

No. C-1
DATE 2/14/2023
DISPOSITION
Approved AS submitted



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The Berwyn City Council Minutes of the Regular Meeting of January 24, 2023

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, 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. The following Village of Oak Park residents spoke voicing their concerns about on-going issues with Mike's Place Sports Bar and Grill located at 6319 Roosevelt Road: Bill O'Neal, Jennifer Halprin, and Rashmid Swain. Ms. Monica Kirkland spoke introducing members of the 40 Double Dutch Club and informing the Council members of the founding of the club and the Berwyn Chapter. She invited residents to join and members presented Mayor Lovero with a framed picture of their group. Ald. Lennon announced the Berwyn Library's Mini-Golf event to be held on Friday, January 27th from 6:30 until 8:00 p.m. Ald. Carmichael asked Mayor Lovero to respond to 8th Ward issues he has alerted the Mayor to in emails. Mayor Lovero invited Ald. Lennon to make an appointment to discuss same. Mayor Lovero concluded Open Forum.

Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the Minutes of the Regular Meeting of January 10, 2023 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: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Berwyn Development Corporation's request to host the events listed in their communication, authorize city services, and refer the BDC's request to expand the location of the Rte. 66 Car Show back to the BDC for further review and information as requested by Senior Engineer Nicole Campbell in her communication of January 23, 2023 identified as Germane to E-1. The motion carried by a unanimous voice vote.

Reports from the Mayor: Nothing submitted for the agenda.

Reports from the Clerk:

G-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to concur with the Clerk's communication regarding the impossibility of installing handicap parking for applicant #1417 at 2522 Ridgeland Avenue and authorize the refunding of all fees collected by the Clerk's Office. 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, and Boards: Nothing submitted for the agenda.

Reports from Staff:

J-1: Mayor Lovero recognized Police Chief Cimaglia. Chief Cimaglia reported on Officer Jennifer Stillo's accomplishments and congratulated her for receiving recognition from the nation-wide Women of Distinction organization. Officer Stillo accepted the award and thanked those in attendance. Ald. Leja made the motion, seconded by Ald. Lennon, to mark the communication as informational and congratulate Officer Stillo. The motion carried by a unanimous voice vote.

J-2: Ald. Leja made the motion, seconded by Ald. Lennon, to approve the Prisoner Transport Vehicle repair as requested with work to be done by Deece Automotive for an amount not to exceed \$4,205.00. The motion carried by a unanimous roll call vote.

J-3: Ald. Leja made the motion, seconded by Ald. Lennon, to approve the Mutual Aid Box Alarm System Master Agreement, and **adopt** the **Ordinance** entitled: **An Ordinance Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System**, 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-4: Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the settlement of 20 WC 014941 for \$44,082.08 plus \$56,093.48 Medicare set-aside payment as previously authorized in Executive Session. The motion carried by a unanimous roll call vote.

J-5: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the audit engagement letter with GW & Associates PC to conduct the 2022 Audit for an amount not to exceed \$69,975.00. The motion carried by a unanimous roll call vote.


J-6: Ald. Lennon made the motion, seconded by Ald. Fejt, to **adopt** the **Ordinance** entitled: **An Ordinance Authorizing and Approving the Fourth Amendment of a Certain Revolving Credit Agreement Between the City of Berwyn and BMO Harris Bank N.A. 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.

Consent Agenda (Items K1 – K2): Ald. Lennon made a motion, seconded by Ald. Leja, 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 8:25 p.m.

Respectfully submitted by,


Margaret Paul, City Clerk