. Striker.

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

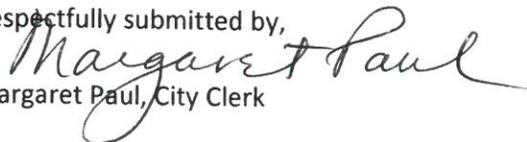
J-4: Ald. Leja made the motion, seconded by Ald. Lennon, to waive the sealed bid process and approve Chief Hayes' request to purchase three 2023 Ford Interceptors for an amount not to exceed \$122,235.00. The motion carried by a unanimous roll call vote.

Consent Agenda (Items K1 – K11): 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: Ald. Ruiz announced a Public Works Committee meeting scheduled for March 14, 2023 time to be determined.

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 8:27 p.m.

Respectfully submitted by,


Margaret Paul, City Clerk