



**MINUTES**  
**Regular Berwyn City Council Meeting**  
**April 24, 2018**

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1. The Regular Meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. The following Aldermen responded present upon the call of the roll: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, and Avila. Absent: Garcia. Avila made a motion, seconded by Fejt, to excuse Garcia. Motion carried.
2. The Pledge of Allegiance was recited. A moment of silence was given for the families of: Geraldine G. Zdarsky, Victor G. Matook, Sr., Deno Grumbos, Jaqueline Gill, Judith A. Walker, the safety of the men and women protecting us on the streets of Berwyn, for those who are in the Armed Forces, and for all Veterans who have served.
3. The Open Forum portion of the meeting was announced. Anthony Nowak of the Italian American Civic Organization presented the Berwyn Police Explorers Post 94 with a fundraising check. Santoy announced a 5<sup>th</sup> Ward meeting on April 26<sup>th</sup> at Hett Park. Ruiz announced a 6<sup>th</sup> Ward meeting on May 17<sup>th</sup> at Italian American Civic Organization.
4. Minutes for the following meetings were submitted: Committee of the Whole of April 10, 2018, and Regular Berwyn City Council of April 10, 2018. Avila made a motion, seconded by Fejt, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
5. Alderman Lennon submitted a communication regarding the Paint the Plugs project in the Depot District on June 16<sup>th</sup>. Thereafter, Lennon made a motion, seconded by Fejt, to concur and accept the matter as informational. The motion carried by voice vote.
6. Alderman Ruiz submitted a communication regarding the Ratification of Proclamation declaring April 11<sup>th</sup> as Young Latinas' Day in the City of Berwyn. Avila made a motion, seconded by Ruiz, to concur, **adopt** the Proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote. Thereafter, Ruiz was recognized to present the Proclamation.
7. Police Chief Mike Cimaglia submitted a communication to publicly recognize several members of the Berwyn Police Department whose actions led to the apprehension of and charges against violent criminals. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve as submitted with thanks. The motion carried by a voice vote. Police Chief Mike Cimaglia then presented awards.
8. Police Chief Mike Cimaglia submitted a communication regarding a Bid Award for the Police Department Assessment. Thereafter, Avila made a motion, seconded by Lennon, to concur, approve for payment in the amount not to exceed \$134,750.00 and award the contract to Hillard-Heintze Group. The motion carried by a unanimous roll call vote.
9. Community Development Block Grant Director Regina Mendicino submitted a Resolution to Adopt Substantial Amendment to Consolidated Plan Program Year 2015-2019. Thereafter, Lennon made a motion, seconded by Avila, to concur, **adopt** the Resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. Fire Chief O'Halloran submitted a communication requesting authorization to contact the Fire and Police Commission to hire one Probationary Firefighter/Paramedic from the current eligibility list. Thereafter, Avila made a motion, seconded by Ruiz, to concur and approve as submitted. The motion carried by a voice vote.
11. Fire Chief O'Halloran submitted a communication regarding the Sale of 1992 Seagrave Model JB40DH Commander Fire Engine along with a memorandum from Finance Director Rasheed Jones declaring Surplus Property of 1992 Seagrave VIN #1F9EW28J7NCST2049. Thereafter, Avila made a motion, seconded by Ruiz, to concur. The motion carried by unanimous roll call vote.

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12. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Case No. 2017 CV-05794. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve for payment in the amount not to exceed \$30,000.00. The motion carried by a unanimous roll call vote.
13. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Case No. 17 WC 11869. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve for payment in the amount not to exceed \$27,809.58. The motion carried by a unanimous roll call vote.
14. Public submitted a communication regarding the Engineering Services for the 2017 CDBG Roadway, Water Main and Sewer Replacement Project on Cuyler Avenue from 14<sup>th</sup> Street to Roosevelt Road as well as Roadway and sewer rehabilitation from Roosevelt Road to 14<sup>th</sup> Street with a request to negotiate a final agreement with Novotny Engineering. Thereafter, Santoy made a motion, seconded by Ruiz, to concur and approve as submitted. The motion carried by a voice vote.
15. Public Works Director Robert Schiller submitted a Proclamation declaring April 27, 2018 as Arbor Day in the City of Berwyn. Thereafter, Avila made a motion, second by Fejt, to concur, **adopt** the Proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. Interim Library Director Tammy Sheedy submitted a communication requesting authorization to advertise and hire library staff to fill the vacancies of Library Assistant I Circulation Department (18 hours); Library Assistant I Youth Services (20 hours) and Librarian Collection Management/Audiovisual Department (40 hours). Thereafter, Lennon made a motion, seconded by Fejt, to concur and approve as submitted. The motion carried by a voice vote.
17. Assistant City Administrator Ruth Volbre submitted a communication regarding Public Art Initiative. Thereafter, Lennon made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
18. Assistant City Administrator Ruth Volbre submitted a communication regarding a Lease of Harlem Ave. Train Station Coffee Shop to 1890 Café LLC and attached ordinance entitled: An Ordinance of the City of Berwyn, Cook County, State of Illinois, Approving a Sublease Agreement by and between the City of Berwyn and Lissette Tenorio. Thereafter, Lennon made a motion, seconded by Fejt, to concur as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
19. The consent agenda with items K-1 through K-8 were submitted:
  1. Payroll: 4/18/2018 in the amount of \$1,282,600.59
  2. Payables: 4/24/2018 in the amount of \$1,345,339.78
  3. Garage Smokehouse & Grill: LAMA Chicago Instructional Safety Motorcycle Event 4/29/2018
  4. Handicap Parking Application #1090 – 2119 S. Highland – Deny
  5. Handicap Parking Application #1095 – 2222 S. Highland – Approve Zone
  6. Handicap Parking Application #1099 – 1446 S. Harvey – Deny
  7. Handicap Parking Application #1123 – 1918 S. Scoville – Deny
  8. Handicap Parking Application #1198 – 1628 S. Scoville – DenyThereafter, Avila made a motion, seconded by Santoy, to concur and approve the Consent Agenda as presented by omnibus vote designation. The motion carried by a voice vote.
20. Reardon called a Sexual Harassment Policy Ad Hoc Committee meeting on May 1<sup>st</sup> at 6:30 pm at City Hall.
21. Fejt called a Building and Zoning Committee meeting on May 3<sup>rd</sup> at 5:30 pm at City Hall.
22. There being no further business to come before the Council, Avila made the motion, seconded by Lennon, to adjourn at the hour of 8:30 p.m. The motion carried by a voice vote.
23. Motion by Santoy, seconded by Ruiz to reconvene the meeting at 8:35 pm. Motion carried.

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24. Motion by Lennon, seconded by Santoy, to concur and **adopt** the ordinance as presented in item J-12 approving the Lease of Harlem Ave and authorize the corporate authorities to affix their signatures thereto. Train Station Coffee Shop to 1890 Café LLC. The motion carried by unanimous roll call vote.
25. Thereafter, Lennon made a motion, seconded by Ruiz, to adjourn the meeting at 8:35 pm. Motion carried.

Respectfully submitted,

Margaret Paul, City Clerk