



**MINUTES**  
**Regular Berwyn City Council Meeting**  
**December 26, 2018 (Approved 1.8.19)**

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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 Anna Keim, the family of John Pechous, the family of Catherine Mastin, and for the safety of Berwyn's First Responders.
3. The Open Forum portion of the meeting was announced. No one approached to speak.
4. Minutes for the Regular Berwyn City Council and Committee of the Whole held on December 11, 2018 were submitted. Thereafter, Avila made a motion, seconded by Fejt, to approve the minutes as submitted and place same on file for audit. The motion carried by a unanimous voice vote.
5. Alderman Avila made a motion, seconded by Garcia, to bring forward agenda items F-1 and J-1. The motion carried by a unanimous voice vote.
6. Item F-1 is a communication from Mayor Lovero requesting consent to his appointment of Guy J. Papa to the position of Berwyn Police Division Commander. Alderman Avila made the motion, seconded by Lennon, to concur with and consent to the Mayor's appointment. The motion passed by a unanimous voice vote. Thereafter, Clerk Paul administered the oath of office to Division Commander Papa.
7. Item J-1 is a communication from Police Chief Cimaglia requesting the appointments of Lorenzo Negrete and Nicholas Reimer as Probationary Police Officers. Alderman Avila made a motion, seconded by Garcia, to concur and approve the appointments of the two Probationary Officers. The motion passed by a unanimous voice vote. Thereafter, Clerk Paul administered the oath of office to Prob. Officer Negrete and Prob. Officer Reimer.
8. Berwyn Development Corp. Ex. Dir. David Hulseberg submitted a communication (E-1) regarding the transfer of real property commonly known as 6710 W. Cermak Rd. Mayor Lovero recognized Mr. Hulseberg who explained his request that the City of Berwyn accept ownership of 6710 W. Cermak Rd. and approve the legal transfer of the property. Questions and discussion ensued. Thereafter, Alderman Avila made the motion, seconded by Santoy, to authorize the City of Berwyn to accept the property from the BDC and authorize the BDC to manage the marketing and sale of the property on behalf of the City. The motion carried by a unanimous voice vote.
9. Clerk Paul submitted a communication requesting permission to remove Handicap Parking signs at 3123 Clarence. Alderman Ramirez made the motion, seconded by Lennon, to defer the item for two weeks. The motion carried by a unanimous voice vote.
10. Clerk Paul submitted a communication requesting permission to remove Handicap Parking signs at 3623 Harvey. Alderman Ramirez made a motion, seconded by Fejt, to concur with the removal. The motion carried by a unanimous voice vote.
11. Alderman Lennon submitted a communication pertaining to the Budget Committee. He then made the motion, seconded by Garcia, to refer his communication to the committee. The motion carried.
12. City Attorney Bertuca submitted a communication asking for approval of settlement reached on 2017WC25517. Alderman Avila made a motion, seconded by Ruiz, to concur and approve payment of \$29,874.24. The motion carried by a unanimous call of the roll.
13. City Attorney Bertuca submitted a communication asking for approval of settlements reached on 17WC14194, 17WC14195, and 17WC14196. Alderman Avila made the motion, seconded by Garcia, to

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concur with the total settlement amount of \$174,415.50 and authorize payment. The motion carried by a unanimous roll call vote.

14. Library Interim Director Tammy Sheedy submitted a communication requesting approval and bid award to Library Furniture International for the purchase of Browsing Bins for an amount not to exceed \$28,801.47. Alderman Lennon made the motion, seconded by Fejt, to concur and authorize payment. The motion carried by a unanimous call of the roll.
15. Public Works Director Schiller submitted a communication recommending the award of the 2018 MFT Pavement Marking contract. Alderman Garcia made the motion, seconded by Lennon, to award the bid contract to Superior Road Striping for the bid amount of \$86,967.50 plus a 10% contingency of \$8,698.00. The motion carried on a unanimous roll call vote.
16. The consent agenda with items K-1 through K-3 was submitted.
  1. Payroll: 12/12/2018 in the amount of \$1,266,032.64: Informational
  2. Payables: 12/13/2018 – 12/26/18 in the amount of \$777,974.30: Informational
  3. Handicap Parking Application #1223: DenyThereafter, Avila made the motion, seconded by Fejt, to concur and approve the Consent Agenda as submitted by omnibus vote designation. The motion carried by a voice vote.
17. Aldermanic Committees:  
Alderman Ruiz: Public Works, Parking, Trees, Traffic, Streets & Sewers Committee meeting for January 8, 2019 at 5:00 pm. Several Aldermen expressed their wishes for all to have happy holidays.
18. There being no further business to come before the Council, Alderman Lennon made the motion, seconded by Garcia, to adjourn at the hour of 8:20 pm. The motion carried by a voice vote.

Respectfully submitted,

Margaret Paul, City Clerk