



MINUTES
Regular Berwyn City Council Meeting
October 23, 2018

1. The Regular Meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00 p.m. The following Aldermen responded present upon the call of the roll: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila and Garcia.
2. The Pledge of Allegiance was recited. A moment of silence was given for the family of Patrick Corrigan and for the safety of the men and women protecting us on the streets of Berwyn.
3. The Open Forum portion of the meeting was announced. Alderman Lennon thanked everyone who volunteered at the 1st Ward clean-up. Clerk Paul read two proclamations; the first declaring November 1st as Extra Mile Day followed by the recognition of the Centennial anniversary of Armistice Day and a request to honor that day by tolling Bells at 11 am on November 11th. Clerk Paul then announced that the proclamations will be on the November 13th agenda for ratification. Public Works Director Robert Schiller announced that the city received notification from the Illinois Department of Transportation (IDOT) of approval and funding to place a crosswalk on Oak Park Avenue at 29th Place.
4. Minutes for the following meetings were submitted: Regular Berwyn City Council and Committee of the Whole held on October 9, 2018. Thereafter, Avila made a motion, seconded by Ruiz, to approve the minutes as submitted and place same on file for audit. The motion carried by a voice vote.
5. Avila made a motion, seconded by Lennon, to suspend the rules and bring forward agenda item J-1. The motion carried. J-1 is a communication from Fire Chief Denis O'Halloran requesting permission to contact the Fire & Police Commission to hire a Probationary Firefighter/Paramedic and promote the next eligible Lieutenant and Engineer. Germane to the request is the approval from the Fire and Police Commission granting permission to appoint Joshua Peet to the position of Probationary Firefighter/Paramedic and the promotion of Brian Marquardt to the position of Lieutenant. Avila made a motion, seconded by Lennon, to concur and approve the appointments as submitted. The motion carried by a voice vote. Thereafter, Clerk Paul administered the Oath of Office.
6. City Clerk Margaret Paul submitted a communication regarding the 2019 Berwyn City Council meeting and holiday schedule. Thereafter, Lennon made a motion, seconded by Fejt, to approve as submitted and authorize the Clerk to publish and post same. The motion carried by a voice vote.
7. City Clerk Margaret Paul submitted a communication on behalf of Cigars and Stripes BBQ event requests. Thereafter, Lennon made a motion, seconded by Fejt, to concur, amend the time for music to end on October 30th from 12 am to 11 pm and approve the event request as amended. The motion carried by a voice vote.
8. Fire Chief Denis O'Halloran submitted a communication requesting authorization to purchase one 2019 Chevy Tahoe. Thereafter, Avila made a motion, seconded by Lennon, to concur, authorize Chief O'Halloran to enter into agreement with Suburban Purchasing Cooperative through Currie Motors and approve for payment in the amount not to exceed \$39,341.80. The motion carried by a unanimous roll call vote.
9. Deputy Chief of Police Thomas O'Halloran submitted a communication requesting authorization to proceed with emergency services of elevator repairs. Thereafter, Lennon made a motion, seconded by Fejt, to concur and accept the proposal from ThyssenKrupp and approve for payment in the amount not to exceed \$48,435.00. The motion carried by a unanimous roll call vote.
10. Deputy Chief of Police Thomas O'Halloran submitted a communication regarding Taser/Axon Custom Cartridge Plan. Thereafter, Avila made a motion, seconded by Garcia, to concur, authorize Deputy Chief O'Halloran to enter into an agreement with Taser/Axon for a five year Custom Cartridge Plan and approve

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for payment in the amount not to exceed \$10,706.00 per year. The motion carried by a unanimous roll call vote.

11. Community Development Director Regina Mendicino submitted a communication regarding an Intergovernmental Agreement with Cook County and attached resolution entitled: **A Resolution Approving the City of Berwyn Joining the Cook County Collaborative and Acceptance of Planning Staff Assistance Services with Enterprise Community Partners for Planning for the 2020 – 2024 Assessment of Fair Housing**. Thereafter, Fejt made a motion, seconded by Santoy, to concur, **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. Information Technology Director James Frank submitted a communication regarding Social Media Comment Policy. Thereafter, Lennon made a motion, seconded by Avila, to accept the communication as informational. The motion carried by a voice vote.
13. Public Works Director Robert Schiller submitted a communication requesting permission to seek quotes for the 2018 pavement patching. Thereafter, Avila made a motion, seconded by Garcia, to concur and grant permission. The motion carried by a voice vote.
14. City Administrator Brian Pabst and Assistant City Administrator Ruth Volbre submitted a recommendation to award the bid for cleaning services. Thereafter, Lennon made a motion, seconded by Fejt, to concur, authorize City Administrator Brian Pabst to enter into a three year contract with Perfect Cleaning Service, Inc. and approve for payment in the amount not to exceed \$59,320.00 for cleaning maintenance of municipal facilities. The motion carried by a unanimous roll call vote.
15. Assistant City Administrator Ruth Volbre submitted a communication requesting permission to seek bids for reinforcement of the Library floors. Thereafter, Avila made a motion, seconded by Lennon, to concur and grant permission. The motion carried by a voice vote.
16. Assistant City Administrator Ruth Volbre submitted a recommendation to award the bid for the Snow Removal and De-Icing Services. Thereafter, Avila made a motion, seconded by Lennon, to concur, award the contract to Dan Jirus Services Unlimited, approve for payment in the amount not to exceed \$19,875.00 for snow removal and de-icing services at the Berwyn Public Library during the 2018-2019 winter season. The motion carried by a unanimous roll call vote.
17. Interim Library Director Tammy Sheedy submitted a communication requesting permission to seek bids for the purchase of Browsing Bins. Thereafter, Lennon made a motion, seconded by Fejt, to concur and grant permission. The motion carried by a voice vote.
18. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Case No. 2017 L 12005. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve for payment in the amount not to exceed \$420,000.00. The motion carried by a unanimous roll call vote.
19. City Attorney Anthony Bertuca submitted a communication regarding the Settlement of Case No. 13WC22855. Thereafter, Avila made a motion, seconded by Lennon, to concur and approve for payment in the amount not to exceed \$97,975.63. The motion carried by a unanimous roll call vote.
20. Public Works Director Robert Schiller submitted a communication with an Intergovernmental Agreement regarding 2019 Statewide Planning & Research Program of the Illinois Department of Transportation and attached resolution entitled: **A Resolution Approving and Authorizing the Execution of a Cost Sharing Intergovernmental Agreement for Participation in the 2019 Statewide Planning & Research Program (SPRP) of the Illinois Department of Transportation (IDOT) with the Village of Western Springs to Serve as Lead Agency for Purposes of Applying for an IDOT Grant to pay a Consulting Engineer to prepare a Regional Comprehensive Transportation Infrastructure Plan and Administering a Request for Qualifications Process for the Selection of said Consulting Engineer**. Thereafter, Avila made a

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motion, seconded by Ruiz, to concur, **adopt** the resolution as presented, authorize the corporate authorities to affix their signatures thereto and approve for payment in the amount not to exceed \$2,300.00. The motion carried by a unanimous roll call vote.

21. The consent agenda with items K-1 through K-4 were submitted.
 1. Payroll: 10/17/2018 in the amount of \$1,257,675.70
 2. Payables: 10/23/2018 in the amount of \$1,158,502.62
 3. Firefighter Union 506 Cancer Drive 10/27/2018
 4. Collection and Licensing Department for the months August & September, 2018Thereafter, Avila made a motion, seconded by Ruiz, to concur and approve the Consent Agenda as submitted by omnibus vote designation. The motion carried by a voice vote.
22. Aldermanic Committees:
Alderman Lennon: Outreach Committee meeting for November 14th at 6 pm.
Alderman Ruiz: Public Works, Parking, Trees, Traffic, Streets & Sewers Committee meeting for November 27th at 5:00 pm.
23. There being no further business to come before the Council, Lennon made the motion, seconded by Fejt, to adjourn at the hour of 8:26 pm. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk