



MINUTES
Regular Berwyn City Council Meeting
October 8, 2019

ITEM NO. C-1
DATE 10/22/19
DISPOSITION C-1
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 the Michelin family mourning the loss of Andrea Bax, the family of Al D'Andrea, and for the safety of our local First Responders.

B. Open Forum:

1. Morton West High School Principal Josh McMahon thanked the police and fire department for their assistance in getting the school's Blue Point alert system up and running.
2. Berwyn Development Corporation (BDC) President Andy Sotiropolous spoke about the upcoming BDC Strategic Planning event scheduled for Saturday, October 12, 2019 from 8:00 a.m. until Noon.
3. Mayor Lovero announced planned BNSF rail repairs that will require the sounding of train horns throughout the weekend and possible crossing closures. He also updated the Council on assistance given to Ms. Galvez and a minor child who sought City help two weeks ago.
4. Waste Management, Inc. representative Vaughn Kuerschner presented the City with a Think Green Grant award of \$1,000.00 for the city's tree planting.

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 September 24, 2019, as submitted. Motion carried by unanimous voice vote.

Ald. Nowak made a motion, seconded by Ald. Fejt, to **bring forward Item F-3**. The motion carried by a unanimous voice vote. Ald. Avila then made the motion, seconded by Ald. Fejt, to adopt the Autism & Action Awareness Day Proclamation as presented. The motion carried by a unanimous voice vote.

Ald. Avila made the motion, seconded by Ald. Fejt, to **bring forward Items F-2, F-1, and I-1**. The motion carried by a unanimous voice vote.

Item F-1: Ald. Avila made the motion, seconded by Ald. Nowak, to accept Jennifer Mitchell's resignation from the West Suburban Mass Transit District Board, thank her for her service, and to concur and appoint Elizabeth Capua to the Trustee position. The motion carried by a unanimous voice vote.

Item F-2: Ald. Reardon made the motion, seconded by Ald. Fejt, to adopt the Proclamation honoring Jeffrey Janda and designating the south-west corner of 30th Street and Wisconsin as honorary "Janda's Junction" as presented. The motion carried by a unanimous voice vote. Thereafter, Mayor Lovero presented Mr. Janda with a commemorative street sign. Mr. Janda made remarks thanking his staff, the Berwyn Park District Board, and the City of Berwyn.

Item I-1: Ald. Avila was recognized and provided information and statistics regarding the serious effects of bullying on children and young adults. He made the motion, seconded by Ald. Lennon, to adopt the Proclamation making October, 2019 National Bullying Prevention Month and October 23, 2019 as Unity Day in Berwyn encouraging all to wear Orange on the 23rd, and allow residents to place orange ribbons on parkway trees. The motion carried by a unanimous voice vote.

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D. Bid Openings: None submitted.

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

E-1: Ald. Ramirez made the motion, seconded by Ald. Lennon, to adopt the Resolution entitled **A Resolution Authorizing and Approving the Acquisition of Real Property by Negotiation or Condemnation for the City of Berwyn, County of Cook, State of Illinois** (6609 Stanley), in the amount of \$140,000, authorize the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.

E-2: Ald. Ramirez made the motion, seconded by Ald. Lennon, to adopt the Resolution entitled **A Resolution Authorizing and Approving the Acquisition of Real Property by Negotiation or Condemnation for the City of Berwyn, County of Cook, State of Illinois** (6639 Stanley), in the amount of \$200,000, authorize the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous call of the roll.

E-3: Ald. Avila made the motion, seconded by Ald. Ruiz, to adopt the Resolution entitled **A Resolution Authorizing and Approving a Non-Binding Letter Agreement with La Lupita Restaurant, Inc. for the City of Berwyn, County of Cook, State of Illinois**, for an amount not to exceed \$100,000, authorize the Corporate Authorities to affix the necessary signature and send it on its way to passage. The motion carried by a unanimous roll call vote.

E-4: Ald. Lennon made the motion, seconded by Ald. Ramirez, to adopt the Ordinance entitled **An Ordinance Authorizing and Approving a Certain Redevelopment Agreement with 6822 Windsor LLC for the City of Berwyn, State of Illinois**, to approve the redevelopment agreement, and authorize the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with 7 AYES and 1 NAY vote recorded on the call of the roll.

E-5: Ald. Reardon made the motion, seconded by Ald. Nowak, to withdraw E-5 and direct the BDC to bring zoning, taxation information, and other pertinent information to the October 22, 2019 Committee of the Whole meeting for Council's consideration. The Mayor called for a voice vote. Hearing dissent, he called for a roll call. On the call of the roll, the motion carried with 6 AYES and 2 NAYS recorded.

E-6: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the 2020 Berwyn Development Corporation schedule of annual events as submitted. The motion carried by a unanimous voice vote.

F. Reports from the Mayor: See above for Items F-1, F-2, and F-3.

G. Reports from the Clerk:

G-1: Ald. Lennon made the motion, seconded by Ald. Reardon, to approve the Berwyn Public Art Initiative's change to their November 1, 2019 event request. Note: The Clerk provided a letter from Police Chief Cimaglia approving the change to a Parade Permit. The motion carried by a unanimous voice vote.

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

I. Reports from the Aldermen, Committees and Boards: See above for Item I-1.

J. Reports from the Staff:

J-1: Ald. Avila made the motion, seconded by Ald. Lennon, to approve the purchase of a 2018 Chevrolet Tahoe for an amount not to exceed \$37,328.50 and declare the 2003 Ford Explorer as surplus to be disposed of by auction. The motion carried by a unanimous roll call vote.

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J-2: Ald. Ruiz made the motion, seconded by Ald. Lennon, to approve the purchase of a 2019 Ford 550 Dump Truck for an amount not to exceed \$56,240.17 and declare the M-31 Ford F350 as surplus to be disposed of by auction. The motion carried by a unanimous roll call vote.

J-3: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the purchase of a 2019 Elgin Pelican Street Sweeper with the maintenance agreement for a cost not to exceed \$378,743.65 as recommended. The motion carried by a roll call vote with 7 AYES and 1 NAY recorded.

J-4: Ald. Lennon made the motion, seconded by Ald. Fejt, to authorize the Library Director go out for bid for snow removal and de-icing services. The motion carried by a unanimous voice vote.

J-5: Ald. Lennon made the motion, seconded by Ald. Avila, to accept the communication as informational. Director Sheedy was recognized. She explained the legal services now available at the Library for immigration assistance. The motion carried by a unanimous voice vote.

K. Consent Agenda:

Ald. Fejt made a motion, seconded by Ald. Reardon, to **bring forward K-12** from the Consent Agenda. The motion carried by a unanimous voice vote. Motion by Ald. Fejt, seconded by Ald. Avila, to deny the Chicago International Christian Church use of the public way as requested. The motion carried by a voice vote with Ald. Santoy dissenting.

Thereafter, Ald. Avila made the motion, seconded by Ald. Reardon, to approve the remaining Consent Agenda Items K-1 through K-11 and Item K-13 through K-14 as presented by omnibus designation. The motion carried by a unanimous voice vote.

L. Aldermanic Committee Meetings / Announcements:

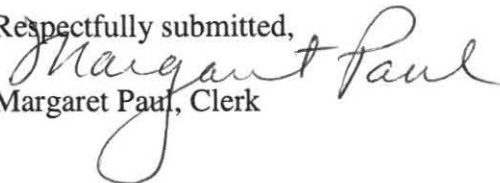
Ald. Reardon announced a Ward meeting on October 17, 2019 at Proksa Park at 6:30 p.m.

Ald. Santoy announced a Ward meeting on October 21, 2019 at Hett Park 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 8:55 p.m.

Respectfully submitted,


Margaret Paul, Clerk