

The Berwyn City Council Minutes of the Regular Meeting of June 11, 2024

Mayor Robert J. Lovero called the Regular City Council Meeting to Order at 8:00 p.m. Clerk Paul called the roll. Alderpeople present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Attendees recited the Pledge of Allegiance. A moment of silence was observed in memory of Frank E. Fitzgerald and in support of the City's First Responders.

Mayor Lovero announced that Items J-5 and J-6 would be pulled from the agenda at the request of CDBG Director Mendicino.

Open Forum: Mayor Lovero opened the floor for Open Forum.

- Natalie Perez of the City's Communication Office announced that a resource desk would be set up for PAV YMCA Senior Market Days.
- A resident commended police for their apprehension of a person of interest hiding in his neighbor's garage.
- A resident raised concern about illegal parking near Hiawatha School during school days.
- Ald. Pabon will host a Youth Opportunity Fair at Ebenezer Church on June 26, 2024.

Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the May 14, 2024 Committee of the Whole and Regular City Council Meeting Minutes as submitted. The motion passed by a unanimous voice vote.

Bid Openings:

D-1: Ald. Ruiz made the motion, seconded by Ald. Pabon, to award the bid for the CDGB Project Year 2023 and 2024 Cost Shared Sidewalk Replacement Project to Nardulli Concrete Construction Inc. as the lowest qualified bidder and approve a contract in the amount of \$396,400 plus a 5% (\$19,820) contingency to be funding by CDBG and the Public Works annual shared cost sidewalk program (100-26-35-5400-02). The motion passed with all Alderpeople voting AYE.

Berwyn Township, Berwyn Health District, Berwyn Development Corporation:

E-1: Ald. Leja made the motion, seconded by Ald. Pabon, to approve the Berwyn Public Health District and Township event request for alley closure and other city services requested for Sunday Market events on 06/23, 07/21, 08/18, 09/22, and 10/20/2024 from 10:00 a.m. until 2:00 p.m. The motion passed by a unanimous voice vote.

E-2: Ald. Carmichael made the motion, seconded by Ald. Arenella, to approve the Berwyn Development Corporation's request for a partial street closure between Clinton and Roosevelt on June 14th and 15th as well as requested city services. The motion passed by a unanimous voice vote.

E-3: Ald. Lennon made the motion, seconded by Ald. Woywod, to **adopt the Ordinance** entitled: **An Ordinance Approving and Ratifying the Revocation of the Special Use Permit for a Cannabis Dispensing Organization Use Within the C-4 Corridor Commercial Zoning District at the Address Commonly Known as 7122 W Ogden Avenue, Berwyn, Illinois – Green & Bradley,**

LLC, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion passed with all eight Alderpeople voting AYE.

Reports from the Mayor:

F-1: Ald. Leja made the motion, seconded by Ald. Woywod, to concur in the Mayor’s appointment of Sandeep N. Agnihotri to the Berwyn Library Board to complete the term of Bridget Buckley expiring on November 23, 2026. The motion passed by a unanimous voice vote. Clerk Paul administered the Oath of Office to Mr. Agnihotri.

F-2: Clerk Paul read the Proclamation declaring June as LGBTQIA+ Month in Berwyn. Ald. Lennon made the motion, seconded by Ald. Woywod, to adopt the Proclamation as presented. The motion passed by a unanimous voice vote.

F-3: Clerk Paul read the Proclamation declaring June as National Caribbean Heritage Month in Berwyn. Ald. Arenella made the motion, seconded by Ald. Pabon, to adopt the Proclamation as presented. The motion passed by a unanimous voice vote.

F-4: Clerk Paul read the Proclamation declaring June as Motorcycle Awareness Month in Berwyn. Ald. Fejt made the motion, seconded by Ald. Woywod, to adopt the Proclamation as presented. The motion passed by a unanimous voice vote.

Reports from the Clerk:

G-1: Ald. Arenella made the motion, seconded by Ald. Ruiz, to **adopt the Resolution** entitled: **A Resolution Approving and Authorizing Revised Rules and Regulations under the Freedom of Information Act 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 by a unanimous roll call vote.

Reports from the Aldermen, Committees, and Boards:

I-1: Ald. Arenella made the motion, seconded by Ald. Ruiz, to override Ordinance 823.02 (D) and approve the residents’ of the 2200 Block of Grove Ave. to have a block long front yard sales event on September 7th and 8th, 2024. The motion passed by a unanimous voice vote.

I-2: Ald. Carmichael made the motion, seconded by Ald. Pabon, to approve requested city services for the Juneteenth Unity Festival to be held at Proksa Park. The motion passed by a unanimous voice vote.

I-3: Ald. Carmichael made the motion, seconded by Ald. Arenella, to approve the partial street closure and request for city services made by the Commodore Barry Post for July 20, 2024. The motion passed by a unanimous voice vote.

Reports from Staff:

J-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to waive the sealed bid process due to emergency and authorize Building Director Lazzara to hire Finishing Touch Cement & Masonry, Inc. for an amount not to exceed \$15,717.00 to repair the sidewalk in front of the east entrance to City Hall. The motion passed by a unanimous roll call vote.

J-2: Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve for payment to R.W. Dunteman Company the following pay estimates and amounts for work performed on the Depot District Streetscape Project: #12 for \$70,354.15; #13 for \$137,669.73; and #14 for \$626,278.51 as submitted by Postl Yore Engineering. The motion passed by a unanimous roll call vote.

J-3: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve the Enterprise Fleet lease agreement for a 2024 Ford Transit Passenger Van for the Recreation Department for the lease term of 5 years at \$1,090.87 per month. The motion passed by a unanimous roll call vote in favor. Ald. Ruiz then made the motion, seconded by Ald. Pabon, to declare the 2006 Ford E350 passenger van (VIN #1FTSS34L16HA65412) as surplus and authorize the Finance Department to send it to auction. The motion passed by a unanimous roll call vote in favor.

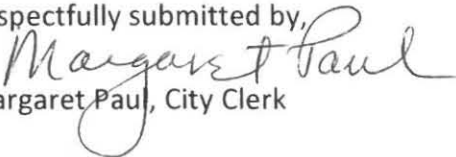
J-4: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve the emergency replacement of the 19th Street Pump Station Pump #2 Variable Frequency Drive (“VFD”) and authorize payment to Premier Specialties LLC for \$43,365.00 for the replacement and additional sums estimated between \$12,000 to \$13,000 for the removal of the obsolete VFD and retrofit of the replacement. The motion passed with a unanimous roll call vote in favor.

Clerk’s Note: Items J-5 and J-6 were removed from the agenda. See Above, page 1.

Consent Agenda: Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the Consent Agenda (Items K-1 through K-16) as presented. The motion passed by a unanimous voice vote.

Aldermanic Committee Meetings: Ald. Leja announced a 3rd Ward Community Meeting scheduled for June 12, 2024 at Heritage School. Ald. Carmichael announced an 8th Ward Community Meeting scheduled for June 18, 2024 at the Joe Valdez Community Center.

Adjournment: There being no further business before the Council, Ald. Carmichael made the motion, seconded by Ald. Arenella, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:35 p.m.

Respectfully submitted by,

Margaret Paul, City Clerk

ITEM NO. C-1
DATE 6-25-2024
DISPOSITION Approved as submitted