



C-1 Approved as Corrected

Berwyn City Council Regular Meeting

August 25, 2020 at 8:00 PM

ITEM NO. _____
DATE 9-8-2020 Corrected
DISPOSITION Corrected

#1) I 2: Motion by Reardon, 2nd by Ald Lennon

Clerk's Note: Governor Pritzker's Executive Order No. 5, section 6 and Order No. 8 allowed the suspension of "in-person attendance" by elected officials and limited the number of people that could congregate in public places due to the Covid-19 pandemic. The City of Berwyn uses best efforts to comply with the Governor's Order and the spirit of the Open Meetings Act. The City Council has taken the following measures to provide residents with notice of changes to the Regular Meeting and ability to observe the meeting in progress through a live video stream:

- The City posts Meeting Notices and Agendas on its website and in City Hall with directions on how the public may view meetings, participate in public meetings, and address the City Council during Open Forum.
- The City posts directions to the public on its Face Book page on how they may participate and or view the public meeting.
- City staff live-stream the meeting on the City of Berwyn website (www.berwyn-il.us), Berwyn Facebook page, and YouTube during the City Council meeting. The video stream / audio is recorded and available to the public.

#2) I-4 #2 Correction: A+ by VOTE 7 to 1 (Ald Reardon - NAY) 9-22-2020

A. **Roll Call, Pledge of Allegiance, and Moment of Silence:**

Mayor Lovero called the meeting to Order at 8:00 p.m. The following Aldermen attended the council meeting in person and responded present on the call of the roll: Lennon, Reardon, Fejt, Santoy, Ruiz, Avila, and Nowak. Ald. Ramirez participated remotely.

The attendees recited the Pledge of Allegiance. Mayor Lovero asked for a moment of silence to remember former Police Chief Frank Kravcik and all First Responders serving Berwyn.

B. **Open Forum:** The following people were recognized and made remarks during Open Forum: Kevin Munday (Berwyn police practices on June 1st and August 11 - written remarks made a part of the record.), Julia McAleer-Forte (City of Berwyn response to Black Lives Matter (BLM) proposed mural and August 11, 2020 BLM rally - written remarks made a part of the record), Daniel Treadwell (Berwyn police presence at August 11, 2020 BLM rally), Mona Onadontes (decline in cleanliness, city appearance, rats in her neighborhood), Kelly Diaz (police presence at August 11th BLM rally), Resident at 2705 Kenilworth (BLM rally), Sabine Krause (City Hall early closure due to BLM rally), Clerk Paul read emails received identified for Open Forum: Isabel Gonzalez-Smith (City police presence at BLM rally), Jenna Musselman Palles (Berwyn police presence at BLM rally), Beth Gunzel (Berwyn police presence at BLM rally), Luz Chavez (Berwyn police response to BLM rally).

C. **Approval of Minutes:** Ald. Avila made the motion, seconded by Ald. Santoy, to approve the Minutes for the Regular August 11, 2020 City Council Meeting as submitted. The motion carried by a unanimous voice vote.

D. **Bid Openings:**

D-1: Ald. Avila made the motion, seconded by Ald. Nowak to approve a contract with Twin Supplies, LTD to replace the existing light fixtures at the Berwyn Police Department and City Hall with LED lighting in the amount not to exceed \$47,879.40. Ald. Lennon, Ramirez, Fejt, Santoy, Ruiz and Avila voted YEA. Ald. Reardon voted Nay.

E. **Berwyn Township, Berwyn Health District, Berwyn Development Corporation:** Nothing submitted.

F. **Reports from the Mayor:** Nothing submitted.

G. **Reports from the Clerk:** Ald. Ruiz made the motion, seconded by Ald. Nowak to defer the request for approval of handicap parking application #1313 at 1624 S. Gunderson Avenue for two weeks. The motion carried by a unanimous voice vote.

H Zoning Boards of Appeals: Nothing submitted.

I. Reports from the Aldermen, Committees, and Boards:

- I-1: Ald. Avila made the motion, seconded by Ald. Nowak to approve and authorize the placement of a commemorative street sign at the corner of Clarence Avenue and 13th Street named as “ANN MACKIN WAY”. The motion carried by a unanimous voice vote.
- * I-2: Ald. Lennon made the motion, seconded by Ald. Reardon to refer Ald. Ramirez’ request for an explanation of police activity at Black Lives Matter Rally to the September 8, 2020 COW and Berwyn Police Department for a written answer. The motion carried by a unanimous voice vote.
- I-3: Ald. Reardon made the motion, seconded by Ald. Avila to accept the 08/18/20 minutes of the Human Relations Committee as informational. The motion carried by a unanimous voice vote.
- * I-4: Ald. Nowak made a motion, seconded by Ald. Lennon to approve and authorize the city administration to execute a contract with At-bay insurance company in the amount of \$12,451.00 for cyber liability insurance.

J. Reports from the Staff: Nothing submitted

K. Consent Agenda:

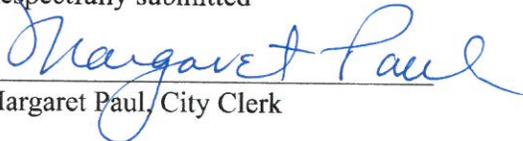
K 1-3: Ald. Lennon made the motion, seconded by Ald. Avila, to approve all items on the Consent Agenda (Items K1 through K3) by omnibus designation. The motion carried by a unanimous voice vote.

Committee Meetings: Ald. Santoy announced a Budget and Finance Committee meeting to be scheduled for August 31, 2020 at 5:30.

Adjournment: Ald. Nowak 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 pm

Respectfully submitted


Margaret Paul, City Clerk