



**MINUTES**  
**Regular Berwyn City Council Meeting**  
**June 26, 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, Avila and Garcia.
2. The Pledge of Allegiance was recited. A moment of silence was given for 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. Ruiz invited all to attend a 6<sup>th</sup> Ward bar-b-que on July 19<sup>th</sup> at 6:30 pm at the Italian American Civic Organization. Ramirez announced a 2<sup>nd</sup> Ward meeting on June 27<sup>th</sup> at 7:30 pm at Unity Lutheran Church. Reardon announced a 3<sup>rd</sup> Ward meeting on July 19<sup>th</sup> at 6:30 pm tentatively at Proska Park. Treasurer Gutierrez thanked Finance Director Rasheed Jones and Assistant Director Ben Daish of the Finance Department for their hard work and dedication on the 2017 Treasurer's Report and noted that the documents would soon be posted on the website. Lennon thanked the 1<sup>st</sup> Responders and Youth Crossroads for a great event of painting 8 fire hydrants in the Depot District and thanked everyone for a successful 2<sup>nd</sup> Annual Pride Walk.
4. Minutes for the following meeting were submitted: Regular Berwyn City Council of June 12, 2018. Avila made a motion, seconded by Santoy, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
5. Alderman Avila made a motion, seconded by Santoy, to suspend the rules and bring forward agenda item F2. Motion carried. Item F2 was a proclamation from Mayor Lovero extending appreciation and thanked William "Billy" Karmia for his 37 years of service. Fejt 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, the proclamation was presented to William "Billy" Karmia, who was accompanied by family members.
6. Mayor Lovero submitted a communication regarding the appointment of John Novacek to the position of Superintendent of the Berwyn Auxiliary Police. Avila made a motion, seconded by Lennon, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
7. Mayor Lovero submitted a proclamation congratulating Matthew Harper on his achievement of attaining the rank of Eagle Scout. Lennon 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, the proclamation was presented to Matthew Harper, who was accompanied by family members.
8. Mayor Lovero submitted a proclamation congratulating Matthew Adami on his achievement of attaining the rank of Eagle Scout. Thereafter, Avila made a motion, seconded by Lennon, to concur, **adopt** the proclamation as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
9. Mayor Lovero submitted a proclamation congratulating Gabriel Castillo on his achievement of attaining the rank of Eagle Scout. Lennon made a motion, seconded by Fejt, 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, the proclamation was presented to Gabriel Castillo, who was accompanied by family members.

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10. Alderman Lennon submitted a communication regarding Airbnb and Bed & Breakfast. Thereafter, Lennon made a motion, seconded by Santoy, to refer the matter to the Mayor's Office and Law Department to draft an ordinance. The motion carried by a voice vote.
11. Alderman Ramirez submitted a communication requesting reconsideration of previously denied Handicap Parking Space Application #1166 for 3442 S. Ridgeland and approval of the space. Thereafter, Ramirez made a motion, seconded by Fejt, to concur and approve as submitted. The motion carried by a voice vote.
12. Battalion Chief Mario Manfredini submitted a communication regarding Public Education – School Program 2018 and requested to solicit funds. Thereafter, Avila made a motion, seconded by Lennon, to concur and grant permission. The motion carried by a voice vote.
13. Community Development Block Grant Director Regina Mendicino submitted a resolution to adopt 2018 CDBG Annual action Plan. Thereafter, Lennon made a motion, seconded by Fejt, 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.
14. Public Works Director Robert Schiller submitted a communication requesting the purchase of one 2019 International 7400 SBA 6X4 Dump Truck through the State of Illinois CMS joint purchasing program. Thereafter, Avila made a motion, seconded by Santoy, to concur, approve for payment in the amount not to exceed \$155,881.00, refer the matter to Finance Director Rasheed Jones to declare the 2000 Sterling Dump Truck as Surplus Property and authorize Public Works to dispose of the vehicle through auction. The motion carried by a unanimous roll call vote.
15. Interim Library Director Tammy Sheedy submitted a communication requesting authorization to advertise and hire library staff to fill the vacancy of Page – Collection Management Department (15 hours). Thereafter, Lennon made a motion, seconded by Fejt, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
16. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Case No. 2017WC009280. Thereafter, Avila made a motion, seconded by Ruiz, to concur and approve for payment in the amount not to exceed \$13,163.48. The motion carried by a unanimous roll call vote.
17. Building Director Charles Lazzara submitted a communication requesting the demolition of 1304 S. Gunderson. Thereafter, Garcia made a motion, seconded by Lennon, to concur and grant permission. The motion carried by a voice vote.
18. Police Chief Michael Cimaglia submitted a communication requesting authorization to contact the Fire and Police Commission in regards to hire one Probationary Police Officer 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.
19. The consent agenda with items K-1 through K-21 were submitted:
  1. Payroll: 6/13/2018 in the amount of \$1,213,436.40
  2. Payables: 6/26/2018 in the amount of \$672,468.25
  3. Handicap Parking Application #1201 – 3545 S. Gunderson – Approve
  4. Love of Lee: Autumn Summerfest 7/21/2018
  5. Knights of Columbus: ID Tootsie Roll Drive September 14-16, 2018
  6. Kiwanis: Peanut Day September 27-28, 2018
  7. Block Garage Sale: 2500 block of Cuyler 6/30/2018
  8. Block Party: 1900 block of Home 6/30/2018
  9. Block Party: 3300 block of Highland 6/30/2018 RD 7/1/2108
  10. Block Party: 3500 block of Maple 7/14/2018 RD 8/25/2018
  11. Block Party: 2500 block of Cuyler 7/28/2018 RD 7/29/2018
  12. Block Party: 3800 block of Grove 7/28/2018 RD 8/4/2018
  13. Block Party: 2400 block of Scoville 7/28/2018 RD 8/4/2018
  14. Block Party: 6800 block of 30<sup>th</sup> Street 8/4/2018 RD 8/5/2018

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- 15. Block Party: 3600 block of Clarence 8/4/2018 RD 8/5/2018
- 16. Block Party: 1900 block of Gunderson 8/4/2018 RD 8/11/2018
- 17. Block Party: 3100 block of Wenonah 8/18/2018 RD 8/19/2018
- 18. Block Party: 1400 block of Wisconsin 8/18/2018 RD 8/25/2018
- 19. Block Party: 1300 block of Scoville 8/25/2018 RD 8/26/2018
- 20. Block Party: 3100 block of Clarence 8/25/2018 RD 9/8/2018
- 21. Block Party: 3700 block of Euclid 9/8/2018 RD 9/15/2018

Thereafter, 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. Alderman Ramirez called a Business, Licensing and Taxation Committee meeting for July 17<sup>th</sup> at 6:30 pm at City Hall.
- 21. Alderman Avila called an Ad hoc Rat Abatement Committee meeting for July 9<sup>th</sup> at 6:30 pm at City Hall.
- 22. There being no further business to come before the Council, Lennon made the motion, seconded by Reardon, to adjourn at the hour of 8:30 pm. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk