



**MINUTES**  
**Regular Berwyn City Council Meeting**  
**September 10, 2019**

ITEM NO. C-1  
DATE 9-24-19  
DISPOSITION Approved

A. Meeting Opening:

1. Mayor Lovero called the Regular Meeting of the City Council to Order at 8:00 P.M. The following Aldermen answered present on the Call of the Roll: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila, and Nowak. Mayor Lovero led the Council and those in attendance in the Pledge of Allegiance. He asked for a moment of silence to remember: Mr. Bob Pastorek; Mr. Dennis Markvart; The safety of our local First Responders; and the observance of the 18th anniversary of the 9-11 attack and all who lost their lives.

B. Open Forum:

1. Mr. Paul Morton announced the St. Leonard School Fun Run on Saturday September 14, 2019 at Janura Park and the return of Assoc. Pastor Fr. Alex from his travels in Uganda and Mexico.
2. Mr. Andy Sotiropoulos, Berwyn Development Corporation President invited all to attend the 19th Annual Oktoberfest. Volunteers are needed.
3. Mr. Gil Pena announced plans for the 51st annual Houby Parade scheduled for October.
4. Ms. Myrtle Slawko asked that the Mayor always remember the men and women serving in our Armed Services during Moments of Silence.
5. Ald. Avila passed along Congressman Garcia's thanks for a wonderful turnout at his Town Hall event.
6. Ald. Lennon announced the St. Leonard Fun Run event and the upcoming Half Way to St. Patrick's Day event.
7. Ald. Reardon announced the Great Berwyn Pie Bake Off event she is co-sponsoring with Ald. Ramirez.

C. Approval of Minutes:

1. Motion by Ald. Avila, second by Ald. Fejt to approve the Committee of the Whole Minutes and the Regular City Council Minutes (both of August 27, 2019) as submitted. Motion carried by unanimous voice vote.

D. Bid Openings: None submitted.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation:

1. Motion by Ald. Lennon, seconded by Ald. Ruiz to **adopt** the Ordinance entitled **An Ordinance Imposing a Temporary Moratorium on Massage Establishments in 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 carried by a unanimous roll call vote.
2. Motion by Ald. Lennon, seconded by Ald. Fejt, to approve the agreement by Berwyn Development Corporation with Wintrust and **adopt** the **Resolution to Grant Collateral / Guarantee** as submitted, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous roll call vote.

F. Reports from the Mayor:

1. Motion by Ald. Fejt, seconded by Ald. Ruiz, to **adopt** the **Resolution to Grant Permission for the Annual Houby Day Event** as submitted, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous voice vote.

G. Reports from the Clerk: None submitted.

H. Reports from Zoning, Planning, and Development Commission: None submitted.

I. Reports from the Aldermen, Committees and Boards:

**Berwyn City Council Minutes  
September 10, 2019 continued**

1. Motion by Ald. Avila, seconded by Ald. Reardon, to concur with the Board of Police and Fire Commission and appoint Nicholas Elkin as a Probationary Fire Fighter-Paramedic. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Mr. Elkin.
2. Motion by Ald. Avila, seconded by Ald. Reardon, to concur with the Board of Police and Fire Commission and promote Brian Smith to the rank of Lieutenant in the Fire Department. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Lieutenant Smith.
3. Motion by Ald. Nowak, seconded by Ald. Avila, to bring forward Item J-1. The motion carried by a unanimous voice vote. Motion by Ald. Nowak, seconded by Ald. Avila, to concur with Fire Chief Hayes and promote Michael Laureto to the rank of Engineer. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Engineer Laureto.
4. Motion by Ald. Lennon, seconded by Ald. Fejt, to refer his communication to the Clerk and to the Out Reach Aldermanic Committee for review. The motion carried by a unanimous voice vote.
5. Motion by Ald. Avila, seconded by Ald. Nowak, to refer his proposed Fallen Hero Surviving Spouse Tax Abatement Ordinance to the Legal Department for drafting. The motion carried by a unanimous voice vote.

J. Reports from the Staff:

1. Moved forward to I-3 above.
2. Motion by Ald. Ruiz, seconded by Ald. Avila, to approve the contract with Horton Safety Consultants and to include the additional services as requested by Public Works Director Schiller for an amount of \$18,360.00. The motion carried by a unanimous roll call vote.

K. Consent Agenda: Motion by Ald. Avila, seconded by Ald. Ruiz, to approve Consent Agenda items K-1 through K-15 as presented by omnibus designation. The motion carried by a unanimous voice vote.

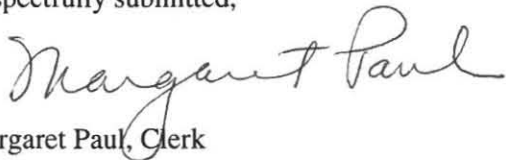
L. Aldermanic Committee Meetings / Announcements:

1. Ramirez: Ward Meeting scheduled for 9/18/19 at 7:00 P.M. at Unity Lutheran Church.
2. Reardon: Ward Meeting scheduled for 9/19/19 at 6:30 P.M. at Proksa Park Field House
3. Santoy: Ward Meeting scheduled for 9/16/19
4. Ruiz: Public Works Committee Meeting scheduled for 9/24/19 at 6:00 P.M.

M. Adjournment: Motion by Ald. Nowak, seconded by Ald. Lennon, to adjourn. The motion carried by a unanimous voice vote.

The meeting adjourned at the hour of 8:20 P.M.

Respectfully submitted,



Margaret Paul, Clerk