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The Berwyn City Council Minutes of the Regular Meeting of October 22, 2024

Mayor Robert J. Lovero called the City Council meeting to order. Clerk Paul called the roll. Alderpeople present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Arenella, Ruiz, and Carmichael. Attendees rose to recite the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of the passing of Ronald DeRose, Bertha Perez, and Sharon Canino and in support of our First Responders.

Open Forum: Mayor Lovero recognized Communications Supervisor Claudia Ayala. Ms. Ayala commented on the fee adjustment made to services provided for the Senior Services Lawn and Snow Removal Program. She distributed a pamphlet her department created for informational purposes.

Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the October 22, 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 concur with Public Works Director Schiller and accept the bid submitted by Chicagoland Paving Contractors, Inc. awarding the 2024 Asphalt Patching Program contract to that corporation for \$220,000.00 plus a 5% contingency funded through the Motor Fuel Tax (MFT) Program. The motion passed by a unanimous roll call vote in favor.

Berwyn Township, Berwyn Health District, Berwyn Development Corporation:

E-1: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve the Intergovernmental Cooperative Agreement for Tree Planting between the Berwyn Township and the City of Berwyn as submitted. The motion passed by a unanimous roll call vote in favor.

E-2: Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the drawings and specifications submitted by the Berwyn Development Corporation for the 3320 Grove Avenue Proposed Senior Center and City Offices authorizing the City's Building Director (or his designee) to go out for bid on the project. The motion passed by a unanimous voice vote.

E-3: Ald. Lennon made the motion, seconded by Ald. Pabon, to accept the Berwyn Development Corporation Commercial Vacancy Report 2024 (Q1 & Q2) as informational. The motion passed by a unanimous voice vote in favor.

E-4: Ald. Lennon made the motion, seconded by Ald. Woywod to accept the Berwyn Development Corporation 2024 Quarterly Report submitted as informational. The motion passed by a unanimous voice vote.

Reports from the Mayor:

F-1: Ald. Fejt made the motion, seconded by Ald. Woywod, to **adopt** the **Ordinance** entitled: **An Ordinance Amending Chapter 1244.01 (c)(6)(b)1 Accessory Structures and Uses of the Codified Ordinances of Berwyn 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 with all Alderpeople voting AYE. There were no NAYS and no Abstentions.

Reports from the Clerk:

G-1: Ald. Lennon made the motion, seconded by Ald. Carmichael, to concur with Clerk Paul and dissolve the Ad Hoc Air BnB Committee and the Ad Hoc Sexual Harassment Police & Diversity Committee. 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 approve settlement of 23 WC 013605 as discussed in executive session for \$5,389.36. The motion passed by a unanimous roll call vote in favor.

Ald. Leja made the motion, seconded by Ald. Pabon, to accept Police Chief Cimaglia's introduction of newly hired Probationary Police Officer Michael J. Mancha as informational. The motion passed by a unanimous voice vote. Clerk Paul administered the Oath of Office to Officer Mancha.

J-2: Ald. Leja made the motion, seconded by Ald. Woywod, concur with the promotion of Marc Woltzen to the rank of Engineer effective October 17, 2024 due to the resignation of Engineer Shaughnessy and mark Fire Chief Hayes' communication as informational. The motion passed by a unanimous voice vote. Clerk Paul administered the Oath of Office to Firefighter Engineer Woltzen.

J-3: Ald. Leja made the motion, seconded by Ald. Woywod, concur with the hiring of James Hernandez as a Probationary Firefighter Paramedic effective October 15, 2024 and mark Fire Chief Hayes' communication as informational. The motion passed by a unanimous voice vote. Clerk Paul administered the Oath of Office to Firefighter – Paramedic Hernandez.

J-4: Ald. Leja made the motion, seconded by Ald. Woywod, to approve the intergovernmental agreement between the City of Berwyn and the Village of Riverside to house and transport house and transport Village of Riverside's prisoners as submitted. The motion passed by a unanimous roll call vote.

J-5: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve Pay Estimate #1 and Final to Unique Plumbing Co. Inc. in an amount not to exceed \$141,983.90 for the 38th Street Water Main Extension project. The motion passed by a unanimous roll call vote in favor.

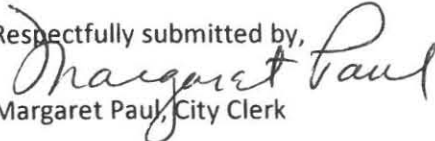
J-6: Ald. Ruiz made the motion, seconded by Ald. Pabon, to approve as submitted the proposal submitted by Robinson Engineering for Lead Service Line Replacement Plan development services for an amount not to exceed \$50,000.00. The motion passed by a unanimous roll call vote in favor.

J-7: Ald. Leja made the motion, seconded by Ald. Fejt, to concur with Senior Services Department Supervisor Fernandez's increase in fees for the Senior Snow Removal Program effective November 1, 2024 and mark her communication as informational. The motion passed by a unanimous voice vote.

Consent Agenda Items K-1 through K-3: Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the Consent Agenda as presented. The motion passed by a unanimous voice vote.

Aldermanic Committee Meetings: None 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,

Margaret Paul, City Clerk