

ITEM NO.

C-1 = Reg. Mtg

DATE

9-14-21

DISPOSITION

Approved as Submitted



# The Berwyn City Council

C-1

## Minutes of the Regular Meeting of August 24, 2021

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, Pabon, Ruiz, Arenella, and Carmichael.

- A. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in memory of Ald. Woywod's father-in-law Charles Anthony Sang and for the safety of our First Responders.
- B. **Open Forum:** Mayor Lovero opened the floor for Open Forum. He recognized the following people who spoke to the City Council: BDC Dir. David Hulseberg, Darrel Allen, Berwyn Police Dept. Community Relations Specialist Angie Grozdic, and Ald. Lennon
- C. **Approval of Minutes:**  
C-1: Ald. Pabon made the motion, seconded by Ald. Carmichael, to correct the Minutes of the August 10, 2021 Regular Meeting to mark him as Present for the roll call and to amend the Minutes at I-2 to include mention that his communication commended Congresswoman Cori Bush and President Joseph R. Biden for their efforts to extend the federal eviction moratorium. The motion carried by a unanimous voice vote. Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the Committee of the Whole Minutes as submitted and the Regular Meeting Minutes as corrected and amended. The motion carried by a unanimous voice vote.
- D. **Bid Openings:** Nothing submitted for council.
- E. **BDC, BPHD, or Berwyn Township:** Ald. Lennon made the motion, seconded by Ald. Fejt, to adopt the Resolution entitled: **A Resolution Authorizing and Approving a Property Management Agreement with the Berwyn Development Corporation Authorizing the Berwyn Development Corporation to Negotiate License Agreements and Authorizing the Use of Certain Funds for the Development of a Small Business Micro Incubator for the City of Berwyn, County of Cook, State of Illinois**, and to allow use of Roosevelt Road TIF funds for Project Home Grown. The motion carried by a unanimous roll call vote.
- F. **Reports from the Mayor:** Nothing submitted for council.
- G. **Reports from the Clerk:** Nothing submitted for council.
- H. **Zoning Commission:** Nothing submitted for council.
- I. **Reports from Aldermen, Committees and Boards:** Nothing submitted for council.
- J. **Reports from Staff:**  
J1: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the submitted Plat of Survey for 3727 Wesley (marked The Halley Family Subdivision). The motion carried by a unanimous voice vote.  
J-2: Ald. Ruiz made the motion, seconded by Ald. Lennon, to concur and approve the request to lease two F250 4X4 pickup trucks for a period of 5 years at \$ 673.50 and 713.59 per unit per month plus the requested 4% allowance to fit units with lighting and lettering and to also allow the purchase and installation of snow plows for each vehicle through the State of Illinois CMS at a price of \$6,804.00. The motion carried by a unanimous roll call vote.

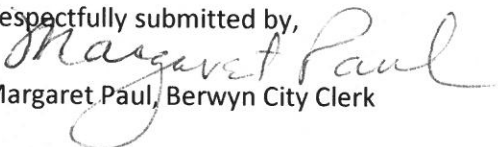
J3: Ald. Leja made the motion, seconded by Ald. Fejt, to authorize Chief Cimaglia to seek bids for an EPDM Ballasted Roof Overlay of the entire Public Safety Building. The motion carried by a unanimous voice vote.

**K. Consent Agenda:** Ald. Lennon made the motion, seconded by Ald. Woywod, to approve the Consent Agenda Items K-1 through K-7 by omnibus designation as presented. The motion carried by a unanimous voice vote.

**Aldermanic Committee / Ward Meetings:** Ald. Leja invited all to the St. Odillo Block Party and announced a 3<sup>rd</sup> Ward Clean Up event on Sept. 4, 2021 from 9:00 to 11:00 a.m.

There being no further business before the City Council, Ald. Carmichael made the motion, seconded by Ald. Pabon, to adjourn the meeting. The motion carried by a unanimous voice vote. The meeting adjourned at 8:17 p.m.

Respectfully submitted by,

  
Margaret Paul, Berwyn City Clerk