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## The Berwyn City Council Minutes of the Regular Meeting of August 8, 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. Attendees rose to recite the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Lucille Evans and in support of our First Responders.

**Open Forum:** Mayor Lovero opened the floor for Open Forum. No one asked to be recognized.

### **Approval of Minutes:**

**C-1:** Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the July 25, 2023 Minutes of the Regular City Council Meeting as submitted. The motion carried by a unanimous voice vote.

### **Bid Openings:**

**D-1:** Ald. Lennon made the motion, seconded by Ald. Leja, to concur with City Administrator Siaba-Green, approve the quotes received, and authorize Ms. Siaba-Green to enter into contracts with the eleven listed companies/corporations for the North Firehouse Garage addition, Police Department/Dispatch Expansion, and Police Department Parking Lot Projects for an aggregate amount of \$1,727,276.00. The motion passed with Lennon, Woywod, Leja, Fejt, and Arenella voting AYE. Alderpeople Pabon, Ruiz, and Carmichael voted NAY. *Clerk's Note: A copy of Ms. Siaba-Green's communication identifying the eleven companies along with their award amounts is attached to these Minutes for reference.*

### **BDC, BPHD, and Berwyn Township Submissions:**

**E-1:** Ald. Lennon made the motion, seconded by Ald. Woywod, to adopt the Resolution entitled: A Resolution Supporting a Class 7C Real Estate Tax Assessment Application by J. J. Faust Properties for Certain Real Property Located at 6631 Ogden Avenue, 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 passed with 8 Alderpeople voting AYE, there were no NAY votes. No abstentions.

**Reports from the Mayor:** Nothing submitted for this agenda.

**Reports from the Clerk:** Nothing submitted for the agenda.

**Reports from the Zoning Commission:** Nothing submitted for the agenda.

### **Reports from the Alderpeople, Committees, and Boards:**

**I-1:** Ald. Leja made the motion, seconded by Ald. Lennon, to accept the Fire and Police Commission's communication of promotion of Officer Ronald Pedecone to the rank of Sergeant as informational. The motion passed by a unanimous voice vote. Clerk Paul administered the Oath of Office to Sgt. Pedecone.

**I-2:** Ald. Leja made the motion, seconded by Ald. Fejt, to accept the Fire and Police Commission's announcement of the hiring of Probationary Police Officer Michael Alcala as informational. The motion passed by a unanimous voice vote.

**I-3:** Ald. Leja made the motion, seconded by Ald. Woywod, to accept the Fire and Police Commission's announcement of the hiring of Probationary Police Officer Andres Botero as informational. The motion passed by a unanimous voice vote.

**I-4:** Ald. Leja made the motion, seconded by Ald. Carmichael, to accept the Fire and Police Commission's announcement of the hiring of Probationary Police Officer Iker Carranza as informational. The motion passed by a unanimous voice vote.

**I-5:** Ald. Leja made the motion, seconded by Ald. Fejt, to accept the Fire and Police Commission's announcement of the hiring of Probationary Police Officer Margaret Micetich as informational. The motion passed by a unanimous voice vote.

**I-6:** Ald. Leja made the motion, seconded by Ald. Woywod, to accept the Fire and Police Commission’s announcement of the hiring of Probationary Police Officer Janet Morales as informational. The motion passed by a unanimous voice vote.

**I-7:** Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the request from the James Joyce Irish Pub to host the Half Way to St. Patrick’s Day event, authorize the requested street closure and authorize city services. The motion passed by a unanimous voice vote.

**Reports from Staff:**

**J-1:** Ald. Leja made the motion, seconded by Ald. Pabon, to accept Police Chief Cimaglia’s approval of the Morton High School Homecoming Parade request as informational. The motion passed by a unanimous voice vote.

**J-2:** Ald. Fejt made the motion, seconded by Ald. Lennon, approve the renewal of the Cyber Liability insurance policy with Palomar Excess & Surplus Insurance (a.k.a. “Cowbell”) for an annual premium amount not to exceed \$40,749.00. The motion passed with a unanimous roll call vote.

**J-3:** Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve the non-exclusive marketing agreement with Service Line Warranty of America/Homeserve and decline the \$.50 royalty and allow the amount to be passed back to participating Berwyn residents. The motion passed with all Alderpeople voting AYE, none voting NAY, none voting to Abstain.

**J-4:** Ald. Ruiz made the motion, seconded by Ald. Lennon, to **adopt** the **Resolution** entitled: **A Resolution Authorizing Participation in the ComEd Green Region Program for the 31<sup>st</sup> Street Native Plantings and Trees Project**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage, acknowledge the grant award of \$10,000.00, and to authorize the City’s expenditure of \$15,750.00 required matching funds for the project. The motion passed with all Alderpeople voting AYE, none voting NAY, none voting to Abstain.

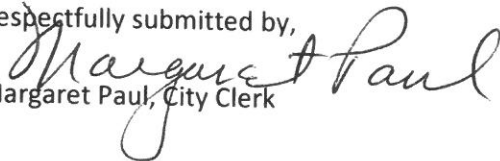
**J-5:** Ald. Carmichael made the motion, seconded by Ald. Arenella, to mark City Communications Director Ayala’s communication as informational. The motion passed by a unanimous voice vote.

**Consent Agenda (Items K1 – K15):** Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the Consent Agenda as submitted. The motion passed by a unanimous voice vote.

**Aldermanic Committee / Ward Meetings:** Ald. Leja announced a 3<sup>rd</sup> Ward Clean-Up event for 8/12/23.

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

The City of Berwyn



Ruth Siaba Green  
City Administrator

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A Century of Progress with Pride

August 8, 2023

To: Mayor Robert J. Lovero  
Members of the Berwyn City Council

Re: Award of the Remaining Trade Contracts for the North Firehouse Garage Addition, Police Department/Dispatch Expansion, and Police Department Parking Lot

At the July 11<sup>th</sup> City Council Meeting, I submitted a correspondence for 21 of the 33 bid packages associated with the North Firehouse Garage Addition, Police Department/Dispatch Expansion, and Police Parking Lot. So as not to delay the commencement of construction, for the 11 bid packages that did not receive responses per the RFP process, the City administration informed HCI that we would waive the sealed bid process in these categories, and that they should reach out to vendors to provide competitive quotes. After having reviewed the quotes for the remaining 11 bid packages, HCI recommends that we enter into contracts with the following companies in the amounts listed:

**Bid Package Trade Contractor / Company Bid / Award Amount**

1A-Construction Testing .....	Seeco Consultants, Inc. ....	\$53,670.00
1B-Field Engineering & Layout .....	CM Lavoie .....	\$37,750.00
2H-Fencing.....	Best Built Fence .....	\$200,601.00
5A-Metals .....	TA Bowman Constructors .....	\$548,000.00
8A-Doors & Hardware.....	Security Builders, Inc. ....	\$247,100.00
8C-Glass & Glazing .....	Fronrunner Systems, Inc. ....	\$420,823.00
10A-Access Flooring .....	Interior Systems Inc. ....	\$34,562.00
10B-Interior Signage.....	Interstate Graphics .....	\$4,154.00
12A-Window Treatments .....	Marvin Fieg .....	\$14,775.00
13A-Lightning Protection .....	Pro Lightning Protection.....	\$17,480.00
16B-Fire Alarm.....	Cameo Electric .....	\$148,361.00

Funding for this project is coming from ARPA. If approved by City Council, groundbreaking for these projects will begin between the end of August and the beginning of September. Completion of the North Firehouse Addition is Spring/Summer 2024, and the expansion at the Police Department is projected Winter 2024/Spring 2025.

**Recommended Actions:**

I recommend approval of the aforementioned bids/quotes to the aforementioned companies totaling \$1,727,276.00 and authorize city administration to enter contracts with them for the North Firehouse Garage Addition, Police Department/Dispatch Expansion, and Police Department Parking Lot Projects.

City Administrator