



C-2

MINUTES  
Regular Berwyn City Council Meeting  
March 12, 2019

ITEM No. 5  
DATE 3/27/19  
DISPOSITION Approved

1. Mayor Lovero called the Regular Meeting to Order at 8:00 p.m. The following Aldermen responded present: Lennon, Ramirez, Reardon, Fejt, Santoy, Ruiz, Avila, and Garcia.
2. The Pledge of Allegiance was recited. A moment of silence was given for the safety of our police officers on the street, specifically in light of recent tragic events, and for all of Berwyn's First Responders.
3. Open Forum was announced. Ms. Myrtle Slawko spoke regarding unwanted delivery of free newspapers to her home and asked who to contact to stop them. Ms. Catey Sullivan spoke reminding all that ¼ of the City's fiscal year was ending without a budget and to support changing the City's budget process. Ms. Anna Wagner offered information to assist in stopping delivery of unwanted free papers. Mr. Arturo Gonzalez inquired about the 3400 Block alley study results and asked that attention be given to the alley's deteriorated condition. Ald. Ruiz thanked all who attended her recent 6<sup>th</sup> Ward event. Ald. Lennon and Ald. Avila each announced up-coming Tax Appeal workshops.
4. Minutes for the Committee of the Whole and Regular Berwyn City Council meetings, each held on February 26, 2019, were submitted. Ald. Avila made the motion, seconded by Fejt, to approve the Minutes for both meetings as submitted. The motion carried on a unanimous voice vote.
5. North Berwyn Park District submitted an event request for the 2<sup>nd</sup> Annual Corrida del Mariachi -5K event scheduled for August 17, 2019. Ald. Avila made the motion, seconded by Ald. Garcia, to approve the event and authorize city departments to coordinate with the park district and provide services. On the Question: Ald. Ramirez asked about the number of vehicles relocated along last year's route. Discussion ensued. Ald. Lennon asked if the park district would also be charged for providing city services similarly to other organizations sponsoring events. Mayor Lovero replied that the City would be charging for services rendered. Ald. Reardon asked that a schedule of anticipated be provided. Mayor Lovero agreed to provide same. Discussion ensued. Clerk Paul suggested that a Resolution may be needed to submit to Illinois Department of Transportation for authority to close certain main streets for the race. Thereafter, Ald. Avila amended his motion to include that reasonable fees for city services would be charge and the item would be referred to the legal department to draft the item be also referred to the Legal Department to draft any appropriate Resolution required for street closures. Ald. Garcia seconded the amended motion. The motion carried by a unanimous voice vote.
6. Clerk Paul submitted a request to remove Handicap Parking Reserved Space #29 at 1838 S. Elmwood. Ald. Ruiz made the motion, seconded by Ald. Avila, to concur and authorize the removal. The motion carried by a unanimous voice vote.
7. The Zoning, Planning and Development Commission submitted a communication recommending **denial of the request for a use variation for a car wash in the C-3 Deport Mixed-Use Zoning District at 6509 W. Stanley Avenue.** Ald. Ramirez made the motion, seconded by Ald. Ruiz, to concur with the recommendation of the Zoning, Planning and Development Commission and **deny** the request for a variation for a car wash in the C-3 Deport Mixed-Use Zoning District at 6509 W. Stanley Avenue. The motion carried by a unanimous voice vote.

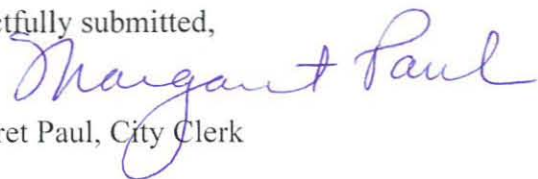
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8. The Zoning, Planning and Development Commission submitted a communication with attached Ordinance recommending **approval of the requested Preliminary and Final Plan for a Special Use/Planned Development in the R-3 Two-Family Residence Zoning District at 3401-3423 S. Ridgeland**. Ald. Ramirez made the motion, seconded by Ald. Lennon, to refer the item to the Public Works Engineering Dept. for an infrastructure impact review for the alley adjacent to the planned development. The motion carried on a unanimous voice vote.
9. Ald. Garcia made the motion, seconded by Ald. Fejt, to reverse the previous denial of Handicap Parking Application #1233 at 1442 Scoville and authorize reserved parking and review continuation of the parking space in December, 2019. The motion carried on a voice vote
10. Ald. Garcia made the motion, seconded by Ald. Ramirez, to override city staff's recommendation to deny Handicap Parking application #1247 at 1320 S. Wesley and authorize reserved parking and review continuation of the parking space in December, 2019. The motion carried on a voice vote.
11. Ald. Santoy submitted a communication recommending an increase in non-union employee contributions for health insurance effective June 30, 2019. Ald. Santoy made a motion, seconded by Ald. Ruiz, to amend his communication making the increase effective on January 1, 2020. The motion carried. Ald. Santoy made the motion, seconded by Ald. Fejt, to increase non-union employee health insurance premium contributions to 12.5% effective January 1, 2020. The motion carried by a unanimous voice vote.
12. Ald. Santoy made a motion, seconded by Ald. Fejt to accept his submission of Minutes of the Budget and Finance Committee of Feb. 27, 2019 as informational. The motion carried on a voice vote.
13. Ald. Reardon submitted a communication requesting that the Finance Department report to Council on the completed securitization financial plan. Mayor Lovero recognized Finance Director Rasheed Jones. Mr. Jones distributed the document entitled: Closing Memorandum Re: Closing Instructions for \$79,970,000, The Berwyn Municipal Securitization Corporation (the "Corporation") Conveyed Tax Securitization Bonds, Series 2019 AB (the "Bonds"). Discussion ensued. Ald. Reardon made the motion, seconded by Ald. Santoy, to mark her communication as informational. The motion carried on a unanimous voice vote.
14. Ald. Lennon made the motion, seconded by Ald. Fejt, to remove Handicap Parking Space #94 at 3839 S. Home Avenue. The motion carried on a unanimous voice vote.
15. Ald. Avila made the motion, seconded by Ald. Lennon, to **adopt** the Ordinance entitled: **The Annual Appropriation Ordinance of the City of Berwyn, Cook County, Illinois for the Fiscal Year 2019** and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried on a unanimous call of the roll.
16. Ald. Avila made the motion, seconded by Lennon, to withdraw Item J-2 from the agenda. The motion carried on a unanimous voice vote.
17. Ald. Avila made the motion, seconded by Ald. Ruiz, to **adopt** the Ordinance entitled: **An Ordinance Amending Section 462.04 Classification of License Fees and Amending the Traffic Code of the Codified Ordinances of the City of Berwyn**, and direct the Corporate Authorities to affix the necessary signatures and send it on its way to passage. The motion carried unanimously on the call of the roll.
18. Ald. Lennon made the motion, seconded by Ald. Fejt, to authorize the Library Department to advertise and hire a Library Page – part time. The motion carried by a unanimous voice vote.

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19. The **Consent Agenda**, with items K-1 through K-8, was submitted.
  1. Payroll: 3/6/2019 in the amount of \$1,192,079.89: Informational
  2. Payables: 2/28/2019 to 3/13/2019 in the amount of \$1,609,955.61: Informational
  3. Building and Local Improvement Permits Issued: Informational
  4. Handicap Parking #1246 at 2103-1/2 Oak Park Ave: Approve
  5. Handicap Parking #1244 at 1524 S. Kenilworth: Approve
  6. Handicap Parking #1248 at 2246 S. Grove: Approve
  7. Christian Congregation of Jehovah's Witnesses: Use of Public Way Approved
  8. Business Licenses Issued for February, 2019: Informational
  
20. Committee Meetings and Announcements from Aldermen:
  - Ald. Reardon: 3<sup>rd</sup> Ward Meeting on March 21, 2019 – Proksa Park Community Room
  - Ald. Ruiz: Public Works, Parking...Committee Meeting March 26, 2019 at 5:00 p.m.
  
21. There being no further business to come before the Council, Ald. Reardon made the motion, seconded by Ald. Avila, to adjourn at the hour of 8:40 pm. The motion carried by a voice vote.

Respectfully submitted,



Margaret Paul, City Clerk