

Minutes  
Berwyn City Council  
June 27, 2017

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. Upon the call of the roll, the following responded present: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila and Garcia.
2. The Pledge of Allegiance was recited and a moment of silence was given for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and all Veterans.
3. The Open Forum portion of the meeting was announced. Paul Marten spoke in recognition of the civic contributions of Fr. Roger Corrales, Pastor of St. Leonard Parish, who is being reassigned. Asst. City Administrator Ruth Volbre invited all residents to the fireworks display on July 3<sup>rd</sup> sponsored by World's Greatest Laundromat. Lisa Polderman thanked City Council members for not voting to opt out of the Cook County Minimum Wage ordinance. Treasurer Gutierrez thanked Aldermen Reardon and Ramirez for inviting her to speak at their town hall meetings. Ald. Ruiz announced her town hall meeting set for June 29<sup>th</sup>. Ald. Reardon announced her next town hall meeting for July 20, 2017.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on June 13, 2017 were submitted. Thereafter, Avila made a motion, seconded by Lennon, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
5. Mayor Lovero submitted a communication regarding the promotion and appointment of William Ruscitti to the position of Police Division Commander. Avila made a motion, seconded by Santoy, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
6. Mayor Lovero submitted a proclamation extending appreciation and thanked Michael Chiappetta for his 27½ years of service. Garcia made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the proclamation was presented to Michael Chiappetta, who was accompanied by family members.
7. Mayor Lovero submitted a proclamation extending appreciation and thanked Vincent Citro for his 28 years of service. Fejt made a motion, seconded by Avila, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the proclamation was presented to Vincent Citro who was accompanied by family members.
8. City Clerk Margaret Paul submitted a communication regarding Updating and Codification of Ordinances and an attached ordinance entitled: **Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances; and Repealing Ordinances and Resolutions in Conflict Therewith** Thereafter, Santoy made a motion, seconded by

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Avila, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

9. Alderman Avila made a motion, seconded by Ruiz, to suspend the rules and forward agendas items J1 through J4. The motion carried by a voice vote.
10. Fire Chief O'Halloran submitted a communication regarding the promotion and appointment of Jason Walker to the position of Engineer. Avila made a motion, seconded by Lennon, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
11. Fire Chief O'Halloran submitted a communication regarding the promotion and appointment of Michael Gennett to the position of Engineer. Avila made a motion, seconded by Lennon, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
12. Fire Chief O'Halloran submitted a communication regarding the promotion and appointment of Patrick Sharkey to the position of Lieutenant. Garcia made a motion, seconded by Santoy, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
13. Police Chief Cimaglia submitted a communication requesting authorization to contact the Fire and Police Commission in regards to hire one Probationary Police Officer from the current eligibility list. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve as submitted. The motion carried by a voice vote.
14. Alderman Santoy submitted a communication recommending that the city raise the tobacco sales age to 21 years of age within the city limits. Thereafter Santoy made the motion, seconded by Avila, to refer the matter to the Legal Department and the Committee of the Whole for future discussion.
15. Alderman Santoy submitted a communication seeking the formation of a Lead Poisoning Ad-hoc Committee suggesting himself as committee chair and the following members of the committee: Deanna Durica, Beth Pechous, David Avila, Regina Mendicino and a local physician to be selected at a later date. Aldermen Garcia and Reardon requested to also be on the committee and their requests were approved. Thereafter, Santoy made the motion, seconded by Avila to concur and approve as amended the establishment of the committee. The motion carried by a voice vote.
16. Alderman Lennon made a motion, seconded by Avila, to suspend the rules and bring forward item K-5, Christian Life Center Event Request, from the consent agenda and defer for two weeks. The motion carried by a voice vote.

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17. Alderman Ruiz made a motion, seconded by Avila, to suspend the rules and bring forward item K-4, ReMax Partners Event Request, from the consent agenda and defer for two weeks. The motion carried by a voice vote.
18. The consent agenda, items K-1 through K-3, K-6 and K-7 were submitted:
  1. Payroll: 6/14/2017 \$1,221,645.36
  2. Payables: 6/27/2017 \$499,538.25
  3. Olsowka: Private Event 7/15/2017
  4. ReMax: 3rd Annual Community and Client Appreciation Event 7/22/2017 **(See above)**
  5. Christian Life Center: Church Picnic 8/13/2017 **(See above)**
  6. Chicagoland Czech-American Community Center: 49th Houby Day Request 10/8/2017
  7. Block Party: 1400 block of Scoville 7/22/2017 Rain date 7/23/2017

Thereafter, Avila made a motion, seconded by Lennon, to concur, approve as amended and approve by omnibus vote designation. The motion carried by a voice vote.

19. There being no further business to come before the Council, Lennon made the motion, seconded by Ruiz, to adjourn at the hour of 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk