



MINUTES
Regular Berwyn City Council Meeting
November 12, 2019

ITEM NO. C-1
DATE 11-26-19
DISPOSITION Approved as Submitted

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, Ruiz, Avila, and Nowak. Ald. Ruiz made a motion, seconded by Avila, to excuse Ald. Santoy. The motion carried by a unanimous voice vote. Mayor Lovero led the Council and those in attendance in the Pledge of Allegiance. He asked for a moment of silence in memory of Martha Vlasta Houdek, Margaret J. Porcelli, and Shirley Janacek, and for the safety of the men and women in our Armed Forces and our local First Responders.

B. Open Forum:

1. Ms. Sara Lopez informed the Council that D100 schools would be tying ribbons on parkway trees honoring a student battling a serious disease.
2. Morton West High School Principal Josh McMann thanked residents for supporting the school's soccer team in their 2nd Place State Finals finish. He thanked the Berwyn Police Department for their help and support as sixty-seven busloads of fans departed from the school to attend the game at Hoffman Stadium on Friday evening.
3. Berwyn Development Corp. (BDC) President Andy Sotiropoulos thanked the Council for their continued support of the BDC and announced the contract renewal for Executive Director David Hulseberg from January 2020 to December 2021.
4. Myrtle Slawko criticized the Clerk and asked her to resign.

C. Approval of Minutes:

1. Motion by Ald. Avila, seconded by Ald. Fejt to approve the Committee of the Whole Minutes and the Regular City Council Minutes, both of October 22, 2019, as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: None submitted,

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

Item E-1: Ald. Lennon made the motion, seconded by Ald. Ramirez, to approve the renewal of the line of credit and note with Pan American Bank & Trust as submitted. The motion carried by a unanimous roll call vote.

Item E-2: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve as submitted the BDC's corrected 2020 Schedule of Special Events. The motion carried by a unanimous voice vote.

F. Reports from the Mayor:

Item F-1: Ald. Avila made the motion, seconded by Ald. Ruiz, to **adopt** the Resolution entitled: **A Resolution Authorizing and Approving the Donation of Certain Real Property to Berwyn North School District 98 for the City of Berwyn, County of Cook, State of Illinois, (6420 W. 16th St.),** direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried with seven voting AYE, and one Absent (Santoy).

G. Reports from the Clerk:

Item G-1: Ald. Reardon made the motion, seconded by Ald. Fejt, to refer the Clerk's communication regarding Section 484.05(K) – Children Warning Signs to the Public Works – Parking – Trees – Traffic – Streets Committee. The motion carried by a unanimous voice vote.

Item G-2: Ald. Lennon made the motion, seconded by Ald. Ruiz, to **adopt** the Ordinance entitled: **An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances; and Repealing Ordinances and Resolutions in Conflict Therewith,** direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried with a unanimous roll call vote.

Item G-3: Ald. Fejt made the motion, seconded by Ald. Ruiz, to concur with the removal of Handicap Sign Permit #87 (deferred item G-2 on 10/22/19). The motion carried by a unanimous voice vote.

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

I. Reports from the Aldermen, Committees and Boards: None submitted.

J. Reports from the Staff:

Item J-1: Ald. Nowak made the motion, seconded by Ald. Lennon, to approve the request by Police Chief Cimaglia to hire one (1) Probationary Police Officer. The motion carried with six voting AYE, one NAY and one Absent.

Item J-2: Ald. Avila made the motion, seconded by Ald. Ruiz, to **adopt** the Ordinance entitled: **An Ordinance Adopting and Approving a Surviving Spouse Tax Abatement for the City of Berwyn, County of Cook, State of Illinois**, to direct the Corporate Authorities to affix the necessary signatures, and send it on its way to passage. The motion carried with seven voting AYE, and one Absent.

Item J-3: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the settlement of 17WC17331 for \$58,136.16. The motion carried with six voting AYE, one Abstain and one Absent.

Item J-4: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the settlement of 17WC37716 for \$17,500.00. The motion carried by a unanimous roll call vote.

Item J-5: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the settlement of 18WC01137 for \$70,000.00. The motion carried by a unanimous roll call vote.

Item J-6: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the settlement of 18WC26187 for \$18,853.78. The motion carried by a unanimous roll call vote.

Item J-7: Ald. Avila made the motion, seconded by Ald. Nowak, to approve the settlement of 18WC30647 for \$48,120.00. The motion carried by a unanimous roll call vote.

Item J-8: Ald. Lennon made the motion, seconded by Ald. Fejt, to concur and approve the Library snow removal bid award contract to Andreas & Sons for an initial amount of \$19,950 with cost increases of \$5,000 for cumulative snow over 37 inches; \$9,000 over 50 inches; and \$12,000 over 60 inches. The motion carried by a unanimous call of the roll.

Item J-9: Ald. Ruiz made the motion, seconded by Ald. Avila, to accept the award of the Local Technical Assistance Grant for a Pavement Management Plan as informational. The Mayor recognized Public Works Director Schiller who explained the scope of the grant. The motion carried by a unanimous voice vote.

Item J-10: Ald. Ruiz made the motion, seconded by Ald. Avila, to accept Director Schiller's announcement of the Grade Separation Feasibility Study, conducted by the Chicago Metropolitan Agency for Planning, as informational. The motion carried by a unanimous voice vote.

Item J-11: Ald. Ruiz made the motion, seconded by Ald. Lennon, to thank Senior Engineer Nicole Campbell for her work in securing a \$5,398,000 STP fund grant award and to accept Dir. Schiller's announcement of the grant as informational. The motion carried by a unanimous voice vote.

Item J-12: Ald. Avila made the motion, seconded by Ald. Ramirez, to **adopt** the Resolution entitled: **A Resolution Authorizing and Approving a Master Pole Attachment Agreement Between Chicago SMSA Limited Partnership D/B/A Verizon Wireless and the City of Berwyn Related to the Placement of Small Cell Facilities on Certain City-Owned Poles or Structures in the Right of Way for 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 Mayor recognized Attorney Tiffany Nelson-Jaworski of the Del Galdo Law Group. She explained the scope of the agreement. The motion carried by a unanimous roll call vote.

Item J-13: Mayor Lovero recognized Asst. City Administrator Volbre and Mr. Tony Evans of the Horton Group (insurance broker). Ms. Volbre explained the coverage premium options outlined in her communication. Questions by Aldermen and discussion ensued. Ald. Lennon made the motion, seconded by Ald. Nowak, to approve Ms. Volbre's recommendation to renew with Option 2, renew the policy with current carrier Princeton at a limit of \$10,000,000 and raise the self-insured retention to \$500,000 at a premium of \$323,383.27. The motion carried by a unanimous call of the roll.

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Item J-14: Ald. Lennon made the motion, seconded by Ald. Ruiz, to accept as informational the communication from the Finance Director regarding the determination of the 2019 Estimated Tax Levy. The motion carried by a unanimous voice vote.

K. Consent Agenda:

Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Consent Agenda Items K-1 through K-15 as presented by omnibus designation. The motion carried by a unanimous voice vote.

Aldermanic Committee Meetings / Announcements:

- Ald. Reardon will hold a Ward Meeting on November 21, 2019 at 6:30 p.m. in the Proksa Park Community Room.
- Ald. Ruiz will hold a Public Works & Parking Committee Meeting on November 26, 2019 at 5:00 p.m. in the City Hall 2nd FL Conference Room.

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

The meeting adjourned at the hour of 8:40 p.m.

Respectfully submitted,


Margaret Paul, Clerk