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MINUTES

Regular Berwyn City Council Meeting October 22, 2019

ITEM NO. _____

DATE 11-12-19

DISPOSITION _____

Approved as presented

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 Consalvo family mourning the loss of Ron "Lefty" Consalvo, and for the safety of the men and women in our Armed Forces and our local First Responders.

B. Open Forum:

1. Myrtle Slawko criticized Clerk Paul for her staff's error of publicly posting of the non-ratified Teamsters Local 705 contract in September.
2. Devan Woywood spoke about her 7th Grade Heritage Middle School Social Justice class and their fundraising event to support WE Charities to raise money to provide clean water to nations in need.
3. Ald. Avila reminded everyone that October 23rd is Unity Day in Berwyn, and encouraged all to wear orange in support of unity.
4. Ald. Ruiz announced her 6th Ward "Convo and Coffee" at the Berwyn Bottega, 6714 W. Cermak, on Saturday, October 26, 2019 at 10:00 a.m.
5. Ald. Ramirez announced the Berwyn Art Initiative's Dia de los Muertos activities beginning on Friday, November 1, 2019 including an art walk, offrendas, and procession. Participants will be meeting at the James Joyce Irish Pub at 5:00 p.m.

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 October 8, 2019, as submitted. Motion carried by unanimous voice vote.

D. Bid Openings: None submitted,

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

Item E-1: Ald. Avila made the motion, seconded by Ald. Ruiz, to adopt the Resolution entitled **A Resolution Concerning a Public Meeting to be Conducted as Required by the Tax Increment Allocation Redevelopment Act**, authorize 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:

Item F-1: Ald. Lennon made the motion, seconded by Ald. Ruiz, to adopt the amended Resolution (marked Germane to Item F-1) entitled **A Resolution of the City of Berwyn, Cook County, Illinois Adopting the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan**, authorize 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.

Item F-2: Ald. Ramirez made the motion, seconded by Ald. Lennon, to adopt the Resolution entitled **A Resolution of the City of Berwyn, Cook County Illinois Accepting Donation of Land**, authorize 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.

Item F-3: Ald. Avila made the motion, seconded by Ald. Nowak, to adopt the **Resolution** recognizing October 28, 2019 as "National First Responders Day" in the City of Berwyn. The motion carried by a unanimous roll call vote.

G. Reports from the Clerk:

Item G-1: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the proposed 2020 Regular City Council Meeting Schedule and City Office Closure Dates. The motion carried by a unanimous voice vote.

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Item G-2: Ald. Fejt made the motion, seconded by Ald. Avila, to defer Item G-2 for three weeks. The motion carried by a unanimous voice vote.

Item G-3: Ald. Ramirez made the motion, seconded by Ald. Lennon, to approve the removal of handicap parking signs at 3706 S. Harvey Ave. The motion carried by a unanimous voice vote.

Item G-4: Ald. Lennon made the motion, seconded by Ald. Nowak, to approve the removal of handicap parking signs from 3538 S. Wesley Ave., 1445 S. Wisconsin Ave., 1903 S. East Ave., and 1817 S. Harvey Ave. 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:

Item I-1: Ald. Ramirez made the motion, seconded by Ald. Avila, to accept his communication as informational. The motion carried by a unanimous voice vote.

J. Reports from the Staff:

Item J-1: Ald. Avila made the motion, seconded by Ald. Ruiz, to approve the house demolition at 1509 S. Grove Avenue. The motion carried by a unanimous voice vote.

Item J-2: Ald. Lennon made the motion, seconded by Ald. Ruiz, to waive the bid process and approve the Library Director's purchase of additional browsing bins for \$15,544.00. The motion carried with 6 AYES and 2 NAY votes recorded on the call of the roll.

Item J-3: Mayor Lovero recognized Public Works Director Schiller. Mr. Schiller explained his proposed program. Questions from Aldermen ensued. Mr. Schiller advised that he had not discussed the funding plan with the Berwyn Public Health District. He also stated that program guidelines would be forthcoming. Ald. Ruiz made the motion, seconded by Ald. Nowak, to approve the Residential Filtration Systems program at the cost of \$282,798 on condition of securing 50% funding from the Berwyn Public Health District or other sources. The motion carried by a unanimous roll call vote.

Item J-4: Ald. Ruiz made the motion, seconded by Ald. Avila, to adopt the Resolution entitled **A Resolution of the City of Berwyn, Cook County, Illinois Approving the Adoption of the City of Berwyn Qualifications Based Selection (QBS) Policy**, authorize 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.

K. Consent Agenda:

Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Consent Agenda Items K-1 through K-3 as presented by omnibus designation. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings / Announcements:

Ald. Santoy announced a Budget/Finance meeting on October 29, 2019 at 5:30 P.M.

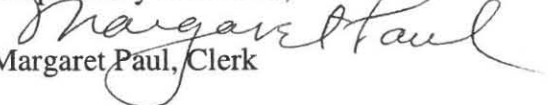
Ald. Ruiz thanked the Berwyn Fire Department for hosting a successful Open House event.

Ald. Nowak announced he would hold an 8th Ward meeting on November 7, 2019 starting at 6:00 p.m. at the Commodore Barry Post on Roosevelt Rd.

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