



Berwyn City Council Regular Meeting

July 14, 2020 at 8:00 PM

C-1
C-1
NO. C-1
DATE 7-28-2020
APPROVED Approved
SUBMITTED as submitted

Clerk's Note: Governor Pritzker's Executive Order No. 5, section 6 and Order No. 8 allowed the suspension of "in-person attendance" by elected officials and limited the number of people that could congregate in public places due to the Covid-19 pandemic. The City of Berwyn uses best efforts to comply with the Governor's Order and the spirit of the Open Meetings Act. The City Council has taken the following measures to provide residents with notice of changes to the Regular Meeting and ability to observe the meeting in progress through a live video stream:

- The City posts Meeting Notices and Agendas on its website and in City Hall with directions on how the public may view meetings, participate in public meetings, and address the City Council during Open Forum.
- The City posts directions to the public on its Face Book page on how they may participate and or view the public meeting.
- City staff live-stream the meeting on the City of Berwyn website (www.berwyn-il.us), Berwyn Facebook page, and YouTube during the City Council meeting. The video stream / audio is recorded and available to the public.

A. Roll Call, Pledge of Allegiance, and Moment of Silence:

Mayor Lovero called the meeting to Order at 8:00 p.m. The following Aldermen attended the council meeting in person and responded present on the call of the roll: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila, and Nowak. Treasurer Miranda participated remotely.

The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence to remember Ann Mackin. The Mayor spoke of Ms. Makin's extraordinary service to Berwyn that included 44 years as a North Berwyn Park Commissioner. Alderman Avila also added his remarks honoring Ms. Makin's contributions to our community.

B. Open Forum: The following people were recognized and made remarks during Open Forum:

- Berwyn Development Executive Director (BDC) David Hulseberg distributed the 2020 Community Resource Guide and 2020 2nd Quarterly Report. He commented on the BDC's work to expand its outreach to seven additional communities and its work to inform local businesses regarding COVID-19 operation procedures and paycheck protection programs available during this crisis.
- Berwyn Police Chief Cimaglia presented an Employee Confidentiality policy document dated 9/20/2015 and asked Aldermen and city employees to sign acknowledging receipt and understanding of the policy. Discussion of the item and questions by the Aldermen followed. He presented a City Official Briefing covering 7/5/2020 to 7/12/2020. A similar weekly review will be posted to the Berwyn Police Facebook page every Wednesday.
- Ald. Ramirez thanked the Public Works Department on behalf of 2nd Ward residents for the street resurfacing work recently completed. He also remarked about the June Pride caravan car parade that had a route through out all 8 Wards that was met by many public displays of support.
- Ald. Avila also spoke on behalf of the 1900 Block of Wisconsin residents appreciative of the street paving work. He added additional fond memories of Ann Mankin's service to the community.
- Ald. Nowak thanked the 8th Ward residents who participated in the Ward Clean-Up event.
- Clerk Paul read aloud email submissions for Open Forum that she had received via email.
 1. Mr. Otavio Torres and his comments regarding noise at El Nueva Villarta. Mr. Torres was on the established conference call to the meeting. He was recognized and spoke on his issue.
 2. Ms. Robin Rolder asked who was making sure all the bars and restaurants were following COVID-19 protocols? The Mayor explained that local businesses are being asked to cooperate and self-monitor their establishments. Complaints received are being forwarded to the Township of Berwyn Public Health Department.
 3. Mr. David Nevers submitted a comment that mail-in ballots offer too great an opportunity for election tampering.

C. Approval of Minutes: Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Minutes for the Committee of the Whole Meeting and Regular City Council Meeting held on June 23, 2020 as submitted. The motion carried by a unanimous voice vote.

D. Bid Openings: Nothing submitted for the agenda.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation: Nothing submitted.

F. Reports from the Mayor:

- F-1: Juneteenth 2021 Proclamation: Clerk Paul announced and read aloud the submitted Proclamation establishing June 19, 2021, and all subsequent June 19th as Juneteenth Day of Observance in Berwyn. Ald. Ramirez made the motion, seconded by Ald. Reardon, to adopt the Proclamation as presented. The motion carried by a unanimous voice vote. Thereafter, Mayor Lovero recognized the six youth leaders (Brimady Ramirez-Garcia; Anthony Sanchez; Malena Petronijevic; Luis Sanchez; Cinzia Mondragon; and Nyla Lawson) who had championed the passage of such a proclamation and presented them with copies of the Proclamation.
- F-2: Distribution of CARES Act funding to the City of Berwyn: Ald. Lennon made the motion, seconded by Ald. Ruiz, to accept the Mayor's communication announcing the Cook County's award to the City of \$788,000 to assist in payment of COVID-19 expenses as informational. The motion carried by a unanimous voice vote.

G. Reports from the Clerk:

- G-1: Ald. Avila made the motion, seconded by Ald. Fejt, 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, 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.
- G-2: Ald. Avila made the motion, seconded by Ald. Lennon, to accept the Clerk's communication alerting all the Mail-In Ballot Applications are being accepted by the Cook County Clerk for the November 3, 2020 election as informational. The motion carried by a unanimous voice vote.

H Zoning Boards of Appeals: Nothing submitted.

I. Reports from the Aldermen, Committees, and Boards:

- I-1: Ald. Ramirez made the motion, seconded by Ald. Fejt, to refer his communication regarding Illegal Fireworks to the Police and Fire Aldermanic Committee. The motion carried by a unanimous voice vote.

J. Reports from the Staff:

- J-1: Ald. Avila made the motion, seconded by Ald. Nowak, to concur and permit Chief Cimaglia to contact the Police and Fire Commission to promote the next qualified candidate appearing on the Lieutenant Eligibility List due to the reassignment of Lt. Ochsner to Administration. The motion carried by a unanimous voice vote.
- J-2: Ald. Avila made the motion, seconded by Ald. Nowak, to concur and permit Chief Cimaglia to contact the Police and Fire Commission to appoint the next qualified candidates on the Probationary Police Officer List due to the retirement of Officer Joseph Pesa. The motion carried by a majority voice vote with Ald. Reardon voting NAY.
- J-3: Ald. Ruiz made the motion, seconded by Ald. Avila, to approve Public Works Dir. Schiller's request to purchase a Caterpillar CB 1.8 Paving Compactor for a cost not to exceed \$29,500. The motion carried by a unanimous roll call vote.
- J-4: Ald. Ruiz made the motion, seconded by Ald. Avila, to award M & J Asphalt Paving Co. with the PY 2019 CDBG and 2020 Cost Shared Sidewalk Replacement projects as the lowest qualified bidder in the amount of \$290,505. The motion carried by a unanimous roll call vote.

- J-5: Ald. Ruiz made the motion, seconded by Ald. Avila, to award Lyons Electric Company, as the lowest qualified bidder, with the PY 2019 CDBG LED Luminaire Replacement project for an amount not to exceed \$77,100. The motion carried by a unanimous roll call vote.
- J-6: A. Ald. Avila made the motion, seconded by Ald. Lennon, to **adopt** the Resolution entitled: A Resolution Authorizing a Representative to Sign Loan Documents for the Public Water Supply Loan Program – State Revolving Fund Loan Number L175289, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried by a unanimous roll call vote.
- B. Ald. Avila made the motion, seconded by Ald. Ruiz, to adopt the Resolution entitled: A Resolution Authorizing a Representative to Sign Loan Documents for the Water Pollution Control – State Revolving Fund Loan Number L175290, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried by a unanimous roll call vote.
- C. Ald. Avila made the motion, seconded by Ald. Ruiz, to **adopt** the Ordinance entitled: An Ordinance Authorizing the City of Berwyn County of Cook to Borrow Funds From the Public Water Supply Loan Program for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried by a unanimous roll call vote.
- D. Ald. Avila made the motion, seconded by Ald. Ruiz, to adopt the Ordinance entitled: An Ordinance Authorizing the City of Berwyn County of Cook to Borrow Funds From the Water Pollution Control Loan Program for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried by a unanimous roll call vote.

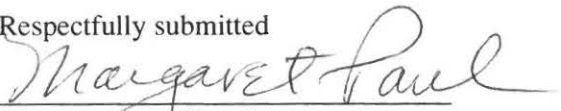
K. Consent Agenda: Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Consent Agenda (Items K1 through K13) by omnibus designation. The motion carried by a unanimous voice vote.

Committee Meetings: Ald. Reardon announced a Third Ward meeting on July 16 at 6:30 p.m., Ald. Santoy announced a Budget and Finance Aldermanic Committee meeting for July 23 at 5:30 p.m.

Adjournment: Ald. Nowak made the motion, seconded by Ald. Lennon, to adjourn the meeting. The motion carried by a unanimous voice vote.

The meeting adjourned at 8:40 p.m.

Respectfully submitted



Margaret Paul, City Clerk