

ITEM NO. C-1
DATE 5/24/2022
DISPOSITION Approved as Submitted



C-1

The Berwyn City Council Minutes of the Regular Meeting of May 10, 2022

Clerk's Note: This meeting was live streamed and may be viewed at:
<https://www.youtube.com/user/CityOfBerwyn/videos?app=desktop>

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, Arenella, and Carmichael. Attendees rose and recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence in support of our First Responders.

Open Forum: Mayor Lovero opened the floor for Open Forum. The following speakers came forward to address the City Council:

- Representatives of the Junior Statesmen of America: Announced Juneteenth activities
- Diane Weiner: Written comments and picture submitted. Requested replacement of asphalt patched sidewalks in city.
- Suzie Donnelly: Apprised council of road rage incidents against cyclists, spoke against use of federal ARPA funding for proposed Public Safety Building improvements rather than for mental health and cyclist safety programs for residents.
- Jane Cole: Spoke in support of discontinuation of Public Works practice of using temporary asphalt to replace sidewalks.
- Lorelei Donnelly: Spoke of personal experience and observance of bullying in school and asked for the city's help to quell bullying in schools.
- Mayor Lovero recognized Public Works Dir. Schiller. Mr. Schiller advised that his department uses asphalt as a temporary fix of dangerous sidewalks that could result in injury to residents and liability to the city. He will request that the appropriate Aldermanic Committee take up discussion of the matter.

Approval of Minutes: Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the April 26, 2022 Regular Meeting Minutes as submitted. The motion carried by a unanimous voice vote.

Bid Openings:

D-1: Mayor Lovero recognized Sgt. Fellows to answer questions from Alderpeople. A brief question and answer period ensued. Ald. Leja then made the motion, seconded by Ald. Lennon, to award the bid for a Web Based Citizen Online Incident Reporting System to Lexis Nexis as the lowest responsible bidder and authorize the Berwyn Police Department to enter into a 24 month contract renewing automatically for 12 months at a time at a cost of \$1,315.00 per month. The motion carried with 5 votes in favor and 3 votes against the motion.

D-2: Ald. Leja made the motion, seconded by Ald. Lennon, to concur with the City Administrator and approve the agreement with Harbour/Studio GC to perform design services, bidding and construction management for the expansion projects identified for the North Fire Station and Police Department with a contract amount not to exceed \$534,928.90 that includes a 10% contingency. The motion carried with 5 votes in favor and 3 votes against the motion.

Reports from the BDC, BPHD, or Berwyn Township:

E-1: Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the Berwyn Public Library's request for Harlem TIF funding in the amount of \$14,530.00 for the purchase and installation of a lighted cross-walk sign. The motion carried by a unanimous roll call vote.

E-2: Ald. Lennon made the motion, seconded by Ald. Leja, to **adopt** the Ordinance entitled: **An Ordinance Authorizing and Approving a Certain Agreement of Purchase and Sale Between the City of Berwyn and Chicago Title Land Trust Company as Trustee Under Trust Agreement Dated January 1, 2013 and Known as Trust No. 8002361156 for the City of Berwyn, State of Illinois**, direct the Corporate Authorities to affix the necessary signatures and place it on its way to passage. The motion carried by a unanimous roll call vote.

Reports from the Mayor: Nothing submitted for the agenda.

Reports from the Clerk: Nothing submitted for the agenda

Zoning Commission: Nothing submitted for the agenda

Reports from Aldermen, Committees and Boards:

I-1: Fejt, to accept the Seventh-day Adventist Church’s request to change the date of their solicitation activities and approve the group their door-to door solicitation limiting their solicitation from July 17, 2022 through July 31, 2022 Monday through Friday during the hours of 10:00 am until 7:00 pm only. The motion carried by a unanimous voice vote.

I-2: Ald. Leja made the motion, seconded by Ald. Lennon, to accept the communication from the Police and Fire Commission identifying the candidates hired and promoted for previously authorized police department positions as informational. The motion carried by a unanimous voice vote.

J. Reports from Staff:

J-1: Ald. Fejt made the motion, seconded by Ald. Lennon, to authorize the settlement of 20 WC001817 for an amount not to exceed 35,977.67 as recommended by City Attorney Bertuca. The motion carried by a unanimous roll call vote.

J-2: Ald. Fejt made the motion, seconded by Ald. Lennon, to accept the communication from Finance Dir. Daish regarding the favorable new interest rate on the lease of the 2022 Pelican Sweeper as informational. The motion carried by a unanimous voice vote.

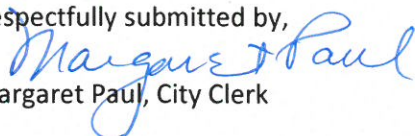
J-3: Ald. Carmichael made the motion, seconded by Ald. Lennon, to accept the April report from the City Communication Division as informational. The motion carried by a unanimous voice vote.

Consent Agenda (Items K1 through K-11): Ald. Lennon made the motion, seconded by Ald. Arenella, to approve the Consent Agenda (Items K-1 through K-11) by omnibus designation as presented. The motion carried by a unanimous voice vote.

Aldermanic Committee / Ward Meetings: Ald. Leja announced a 3rd Ward meeting for May 19th. Ald. Pabon announced a 5th Ward Participatory Budgeting event for May 30th, Ald. Ruiz announced a 6th Ward End Cap Gardening event, Ald. Arenella announced a Ward Cleanup and the upcoming Jefferson School Cancer Walk.

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 8:40 p.m.

Respectfully submitted by,


Margaret Paul, City Clerk