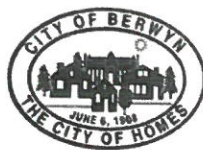


DATE C-1- 10/24/2023

DISPOSITION

Approved as submitted



**COPY**

C-1

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

Mayor Robert J. Lovero called the Regular City Council Meeting to Order. Clerk Paul called the roll. The following Alderpersons were present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Attendees rose to recite the Pledge of Allegiance. Following the recitation, Mayor Lovero asked for a moment of silence in support of our First Responders and in hope for peaceful solutions to conflicts in Ukraine and Israel.

**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 September 26, 2023 Minutes of the Committee of the Whole and Regular City Council Meeting as submitted. The motion carried by a unanimous voice vote.

**Bid Openings:** Nothing submitted for the agenda.

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

**E-1:** Mayor Lovero recognized Marcos Martinez from the Berwyn Development Corporation ("BDC"). Mr. Martinez presented the BDC 1<sup>st</sup> and 2<sup>nd</sup> Quarter Commercial Vacancy Report. Ald. Lennon made the motion, seconded by Ald. Woywod, to accept the item as informational. The motion passed by a unanimous voice vote.

**Reports from the Mayor:**

**F-1:** Ald. Leja made the motion, seconded by Ald. Carmichael, to adopt the Proclamation recognizing October 4, 2023 as Walk and Roll to School Day in the City of Berwyn. The motion passed by a unanimous voice vote. Clerk Paul read the Proclamation into the record.

**Reports from the Clerk:**

**G-1:** Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the suggested 2024 Schedule of Regular City Council Meetings and Holiday Observances as submitted. The motion passed by a unanimous voice vote.

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

**Reports from the Alderpeople, Committees, and Boards:** Nothing submitted for the agenda.

**Reports from Staff:**

**J-1:** Ald. Ruiz made the motion, seconded by Ald. Lennon, to approve the contract with Robinson Engineering for design and construction engineering services for the 30<sup>th</sup> Street Water Tower Restoration Project for an amount not to exceed \$128,016.00. The motion passed by a unanimous roll call vote.

**J-2:** Ald. Ruiz made the motion, seconded by Ald. Carmichael, to accept the proposal for Sewer Televising and Cleaning from National Power Rodding Corporation ("NPR") for the 16<sup>th</sup> Street Phase II Design project for \$249,092.25. The motion passed by a unanimous roll call vote.

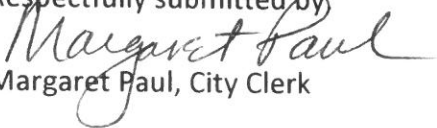
**J-3:** Ald. Ruiz made the motion, seconded by Ald. Lennon, to adopt the Resolution for IDOT Local Public Agency General Maintenance 2024 Motor Fuel Tax approval. The motion passed by a unanimous voice vote.

**J-4:** Ald. Ruiz made the motion, seconded by Ald. Lennon, to refer Item J-4 to the October 24, 2023 Committee of the Whole and defer the item to the October 24<sup>th</sup> Regular Meeting. The motion passed by a unanimous voice vote.

**Consent Agenda (Items K1 – K6):** Ald. Lennon made the 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 for October 24, 2023 at 2:30 p.m. in the 2<sup>nd</sup> FL. Conference Room.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Leja to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:10 p.m.

Respectfully submitted by

  
Margaret Paul, City Clerk