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C-1

The Berwyn City Council Minutes of the Regular Meeting of September 24, 2024

Mayor Robert J. Lovero called the City Council meeting to order. Clerk Paul called the roll. Alderpeople present in chambers: Lennon, Leja, Fejt, Pabon, Arenella, Ruiz, and Carmichael. Ald. Lennon made the motion, seconded by Ald. Fejt, to allow Ald. Woywod to participate remotely. The motion passed by a unanimous voice vote. Clerk Paul connected Ald. Woywod to the meeting by telephone. Attendees rose to recite the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in support of our First Responders.

Open Forum: Mayor Lovero invited attendees to address the council. Ald. Lennon thanked the Berwyn Development Corporation, the Depot Committee, Sponsors, and city department staff for their role in supporting a successful Depot Oktoberfest. Ald. Ruiz invited all to attend the Hispanic Heritage Parade and Festival occurring on September 29, 2024.

Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the September 10, 2024 Regular City Council Meeting Minutes as submitted. The motion passed by a unanimous voice vote.

Bid Openings: Ald. Leja made the motion, seconded by Ald. Lennon, to concur and accept the submitted proposal from Office Furniture Center for the purchase of Police Department office furniture for an amount not to exceed \$110,222.00. The motion passed by a unanimous roll call vote.

Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

Reports from the Mayor:

F-1: Clerk Paul read the **Proclamation** submitted by the Mayor recognizing September 15 through October 15, 2024 as National Hispanic Heritage Month in Berwyn. Ald. Ruiz made the motion, seconded by Ald. Arenella, to approve the Proclamation as submitted. The motion passed by a unanimous voice vote.

F-2: Clerk Paul read the **Proclamation** submitted by the Mayor proclaiming September 24, 2024 as Loyola Medicine MacNeal Hospital Magnet with Distinction Day in Berwyn. Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the Proclamation as submitted. The motion passed by a unanimous voice vote. Mayor Lovero presented a copy of the Proclamation to MacNeal Hospital nursing staff and board members.

Reports from the Clerk:

G-1: Ald. Fejt made the motion, seconded by Ald. Pabon, to approve the 2025 Schedule of Regular City Council Meetings and Office Closures as submitted. The motion passed by a unanimous voice vote.

Zoning Board of Appeals: Nothing submitted for the agenda.

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

Reports from Staff:

J-1: Ald. Fejt made the motion, seconded by Ald. Arenella, to concur with City Attorney Bertuca and accept \$45,000.00 as settlement of case 2021 L 007493 as discussed in executive session. The motion passed by a unanimous roll call vote.

J-2: Ald. Leja made the motion, seconded by Ald. Fejt, to approve the Intergovernmental Agreement ("IGA") with the Village of Brookfield to house Brookfield prisoners overnight in the Berwyn Police Department Lock-Up facility. The motion passed by a unanimous roll call vote.

J-3: Ald. Lennon made the motion, seconded by Ald. Leja, to concur with Chief Cimaglia's approval of the St. Leonard Parish 5-K Fun Run and authorize the required city services. The motion passed by a unanimous voice vote.

J-4: Ald. Leja made the motion, seconded by Ald. Pabon, to authorize Fire Chief Hayes to contact the Fire and Police Commission to hire the next eligible Firefighter / Paramedic due to the resignation of Daniel Shaughnessy. The motion passed by a unanimous voice vote.

J-5: Ald. Lennon made the motion, seconded by Ald. Fejt, to accept the submitted 2025 Annual Comprehensive Financial Report as informational. The motion passed by a unanimous voice vote.

J-6: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve Pay Estimate #3 for the 2024 Motor Fuel Tax Roadway Resurfacing Program to Lindahl Brothers, Inc. for an amount not to exceed \$508,561.72 (payment reflects a 10% retainage). The motion passed by a unanimous roll call vote.

J-7: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve Pay Estimate #2 and final for the Community Development Block Grant 2023 and 2024 Program Year Shared Cost Sidewalk Program to Nardulli Construction Co. for an amount not to exceed \$133,024.93 (payment reflects a 5% retainage until completion). The motion passed by a unanimous roll call vote.

J-8: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve the Depot District Streetscape Project’s Pay Estimate #17 for an amount not to exceed \$1,078,064.87 and Pay Estimate #18 for an amount not to exceed \$1,161,499.17 amounting to a total payment of \$2,239,564.04 to R.W. Dunteman Company. The motion passed by a unanimous roll call vote.


J-9: Ald. Ruiz made the motion, seconded by Ald. Pabon, to concur with Public Works Director Schiller and authorize him to execute the Assignment and Novation Agreement transferring the contract landscape services from Millhouse Services, LLC to MGE Property Solutions, LLC effective immediately. The motion passed by a unanimous voice vote.

Consent Agenda Items K-1 through K-8: 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: Ald. Pabon will hold an Ad Hoc Rat Abatement Committee meeting on October 15, 2024 at 6:00 p.m. in Council Chambers.

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 10-8-2024
DISPOSITION Approved as submitted

