


ITEM NO. C-1
DATE 4-25-2023
DISPOSITION Approved as Submitted



 **COPY**
C-1

The Berwyn City Council Minutes of the Regular Meeting of April 11, 2023

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. Mayor Lovero asked for a moment of silence in support of our First Responders.

Open Forum: Mayor Lovero opened the floor for Open Forum. Ald. Lennon announced the May is for Mariachis event to be held by the Berwyn Public Library on May 6, 2023. 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 Minutes of the Committee of the Whole and Regular Meeting of March 28, 2023 as submitted. The motion carried by a unanimous voice vote.

Bid Openings:

D-1: Ald. Ruiz made the motion, seconded by Ald. Arenella, to award the bid for the PY 2022 CDBG Roadway & Sewer Replacement project to Lindahl Brothers, Inc. as the lowest responsible bidder for an amount not to exceed \$1,104,645.00. The motion carried with all Alderpeople voting AYE.

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

Reports from the Mayor:

F-1: Ald. Ruiz made the motion, seconded by Ald. Pabon, to adopt the Resolution granting permission to North Berwyn Park District to hold their Annual Corrida Del Mariachi 5-K Run on August 19, 2023 and authorize road closures and city services for the event. 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, and Boards:

I-1: Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the recommendation by the Emergency Telephone Systems Board and approve the 3-year contract with Mark43, Inc. for a Computer Aided Dispatch (CAD) system for both the police and fire departments along with a Records Management System (RMS) for the police department (as discussed in the 4/11/2023 Committee of the Whole) for an amount not to exceed \$1,255,000.00 to be paid from American Rescue Plan Act funds [project numbers ETSB 2023001 and PD2023002]. The motion carried with all Alderpeople voting AYE.

Reports from Staff:

J-1: Mayor Lovero recognized Ald. Carmichael who asked questions about the intergovernmental agreement (IGA) submitted for consideration. Mayor Lovero recognized School District 201 Superintendent Tim Truesdale and Morton West Principal Kristina Cavanaugh to answer questions being posed. A question and answer period ensued. Ald. Leja then made the motion, seconded by Ald. Woywod, to approve the IGA between the City of Berwyn and J. Sterling Morton School District 201 to provide a third School Resource Officer to be stationed at Morton West High School. The motion carried with six votes in favor of passage and two votes against.

J-2: Ald. Leja made the motion, seconded by Ald. Lennon, to approve Chief Cimaglia's request to contact the Fire and Police Commission to hire one Probationary Police Officer from the Lateral Eligibility Pool. The motion carried with seven votes in favor of passage and one vote against.

J-3: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the March 2023 Police Department Revenue Collection Report submitted by Chief Cimaglia as informational. The motion carried by a unanimous voice vote.

J-4: Mayor Lovero recognized Fire Chief Hayes who explained the process of securing a quote and price from HGAC procurement service and the department's submitted recommendation. Ald. Leja then made the motion, seconded by Ald. Woywod, to waive the sealed bid process and approve the purchase a new Pierce Fire Engine from MacQueen Emergency (delivery in 2025) for an amount not to exceed \$768,000.00 and approve the submitted purchase agreement. The motion carried by a unanimous roll call vote.

J-5: Ald. Leja then made the motion, seconded by Ald. Woywod, to approve the 4-year contract with ImageTrend as submitted for a Record Management System (RMS) [as discussed during the 4-12-2023 Committee of the Whole] for an amount not to exceed \$125,000 funded by ARPA funds under project plan #FD2023002. The motion carried by a unanimous roll call vote.

J-6: Ald. Ruiz made the motion, seconded by Ald. Arenella, to adopt the Resolution entitled: A Resolution Authorizing the Mayor to Sign a Local Public Agency Funding Agreement for Federal Participation with the Illinois Department of Transportation for the Access to Transit 26th Street Streetscape Improvements, direct the Corporate Authorities to affix the necessary signatures to it and any necessary agreements. The motion carried by a unanimous roll call vote.

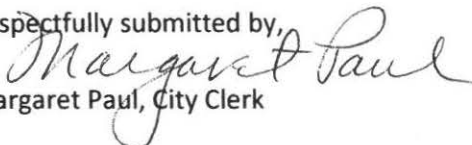
J-7: Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the street closures and city services as requested for the Library's Summer Reading Challenge event scheduled for June 3, 2023. The motion passed by a unanimous voice vote.

Consent Agenda (Items K1 – K19): 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, etc. Committee meeting for April 21, 2022. Ald. Arenella announced a ward clean-up event.

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