

DATE 6/22/2/
DISPOSITION
Amended per
Lity Council action

Berwyn City Council Regular Meeting of June 8, 2021 as Amended

Clerk's Note: The City of Berwyn continues to observe Governor Pritzker's COVID-19 Emergency Executive Orders and all mitigation guidelines regarding room capacity and remote attendance by elected officials. Residents may attend all public meetings subject to mitigation requirements in effect at the time. The City posts Meeting Notices and Agendas on its website and in City Hall with directions on how the public may remotely view meetings. Anyone who would like to address City Council is encouraged to attend the City Council meeting and speak during Open Forum.

Mayor Lovero called the meeting to Order at 8:00 p.m. Clerk Paul called the roll. The following Aldermen participated in person: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael.

- A. <u>Pledge of Allegiance and Moment of Silence</u>: The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence for the safety of our First Responders.
- B. Open Forum: Mayor Lovero called for Open Forum comments. (Clerk's Note: Sections of the Minutes in the Open Forum section below were amended by council action on June 22, 2021. Those sections are in bold print.)
  - George Lambesis **spoke in favor of the 3000 Ridgeland development project**. Mr. Lambesis submitted a copy of his remarks to Clerk Paul for the record.
  - Joseph Klomes, representing the Queer Berwyn Collective, spoke among many things about the history of Pride Month, raised numerous issues that could be addressed by the City to benefit LGBTQ+ residents, requested city policies to raise awareness of and eliminate bias against non-binary and transgender residents, and criticized Ald. Lennon on "politicizing" Pride Month. Mayor Lovero asked the resident to forward a copy of the remarks to the Clerk for the record.
  - Clerk Paul presented remarks emailed to her from Jonathan Palles concerning the purchase of the Cellebrite UFED system by the police department. She also presented remarks emailed by Summer Butler inviting all to attend the first annual Juneteenth Celebration on June 19, 2021 at the old VFW parking lot.

#### C. Approval of Minutes:

C-1: Ald. Lennon made the motion, seconded by Ald. Fejt to approve the Regular City Council Meeting Minutes of May 25, 2021 as submitted. The motion carried by a unanimous voice vote.

#### D. Bid Openings:

**D-1**: Ald. Ruiz made the motion, seconded by Ald. Pabon, to concur and award the bid for Project Year 2020 CDBG and 2021 cost shared sidewalk replacement projects to M&J Asphalt Paving Co. as the lowest qualified bidder for the bid amount of \$284,795.00 and a 5% contingency for an amount not to exceed \$299,035.00. The motion carried by a unanimous roll call vote.

E. Berwyn Township, Berwyn Health District, Berwyn Development Corporation (BDC):

E-1: Ald. Arenella made the motion, seconded by Ald. Ruiz, to adopt the Resolution entitled: A Resolution Authorizing And Approving The Issuance Of A Certain Commercial Loan To Rite Price Auto Corporation And Dave Seenauth Payable To The Berwyn Development Corporation, County Of Cook, State Of Illinois, 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.

## F. Reports from the Mayor:

F-1: Ald. Lennon made the motion, seconded by Ald. Woywod, to adopt the Resolution recognizing June in Berwyn as LGBTQ+ Pride Month and to authorize the raising of the Pride Flag on city property. The motion carried by a unanimous voice vote. Clerk Paul read the resolution into the record.

## G. Reports from the Clerk:

- G-1: Ald. Fejt made the motion, seconded by Ald. Ruiz, to accept the Clerk's communication as informational. The motion carried by a unanimous voice vote.
- H. Zoning Boards of Appeals: Nothing submitted for the agenda.

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

- I-1: Ald. Leja made the motion, seconded by Ald. Woywod, to accept his communication as informational. The motion carried by a unanimous voice vote.
- I-2: Ald. Lennon made the motion, seconded by Ald. Fejt, to defer his communication for two weeks. The motion carried by a unanimous voice vote.
- I-3: Ald. Carmichael made the motion, seconded by Ald. Ruiz, to authorize two police officers to assist at the upcoming Juneteenth event. Mayor Lovero recognized Police Chief Cimaglia. Chief Cimaglia asked who would be paying the cost to have the officers at the event. Ald. Carmichael stated that the event organizers would accept the cost. Ald. Carmichael's motion carried by a unanimous voice vote.

#### J. Reports from the Staff:

- J-1: Ald. Lennon made the motion, seconded by Ald. Ruiz, to concur and authorize settlement of 20CV00565 for \$30,000.00. The motion carried by a unanimous roll call vote.
- **J-2**: Ald. Lennon made the motion, seconded by Ald. Ruiz, to concur and authorize settlement of 20CV6931 for \$70,000.00. The motion carried by a unanimous roll call vote.
- J-3: Ald. Leja made a motion, seconded by Ald. Lennon, to mark Chief Cimaglia's communication about the Police Department's Open House event as informational. The motion carried by a unanimous voice vote.
- J-4: Ald. Carmichael raised questions regarding the purchase contract for the Cellebrite system presented for approval. Mayor Lovero recognized Chief Cimaglia and Commander Fellows to answer questions about the purchase. Ald. Carmichael made the motion, seconded by Ald. Pabon, to defer the communication for two weeks. The Clerk called the roll on the motion and recorded four Aldermen voting AYE to defer and four Aldermen voting NAY. Mayor Lovero cast a NAY vote breaking the tie. Ald. Leja made the motion, seconded by Ald. Ruiz, to approve the purchase for the initial total request of \$15,885.00. The motion carried with six AYES and two NAYS.
- J-5: Ald. Ruiz made the motion, seconded by Ald. Lennon, to award the construction-engineering contract for the Depot Utility and Streetscape Projects to Postl-Yore for a fee of 6.5% of the construction costs or an estimated \$1,950,000.00. The motion carried by a unanimous roll call vote.
- J-6: Ald. Ruiz made the motion, seconded by Ald. Lennon, to approve the contract extension for Owners Representatives for Phase I and Phase II of the Depot construction projects for a cost not to exceed \$707,000. The motion carried by a unanimous roll call vote.
- K. <u>Consent Agenda</u>: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Consent Agenda (Items K-1 through K-16) by omnibus designation. The motion carried by a unanimous voice vote.

**Aldermanic Committee Meetings**: Ald. Lennon announced a Budget and Finance Committee Meeting for on June 22, 2021 at 6:00.

**Adjournment**: Ald. Lennon made the motion, seconded by Ald. Arenella, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:40 p.m.\_

Respectfully submitted by:

Margaret/Paul, City Clerk