

ITEM NO. C-1

DATE 9-10-2024

DISPOSITION

Approved as submitted



**COPY**

C-1

**The Berwyn City Council Minutes of the Regular Meeting of August 27, 2024**

Mayor Robert J. Lovero called the Regular City Council Meeting to Order at 8:00 p.m. Deputy Clerk Anderson called the roll. Alderpeople present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Attendees recited the Pledge of Allegiance. Congratulations were extended to Michael & Sandra Zieman on the birth of their son, Luciano Michael Zieman. A moment of silence was observed for the continued safety of our first responders.

**Open Forum:** Mayor Lovero opened the floor for Open Forum. No one approached the podium to speak.

**Approval of Minutes:**

**C-1:** Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the August 13, 2024 City Council Committee of the Whole and Regular Meeting Minutes of the same date as submitted. The motion passed by a unanimous voice vote.

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

**Berwyn Township, Berwyn Health District, Berwyn Development Corporation:**

**E-1:** Ald. Lennon made the motion, seconded by Ald. Woywod, to **adopt the Resolution entitled: A Resolution Authorizing and Approving an Architectural Services Agreement with Studio ARQ for the Renovation of the City's Community/Senior Center at 3310 S. Grove Avenue**, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion passed on the call of the roll with a vote of 7 AYES, and 1 Abstention (Ruiz).

**Reports from the Mayor:**

**F-1:** Ald. Fejt made the motion, seconded by Ald. Lennon, to accept the Proclamation congratulating Nicholas Salvador Deloera on achieving Eagle Scout status as informational. The motion passed by a unanimous voice vote. Mayor Lovero presented a copy of the Proclamation to Eagle Scout Deloera.

**F-2:** Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the initial work order from Team REIL, Inc. in the amount of \$54,860.32 for the creation of a synthetic turf field for the new Soccer Field. The motion passed by a unanimous voice vote.

**F-3:** Ald. Pabon made the motion, seconded by Ald. Carmichael to approve the Mayor's request to present information to the Ad Hoc Rat Abatement Committee. The motion passed by a unanimous vote.

**F-4:** Ald. Lennon made the motion, seconded by Ald. Woywod to approve the re-appointment of J. Patrick Cagney and Anna M. Espinoza to the Library Board for a 3-year term. The motion passed by a unanimous vote.

**F-5:** Ald. Leja made the motion, seconded by Ald. Carmichael to approve the re-appointment of Kris Coniglio and Cynthia Hayes to the 9-1-1 Emergency Board for a 3-year term. The motion passed by a unanimous vote.

**F-6:** Ald. Leja made the motion, seconded by Ald. Carmichael to approve the re-appointment of Wayne D. Sedore to the 9-1-1 Emergency Board for a 2-year term. The motion passed by a unanimous vote.

**F-7:** Ald. Leja made the motion, seconded by Ald. Pabon, to approve the appointment of David Olinger to the 9-1-1 Emergency Board for a 3-year term. The motion passed by a unanimous vote. David Olinger was sworn in by Deputy Clerk Anderson.

**Reports from the Clerk:**

**G-1:** Ald. Woywod made the motion, seconded by Ald. Leja, to override the staff recommendation and approve Handicap Parking Space Application #1499 at 3717 S. Cuyler Avenue. The motion passed by a unanimous vote.

**G-2:** Ald. Pabon made the motion, seconded by Ald. Carmichael, to retroactively approve the Block Party on the 1200 Block of Harvey. Event Date was 08/24/24. The motion passed by a unanimous vote.

**G-3:** Ald. Pabon made a motion, seconded by Ald. Ruiz, to approve the staff recommendations to DENY Handicap Parking Space Installations at 1827 S. Scoville Ave, 1347 S. Highland Ave, 2523 S. Clinton Ave, 2324 S. Cuyler Ave, 3122 S. Wisconsin Ave., and 6432 W. Pershing Ave. The motion passed by a unanimous vote.

**G-4:** Ald. Leja made a motion, seconded by Ald. Pabon, to approve the staff recommendations to APPROVE Handicap Parking Space Installations at 6515 W. 21<sup>st</sup> Street, 6725 W. 31<sup>st</sup> Street, and 1908 S. Scoville Ave. The motion passed by a unanimous vote.

**Reports from the Aldermen, Committees, and Boards:**

**I-1:** Ald. Leja made the motion, seconded by Ald. Woywod, to approve Raymond Higgins as a Probationary Police Officer. The motion passed by a unanimous vote. Deputy Clerk Anderson administered the oath of office to Patrolman Higgins.

**Reports from Staff:**

**J-1:** Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the settlement of 2022L-011273 in the amount of \$5,000.00. The motion passed by a unanimous roll call vote in favor of the motion.

**J-2:** Ald. Fejt made the motion, seconded by Ald. Lennon, to approve the settlement of 21WC030044 in the amount of \$60,443.59. The motion passed by a unanimous roll call vote in favor of the motion.

**Consent Agenda Items K-1 through K12:** Ald. Lennon made the motion, seconded by Ald. Carmichael, to approve the Consent Agenda as presented. The motion passed by a unanimous voice vote.

**Aldermanic Committee Meetings:** No meetings announced.

**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 8:20 p.m.

Respectfully submitted by,

  
Sandra Anderson, Deputy City Clerk