



**COPY** C-1

### The Berwyn City Council Minutes of the Regular Meeting of October 24, 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.

**Open Forum:** Mayor Lovero opened the floor for Open Forum. Laura Portman, representing FEMA, spoke on the assistance FEMA has provided to date for the July 2, 2023 Cook County flooding disaster area and the end of the program on October 31, 2023. Yadira Padilla of Student Group Junior States of America announced a community book drive in memory of Nora Laureto. Natalia Perez commented on volunteer opportunities at Christian Life Center food pantry. Lisa Javoric asked the council to consider starting a composting program.

**Approval of Minutes:**

**C-1:** Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the October 10, 2023 Minutes of the Committee of the Whole and Regular City Council Meeting as submitted. The motion carried by a unanimous voice vote.

**Clerk's Note:** Ald. Lennon made the motion, seconded by Ald. Carmichael, to bring forward Item F-1 from the agenda. The motion passed by a unanimous voice vote.

**F-1:** Clerk Paul read into the record the Proclamation posthumously honoring former Alderwoman Nora Laureto. The Proclamation recognizes November 7<sup>th</sup> as "Nora Loreto Service Action Day" annually in the City of Berwyn. Ald. Lennon made the motion, seconded by Ald. Leja, to adopt the Proclamation as presented. The motion passed by a unanimous voice vote. Mayor Lovero presented a copy of the Proclamation to Tony Laureto along with his family.

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

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

**E-1:** Ald. Ruiz made the motion, seconded by Ald. Carmichael, to amend the Ordinance entitled: **An Ordinance Authorizing and Approving a Certain Agreement Terminating the Tax Increment Financing Redevelopment Agreement with La Lupita Restaurant, Inc. for the City of Berwyn, County of Cook, State of Illinois** on its face to correct the Property Index Number for the parcel and the name of the City Clerk in the text of the Ordinance, **adopt the Ordinance** as amended, direct the Corporate Authorities to affix the necessary Signatures and place it on its way to passage. The motion passed with all Alderpeople voting AYE.

**E-2:** Ald. Fejt made the motion, seconded by Ald. Leja, to **adopt the Resolution** entitled: **A Resolution Authorizing and Approving the Issuance of a Certain Commercial Loan to JL9, LLC and Julian Lazzara Payable to the Berwyn Development Corporation for the City of Berwyn, County of Cook, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion passed by a unanimous roll call vote.

ITEM Item C-1  
DATE 11/14/2023  
DISPOSITION Approved as submitted

**Reports from the Mayor:**

**F-2:** Ald. Leja made the motion, seconded by Ald. Fejt, to concur with Mayor Lovero’s appointment of David J. Green to the 911 Emergency Telephone System Board. The motion passed with 6 Alderpeople voting AYE and 2 voting NAY. Clerk Paul administered the Oath of Office to Sgt. Green.

**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 (10/10/23 Deferred Item J-4):** Ald. Ruiz made the motion, seconded by Ald. Leja, to select S.B.C. Waste Solutions to provide residential waste and recycling services and authorize the staff to negotiate and finalize a contract for approval. The motion passed with 6 Alderpeople voting AYE and 2 voting NAY.

**J-2:** Ald. Ruiz made the motion, seconded by Ald. Arenella, to authorize payment for September Depot District Streetscape costs prepared by Postl Yore (Invoice 21100.2-12) for \$109,295.10. The motion passed by a unanimous roll call vote.

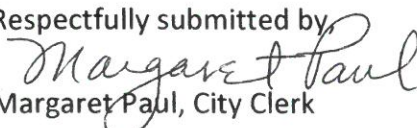
**J-3:** Ald. Ruiz made the motion, seconded by Ald. Arenella, to authorize Pay Request #17 to Pan Oceanic Engineering for Depot District Utilities for \$865,112.51 from City of Berwyn and IEPA Sewer Loan funds. The motion passed by a unanimous roll call vote.

**J-4:** Public Works Director Schiller was recognized. He explained the intergovernmental agreement (“IGA”). He explained that American Rescue Plan Act (“ARPA”) funding from the County would be added to the current city program funds available to reimburse residents for installing flood mitigation equipment in their homes. Ald. Ruiz made the motion, seconded by Ald. Arenella, to **adopt the Ordinance entitled: An Ordinance Authorizing and Approving an Intergovernmental Agreement Between the City of Berwyn and the County of Cook for the Stormwater Management Program with 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.

**Consent Agenda (Items K1 – K6):** 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 PAV YMCA event, Ald. Ruiz announced a Ward Town Hall meeting for November 2, 2023 at Lincoln School and a Resource Fair at St. Mary of Celle on November 4, 2023.

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 8:30 p.m.

Respectfully submitted by  
  
Margaret Paul, City Clerk