



C-1

ITEM NO. _____
DATE 1-12-21
DISPOSITION
Approved as Submitted

Berwyn City Council Regular Meeting

December 22, 2020

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, Reardon, Fejt, Ruiz, Avila, and Nowak. Ald. Ramirez participated remotely and responded, "Present". Ald. Avila made the motion, seconded by Ald. Ruiz, to excuse Ald. Santoy. The motion carried by a unanimous voice vote.

- A. **Pledge of Allegiance and Moment of Silence:** The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in support for our First Responders.
- B. **Open Forum:** Mayor Lovero called for Open Forum comments. Clerk Paul summarized the email she received for submission to Open Forum from resident Susan Grazzini in support of Police Chief Cimaglia. Open Forum concluded.
- C. **Approval of Minutes:** Ald. Avila made the motion, seconded by Ald. Fejt, to approve the Regular City Council Minutes of December 8, 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:** Nothing submitted for the agenda.
- 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: Mayor Lovero asked Clerk Paul to read the communication submitted by Tony Laureto (Berwyn Emergency Management Coordinator). Ald. Avila made the motion, seconded by Ald. Lennon, to accept the communication as informational. The motion carried by a unanimous voice vote.

Clerk's Note: Ald. Santoy announced that he was participating in the meeting remotely at 8:05p.m.

J. Reports from the Staff:

J-1: Ald. Avila made the motion, seconded by Ald. Nowak, to permit Fire Chief Hayes to contact the Police and Fire Commission for the next qualified candidate for hire. The motion passed by unanimous voice vote.

J-2: Ald. Lennon made the motion, seconded by Ald. Avila **adopt** the Ordinance entitled: An Ordinance Authorizing the Transfer of Previously Appropriated Funds to Different Departments or Separate Agencies of 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 by a unanimous roll call vote.

J-3: Ald. Ruiz made the motion, seconded by Ald. Fejt, to concur with staff recommendations and award the contract for the 2021 MFT Traffic Signal and Street Light Maintenance to H & H Electric Company as the lowest qualified bidder for an amount not to exceed \$278, 807.77. The motion carried by a unanimous roll call vote.

J-4: Ald. Nowak made the motion, seconded by Ald. Lennon, to approve Building Director Lazzara's request to demolish the house having the common address of 1233 S. Gunderson. The motion carried by a unanimous roll call vote.

K. Consent Agenda:

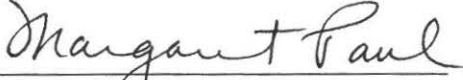
Ald. Avila made the motion, seconded by Ald. Lennon, to approve the Consent Agenda (Items K1 through K3) by omnibus designation. The motion carried by a unanimous roll call vote.

Aldermanic Committee Meetings: No meetings announced.

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

The meeting adjourned at 8:10 p.m.

Respectfully submitted



Margaret Paul, City Clerk