



ITEM NO. 1-1  
 DATE 8/10/21  
 DISPOSITION Approved as Submitted

# The Berwyn City Council

## Minutes of the Regular Meeting of July 27, 2021 (\*Corrected)

Mayor Robert J. Lovero called the Berwyn City Council Regular Meeting to order at 8:00 p.m. Clerk Paul called the roll. The following Aldermen were in attendance and present in chambers: Lennon, Woywod, Leja, Fejt, Ruiz, and Carmichael. Ald. Lennon made the motion, seconded by Ald. Fejt, to excuse Ald. Arenella. The motion carried by a unanimous voice vote.

- A. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in support of our First Responders.
- B. **Open Forum:** Mayor Lovero opened the floor for Open Forum. No one asked to be recognized.
- C. **Approval of Minutes:**  
 C-1: Ald. Carmichael made a motion, seconded by Ald. Pabon, to correct the Minutes at J-7 to show that the vote was done by roll call with the result of 6 votes in favor of the motion and two votes against. The motion carried by a unanimous voice vote. Ald. Carmichael made a motion, seconded by Ald. Lennon to approve the Minutes of July 13, 2021 Committee of the Whole and the Minutes for the Regular Meeting as corrected. The motion carried by a unanimous voice vote.
- D. **Bid Openings:**  
 D1: Ald. Ruiz made the motion, seconded by Ald. Fejt, to award a contract to Chicagoland Paving Contractors, as the 2<sup>nd</sup> lowest qualified bidder due to the requested release by Maneval Construction, for an amount not to exceed \$182,000.00 for the 2021 Roadway Resurfacing Project. The motion carried by a unanimous roll call vote.  
 D2: Ald. Lennon made the motion, seconded by Ald. Ruiz, to award the contract for the Library RFID system to Envisionware, Inc. as the lowest qualified bidder for an amount not to exceed \$61,783.18. The motion carried by a unanimous roll call vote.  
 Nothing submitted for the agenda from Clerk Paul.
- E. Nothing submitted for the agenda from BDC, BPHD, or Berwyn Township.
- F. **Reports from the Mayor:**  
 F1: Clerk Paul read the Proclamation honoring Eugene Wojciechowski. Ald. Lennon made the motion, seconded by Ald. Fejt, to adopt the Proclamation as presented. The motion carried by a unanimous voice vote.  
 F2: Clerk Paul read the Proclamation honoring Anna Collins Cirilo. Ald. Lennon made the motion, seconded by Ald. Fejt, to adopt the Proclamation as presented. The motion carried by a unanimous voice vote.  
 F3: Ald. Fejt made the motion, seconded by Ald. Ruiz, to concur in the re-appointment of Joel Chrastka, Don Miller, Lance C. Malina, Cathy Norden, and Douglas Walega to the Zoning, Planning and Development Commission each to a three-year term expiring on September 12, 2023. The motion carried by a unanimous voice vote.  
 F4: Ald. Fejt made the motion, seconded by Ald. Ruiz, to concur in the appointment of Rick Moreci to the Zoning, Planning and Development Commission for a three-year term expiring on September 12, 2023. The motion carried by a unanimous voice vote.

F5: Ald. Fejt made the motion, seconded by Ald. Ruiz, to concur in the appointment of Frank M. Rodriguez to the Zoning, Planning and Development Commission for a three-year term expiring on September 12, 2023. The motion carried by a unanimous voice vote.

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

**H. Zoning Commission:** Nothing submitted for the agenda.

**I. Reports from Aldermen, Committees and Boards:** Nothing submitted for the agenda.

**J. Reports from Staff**

J1: Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve settlement of 19WC032826 for \$142,427.25 as submitted. The motion carried by a unanimous roll call vote.

J2: Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve settlement of 21WC006208 for \$21,400.00 as submitted. The motion carried by a unanimous roll call vote.

J3: Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve settlement of 18WC032920 for \$20,464.24 as submitted. The motion carried. Six Aldermen voting AYE and one abstained.

J4: Ald. Leja made the motion, seconded by Ald. Woywod, to approve Mike & Sons with the lowest quoted repair cost of \$3,990.00 for the Animal Control Vehicle. The motion carried by a unanimous roll call vote.

J5: Ald. Leja made the motion, seconded by Ald. Fejt, to waive the sealed bid process and approve emergency repairs to be made by Finishing Touch Cement & Masonry, Inc. with the lowest quoted repair cost of \$23,632.00. The motion carried with six Aldermen voting AYE and one voting NAY.

J6: Ald. Lennon made the motion, seconded by Ald. Fejt, to authorize the City Administrator to seek proposals for power washing of the Grove Avenue parking garage. The motion carried by a unanimous voice vote.

J7: Ald. Fejt made the motion, seconded by Ald. Lennon, to accept the item as informational.

J7: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the item as informational.

J8: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the item as informational.

J9: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the item as informational.

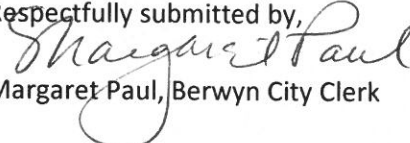
J10: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the item as informational.

**K. Consent Agenda:** Ald. Lennon made the motion, seconded by Ald. Ruiz to approve the Consent Agenda Items K-1 through K-13 by omnibus designation as presented. The motion carried by a unanimous voice vote.

**Aldermanic Committee / Ward Meetings:**

- Ald. Leja announced a 3<sup>rd</sup> Ward Clean-Up on August 7, 2021 and reminded all about the Combined Veterans' event scheduled for the same day.
- Ald. Pabon announced monthly 5<sup>th</sup> Ward meetings at Hett Park beginning in August.
- Ald. Ruiz announced a Public Works, Traffic Committee meeting for August 10, 2021 (time tbd.) at City Hall.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Lennon, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:30 p.m.

Respectfully submitted by,  
  
Margaret Paul, Berwyn City Clerk