

ITEM NO. C-1
DATE 10/26/21
DISPOSITION _____

Approved as Submitted

The Berwyn City Council
Minutes of the Regular Meeting of October 12, 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, Leja, Fejt, Pabon, Ruiz, Arenella, and Carmichael. Alderman Woywod participated remotely and answered present on the call of the roll.

- 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. The following people made statements to the City Council: PAV YMCA Executive Director and CEO Jamie Kucera, Ald. Ruiz, and Ald. Leja.
- C. **Approval of Minutes:** Ald. Lennon made a motion, seconded by Ald. Fejt, to approve the September 28, 2021 Committee of the Whole Minutes and the Minutes for the Regular Meeting of September 28, 2021 as submitted. The motion carried by a unanimous voice vote.
- D. **Bid Openings:** No items submitted for the agenda.
- E. **BDC, BPHD, or Berwyn Township:** Ald. Fejt made the motion, seconded by Ald. Lennon, to approve Township Supervisor David Avila's event application for a Pet Parade to be held on October 30, 2021 and to provide City services as requested. The motion carried by a unanimous voice vote.
- F. **Reports from the Mayor:**
 - F-1: Ald. Leja made the motion, seconded by Ald. Fejt, to concur with Mayor Lovero's appointment of Division Commander Joseph S. Fitzgerald to the Auxiliary Review Board due to the retirement of Deputy Chief Cirolia. The motion carried by a unanimous voice vote.
 - F-2: Ald. Lennon made the motion, seconded by Ald. Arenella, to concur with the Mayor's appointment of Dana Amal as Assistant Finance Director. The motion carried by a unanimous voice vote. Clerk Paul administered the Oath of Office to Ms. Amal.
- G. **Reports from the Clerk:** Ald. Lennon made the motion, seconded by Ald. Ruiz, to amend the Berwyn City Council 2022 Schedule of Regular Meetings and Holidays as submitted by Clerk Paul to include Juneteenth as an observed holiday requiring city offices to close on Monday, June 20, 2022 and approve the proposed schedule as amended. The motion carried by a unanimous voice vote.
- H. **Zoning Commission:** Nothing submitted for the agenda.
- I. **Reports from Aldermen, Committees and Boards:**
 - I-1: Ald. Fejt made the motion, seconded by Ald. Arenella, to mark the communication from the Police and Fire Commission regarding Probationary Police Officer Nicholas Piraino as informational. The motion carried by a unanimous voice vote.
 - I-2: Ald. Ruiz made the motion, seconded by Ald. Arenella to approve her event request for a 6th Ward Fall Festival on October 16, 2021 and provide the requested city services. The motion carried by a unanimous voice vote.
- J. **Reports from Staff**
 - J-1: Ald. Ruiz made the motion, seconded by Ald. Arenella, to **adopt** the Ordinance entitled: **An Ordinance Amending Section 484.05 of the Codified Ordinances to Increase Installation and Renewal Fees and to Establish an Application Fee for Reservation of Street Parking for Persons with Disabilities for the City of Berwyn, County of Cook, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion

carried with Alderpersons Lennon, Woywod, Leja, Fejt, Ruiz, and Arenella voting AYE and Alderpersons Pabon and Carmichael voting NAY.

J-2: Ald. Lennon made the motion, seconded by Ald. Fejt, to adopt the Proclamation declaring October 17th through October 23, 2021 as Friends of the Library Week. The motion carried by a unanimous voice vote.

J-3: Ald. Ruiz made the motion, seconded by Ald. Lennon, to waive the sealed bid process due to anticipated stated-wide shortages and approve a supplemental contract with Barge Terminal Trucking for up to 1,000 tons of road salt for \$91.24 per ton. The motion carried by a unanimous roll call vote.

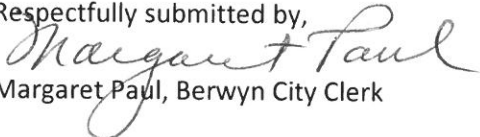
J-4: Ald. Ruiz made the motion, seconded by Ald. Fejt, to approve the Pay Request #1 from Pan-Oceanic Engineering Co for an amount not to exceed \$513,455.53 from the City of Berwyn IEPA Water Main loan. The motion carried by a unanimous roll call vote.

K. Consent Agenda (Items K1 through K-13): Ald. Lennon made the motion, seconded by Ald. Leja, 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. Pabon announced a meeting of the Rat Abatement Ad Hoc Committee to be held on November 2, 2021. Ald. Ruiz announced a Public Works Committee meeting scheduled for October 26, 2021 at City Hall.

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 8:24 p.m.

Respectfully submitted by,


Margaret Paul, Berwyn City Clerk