

DATE 1/24/2022

DISPOSITION

Approved as submitted



CG COPY

C-1

The Berwyn City Council Minutes of the Regular Meeting of January 11, 2022

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 Alderpeople were in attendance and present in chambers: Lennon, Woywod, Leja, Fejt, Pabon, Ruiz, and Arenella. Ald. Carmichael participated remotely.

- A. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in in memory of James Coniglio, Maurine Woodson, and in support for the safety of our First Responders.
- B. **Open Forum:** Mayor Lovero opened the floor for Open Forum. An unnamed representative from Cre8tive Vision Group stepped forward to thank Mayor Lovero for providing them space to operate their COVID testing location with assistance by LabElite. She submitted a copy of her comments and an Illinois Secretary of State Certificate of Good Standing with regard to Cre8tive Vision Group's compliance with LLC filing requirements for the record.
- C. **Approval of Minutes:** Ald. Lennon made a motion, seconded by Ald. Fejt, to approve the December 28, 2021 Committee of the Whole and Regular Meeting Minutes 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:** 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 Commission: Nothing submitted for the agenda.**
- I. **Reports from Aldermen, Committees and Boards:**
 - I-1: Ald. Leja made the motion, seconded by Ald. Arenella, to accept the Police and Fire Commission's communication regarding the selection of Probationary Police Officer Inniss as informational. The motion carried by a unanimous voice vote.
- J. **Reports from Staff**
 - J-1: Ald. Leja made the motion, seconded by Ald. Arenella, to concur with Mayor Lovero's appointment of Lt. Michalek as Berwyn Fire Department Deputy Chief. The motion carried by a unanimous voice vote.
 - J-2: Ald. Ruiz made the motion, seconded by Ald. Arenella, to authorize Public Works Director Schiller to send a letter of concern to IDOT regarding the workmanship of A Lamp Concrete Contractors and to place the company on a city bid caution list for future public works projects. The motion carried by a unanimous voice vote.
- K. **Consent Agenda (Items K1 through K-13):** Ald. Lennon made the motion, seconded by Ald. Ruiz, to approve the Consent Agenda (Items K-1 through K-10) by omnibus designation as presented. The motion carried by a unanimous voice vote.
- Aldermanic Committee / Ward Meetings:** Ald. Pabon announced an Ad hoc Rat Abatement Committee meeting on Jan. 20, 2022. Ald. Ruiz announced a Public Works Committee Meeting on February 8, 2022.

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 8:08 p.m.

Respectfully submitted by,
Margaret Paul, Berwyn City Clerk