



Berwyn City Council Regular Meeting

December 8, 2020

ITEM NO. C-1
DATE 12/22/20
DISPOSITION Approved as presented

Clerk's Note: Governor Pritzker's Emergency Executive Orders allow for the suspension rules prohibiting "in-person attendance" by elected officials and the limiting of 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 Orders 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.

Mayor Lovero called the meeting to Order at 8:00 p.m. Clerk Paul called the roll. The following Aldermen were present in chambers: Lennon, Ramirez, Reardon, Fejt, Ruiz, Avila, and Nowak. Ald. Santoy participated remotely and responded "Present". Treasurer Miranda also participated remotely.

A. Pledge of Allegiance and Moment of Silence: The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Vincenzo Cirolia, Jose Prudencio Avila, Maria Galvan, Walter Kokoszka, Mario Bartucci, and in support for our First Responders. Ald. Avila asked that the council also remember former State Senator Martin Sandoval.

Ald. Nowak made a motion, seconded by Ald. Reardon, to bring forward **Item J-4**. The motion carried by a unanimous voice vote.

J-4: Renewal of General Liability Insurance: Ald. Nowak made the motion, seconded by Ald. Lennon, to concur and approve the insurance renewal with Princeton Excess & Surplus Lines, Inc. for an annual premium amount of \$298,312.57 with a \$10,000 general liability limit, and an increased SIR of \$750,000. The motion carried by a unanimous call of the roll.

B. Open Forum: Mayor Lovero called for Open Forum comments. Clerk Paul summarized the following written letters and emails she received for submission to Open Forum: Clerk's Note: The full text of email messages received will be made a part of the record.

- Mary Drenth: wrote in support of the Berwyn Police Department (BPD) and Chief Cimaglia.
- Raul Diaz: wrote to commend the BPD and Chief Cimaglia.
- Josefa Oriz: wrote to thank Chief Cimaglia for his leadership and the BPD for their service to the community.
- Sandra Van Goethem: wrote in support of Chief Cimaglia and the BPD.
- Marion and Chuck Hartmann: wrote in support of Chief Cimaglia.
- Myrtle Slawko: wrote in support of Chief Cimaglia.
- Nettuno and Giuseppa (no last name): wrote in support of Chief Cimaglia and the BPD.
- Barb Roche: wrote in support of the BPD and Chief Cimaglia.

- Pamela Magyar: wrote in support of the BPD and Chief Cimaglia.
- Guy and Maryann Papa: wrote in support of the BPD and Chief Cimaglia.
- Chuck Falco: wrote in support of the BPD and Chief Cimaglia.
- Michael Falco: wrote in support of the BPD and Chief Cimaglia.
- Michael Corrigan: wrote in support of the BPD and Chief Cimaglia.
- Sonia Quinones: wrote in support of the BPD and Chief Cimaglia.
- Kayla Strejc: wrote in support of the BPD and Chief Cimaglia.
- Ruben Perez: wrote in support of the BPD and Chief Cimaglia.
- William Hlavacek: wrote in support of the BPD and Chief Cimaglia.
- Dr. Josh McMahon: wrote in support of the BPD and Chief Cimaglia.
- Antony Savanelli: wrote in support of the BPD and Chief Cimaglia.
- Robert Spano: wrote in support of the BPD and Chief Cimaglia.
- Paul Porter: wrote in support of the BPD and Chief Cimaglia.

C. Approval of Minutes: Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Committee of the Whole Meeting Minutes and Regular City Council Meeting Minutes both held on November 24, 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 for the agenda.

F. Reports from the Mayor:

F-1: Ald. Lennon made the motion, seconded by Ald. Nowak, to concur and appoint Victor L. Roberson to the Board of Directors for the Berwyn Municipal Securitization Corporation. The motion carried by a unanimous roll call vote.

F-2: Ald. Ruiz made the motion, seconded by Ald. Reardon, to adopt the Ordinance entitled: **An Ordinance Amending the 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 Loan L175290**, 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. Ald. Ruiz then made the motion, seconded by Ald. Lennon, to **adopt** the second 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 Loan Number L175289**, 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-3: Ald. Avila made the motion, seconded by Ald. Nowak, to concur and approve the Illinois Municipal Police Association (IMPA) Berwyn Chapter Local #1 Contract as negotiated. The motion carried by a unanimous roll call vote.

G. Reports from the Clerk: Nothing submitted for the agenda.

H. Zoning Boards of Appeals: Nothing submitted for the agenda.

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

I-1: Ald. Reardon made the motion, seconded by Ald. Lennon, to refer her communication recommending that the city's Pavak Center be used for Early Voting to the City Clerk and Berwyn Emergency Management. The motion carried by a unanimous roll call vote.

J. Reports from the Staff:

J-1: Ald. Santoy made the motion, seconded by Ald. Nowak, to **adopt** the Ordinance entitled: **An Ordinance Levying Taxes for General Corporate and Special Purposes for the Tax Year 2020, Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021 for the City of Berwyn, Cook County, Illinois**, to direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried with Aldermen Lennon, Fejt, Santoy, Ruiz, Avila, and Nowak voting AYE. Ald. Ramirez and Reardon voted NAY.

J-2: Ald. Avila made the motion, seconded by Ald. Nowak, to authorize settlement of case 19WC033730 for \$26,753.60. The motion carried by a unanimous roll call vote.

J-3: Ald. Avila made the motion, seconded by Ald. Nowak, to waive the bidding process and approve the purchase of a 2021 Ford Explorer at \$34,200.00 for the police department. The motion carried by a unanimous roll call vote.

K. Consent Agenda:

Ald. Ruiz made the motion, seconded by Ald. Reardon, to bring forward **K-6**. The motion carried by a unanimous voice vote. Ald. Ruiz made the motion, seconded by Ald. Nowak, to approve a handicap parking space for 1906 S. Elmwood with the stipulation that the applicant re-apply in June 2021. The motion carried by a unanimous roll call vote.

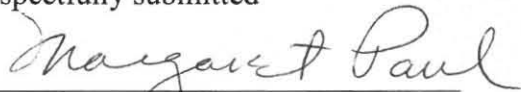
Ald. Avila made the motion, seconded by Ald. Reardon, to approve the Consent Agenda (Items K1 through K5) by omnibus designation. The motion carried by a unanimous roll call vote.

Aldermanic Committee Meetings: Ald. Ruiz announced a 6th Ward Meeting scheduled for December 10th and a Public Works Committee meeting scheduled for December 22nd.

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted



Margaret Paul, City Clerk