

ITEM NO. C-1  
DATE 4/26/2022  
DISPOSITION

Approved as submitted



C-1

**The Berwyn City Council Minutes of the Regular Meeting of April 12, 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. Deputy Clerk Anderson 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 for the safety of our First Responders.

**Open Forum:** Mayor Lovero opened the floor for Open Forum. The following speakers addressed the City Council:

- Sandra Diaz representing Break the Silence Organization – Enchanted Project
- Jenny Beltran - Morton West High School
- Myrtle Slawko - Complaint about city services
- Mary Perantau – Arbor Day
- Luz Chavez - Opposing Green appointment (comments submitted for record)
- Claudia Ayala - Women's History Month / Firearm prevention
- Ald. Ruiz – Recognition of Anna Espinoza and 30 years of community service
- Ald. Lennon – 1<sup>st</sup> Ward Depot District project meeting
- Rizoma Collective – emailed comments opposing Green appointment
- Melissa Mouritsen – emailed comments opposing Green appointment

**Approval of Minutes:** Ald. Lennon made the motion, seconded by Ald. Fejt, to approve the March 22, 2022 Minutes of the Committee of the Whole and Regular Meeting Minutes as submitted. The motion carried by a unanimous voice vote.

**Bid Openings:** No agenda items submitted.

**Reports from the BDC, BPHD, or Berwyn Township:** Ald. Lennon made the motion, seconded by Ald. Woywod, to **adopt** the Resolution entitled: **A Resolution Authorizing and Approving a Certain Real Estate Conveyance Agreement Between Chicago Title Land Trust Company as Trustee Under Trust Agreement Dated January 1, 2013, and known as Trust No. 8002361156, and the City of Berwyn, 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 by a unanimous roll call vote.

**Reports from the Mayor:**

F-1: Ald. Leja made the motion, seconded by Ald. Lennon, to concur in the appointment of Berwyn Police Department Executive Officer David J. Green to the position of Division Commander effective April 25, 2022. The motion carried with six Alderpeople voting AYE and two voting NAY on the call of the roll.

F-2: Ald. Lennon made the motion, seconded by Ald. Fejt, to concur in the appointment of Erica M. Harris to the Berwyn Public Library Board for a three year term expiring on April 12, 2025.

The motion carried by a unanimous voice vote. Deputy Clerk Anderson administered the Oath of Office to board member Harris.

F-3: Ald. Ruiz made the motion, seconded by Ald. Arenella, to adopt the Proclamation recognizing April, 2022 as “Treeemendous Trees Arbor Day Celebration” in the City of Berwyn as presented and also to recognize the Forestry Division staff of the Public Works Dept. for receipt of the Arbor Day Foundation Tree City USA Growth Award. The motion carried by a unanimous voice vote.

**Reports from the Clerk:** No agenda items submitted.

**Zoning Commission:** No agenda items submitted.

**Reports from Aldermen, Committees and Boards:**

I-1: Ald. Ruiz made the motion, seconded by Ald. Fejt, to amend the time of her May 7, 2022 6<sup>th</sup> Ward Recycle event to 10:00 a.m. until 2:00 p.m., approve the event as otherwise submitted, and authorize necessary city services. The motion carried by a unanimous voice vote.

I-2: Ald. Ruiz made the motion, seconded by Ald. Lennon, to override her previous denial of an application #1387 for Handicap Parking. The motion carried by a unanimous voice vote.

**J. Reports from Staff:**

J-1: Ald. Ruiz made the motion, seconded by Ald. Fejt, to concur with Public Works Dir. Schiller and **adopt the supplemental Resolution for Improvement Under the Illinois Highway Code** as submitted, direct the Corporate Authority to affix the necessary signature and send it on its way to passage. The motion carried by a unanimous voice vote.

J-2: Ald. Ruiz made the motion, seconded by Ald. Leja, to **adopt the Ordinance** entitled: **An Ordinance Amending Chapter 462, Section 462.04 of the Codified Ordinances Regarding the Classification of License Fees and Their Rate Structure for the City of Berwyn, County of Cook, State of Illinois, direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage.** The motion carried by a unanimous voice vote.

J-3: Ald. Fejt made the motion, seconded by Ald. Lennon, to adopt the Resolution entitled: A Resolution Approving the City of Berwyn’s Amended Action Plan for Program Year 2021 for Community Development Block Grant (“CDBG”) Funds, and for Authorization to Submit Same to the United States Department of Housing and Urban Development (“HUD”), direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous roll call vote.

J-4: Ald. Fejt made the motion, seconded by Ald. Lennon, to adopt the Resolution entitled: A Resolution Authorizing and Approving the City of Berwyn’s Third Amended Action Plan for Program Year 2019 for Community Development Block Grant (“CDBG”) Funds and to Include and Implement the Coronavirus Aid, Relief and Economic Security (“CARES”) Act Community Development Block Grant COVID-19 (“CDBG-CV”) Funds and Submission of Same to the United States Department of Housing and Urban Development (“HUD”), direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried by a unanimous voice vote.

J-5: Ald. Lennon made the motion, seconded by Ald. Woywod, to approve street closures and city services as requested by the Berwyn Public Library for their event scheduled for June 11, 2022. The motion carried by a unanimous voice vote.

J-6: Ald. Lennon made the motion, seconded by Ald. Pabon, to approve street closures and city services as requested by the Berwyn Public Library for their event scheduled for June 4, 2022. The motion carried by a unanimous voice vote.

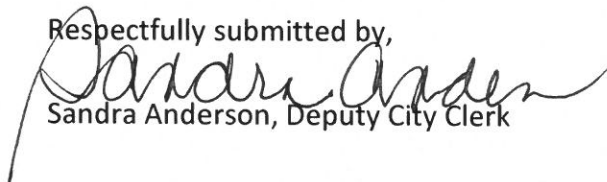
J-7: Ald. Carmichael made the motion, seconded by Ald. Lennon, to accept the Communication Division monthly report for March, 2022 as informational. The motion carried by a unanimous voice vote.

**Consent Agenda (Items K1 through K-19):** Ald. Lennon made the motion, seconded by Ald. Carmichael, to approve the Consent Agenda (Items K-1 through K-19) 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 for April 20<sup>th</sup>, Ald. Ruiz announce a Ward Cleanup on April 30<sup>th</sup>, Ald. Arenella announced a Ward Cleanup on April 30<sup>th</sup>, and Ald. Carmichael announced an Outreach Ald. Committee meeting for April 27<sup>th</sup>.

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 8:39 p.m.

Respectfully submitted by,



Sandra Anderson, Deputy City Clerk