

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 27, 2013

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: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Absent: Skryd. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Aldermen Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of the deceased Carole Pechous, wife of retired Fire Chief Vernon Pechous; Lupe Proffitt, mother-in-law of retired Assistant Fire Chief Richard Swade and mother of Dani Swade; Antionette Bucciare long time employee of the Berwyn Recreation Department and for the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces.
3. The Open Forum portion of the meeting was announced. Representatives of Youth Crossroads spoke regarding their annual service trip, this year to Washington D.C. and are seeking support. Finance Director, Dave Jelonek announced the draft 2013 budget was presented at the Committee of the Whole this evening and there will be a public hearing held on March 12, 2013 at 5:45 p.m., noting that he is available for any questions before then. Alderman Santoy presented a resolution to Dr. Rowinson Jacome for bringing intercultural issues to the forefront. Thereafter, Avila made a motion, seconded by Boyajian, to adopt the resolution as presented. Motion carried by a voice vote. Alderman Santoy presented a resolution to Dr. Manuel Munoz for bringing intercultural issues to the forefront. Thereafter, Chapman made a motion, seconded by Santoy, to adopt the resolution as presented. Motion carried by a voice vote.
4. The minutes of the Berwyn City Council held on February 12, 2013 were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as presented. The motion carried by a voice vote.

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5. The Mayor submitted a Proclamation congratulating Raul Lopez on his achievement as Eagle Scout. Thereafter, Paul made a motion, seconded by Boyajian, to adopt the Proclamation as presented. Motion carried by a voice vote. Thereafter, the Mayor recognized Raul Lopez and presented him with the Proclamation.
6. The Mayor submitted a Proclamation congratulating all individuals involved in a rescue of a fellow student at Morton West High School in a near drowning incident. Thereafter, Avila made a motion, seconded by Laureto to concur and adopt the Proclamation as presented. Motion carried by a voice vote. Thereafter the Mayor recognized all involved and presented them with the Proclamation.
7. The Budget Committee Chairman submitted a communication regarding a Budget Committee meeting held on February 19, 2013 regarding the 2013 draft budget. Thereafter, Chapman made a motion, seconded by Avila to concur, accept the matter as informational and to present same at the public hearing for the 2013 Budget. The motion carried by a voice vote.
8. Alderman Polashek submitted a communication regarding the request of a Superzone parking on the 1600 block of Elmwood and an ordinance titled:

AN ORDINANCE AMENDING SUPERZONE PERMIT PARKING AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

- Thereafter, Polashek made a motion, seconded by Paul, to concur, **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. The Finance Director submitted a communication regarding the 2013 Draft Budget requesting a public hearing be held on March 12, 2013 at 5:45 p.m. Thereafter, Chapman made a motion, seconded by Avila, to concur and accept as informational. The motion carried by a voice vote.
 10. The Project Operations Manager submitted a communication regarding Seasonal Planting Installation Request for Proposal. The Mayor recognized Evan Summers, Projects Operations Manager, who reviewed same.

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Thereafter, Chapman made a motion, seconded by Avila, to concur and grant permission to go out for bid. The motion carried by a voice vote.

11. The Project Operations Manager submitted a communication regarding Seasonal Planting Watering Request for Proposal. The Mayor recognized Evan Summers, Projects Operations Manager, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission to go out for bid. The motion carried by a voice vote.
12. The City Attorney submitted a communication regarding the settlement of case numbers 10WC 15528 and 11 WC 17207. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$94,500.00. The motion carried by a unanimous roll call vote.
13. The Administrative Assistant to the Mayor submitted a communication regarding the City-wide Competition for the Design of the 2013-2013 City Vehicle Stickers. The Mayor recognized Ruth Volbre, Administrative Assistant, who reviewed same. After discussion, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
14. The Library Director submitted a communication regarding two replacement positions; Library Assistant II and Building Maintenance Assistant. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission to fill positions. The motion carried by a unanimous roll call vote.
15. The City Traffic Engineer submitted a communication regarding Section 460.07 Stop Sign Controlled Streets and an ordinance titled:

**AN ORDINANCE AMENDING SEFCTION 460.07 OF THE
CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK
COUNTY, ILLINOIS REGARDING STOP CONTROLLED STREETS**

The Mayor recognized Nicole Campbell, City Traffic Engineer who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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16. The City Traffic Engineer submitted a communication regarding Yield Right-of-Way intersections and an ordinance entitled:

An ORDINANCE ESTABLISHING YIELD RIGHT-OF-WAY INTERSECTIONS AND AMENDING CHAPTER 460 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

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

17. The City Traffic Engineer submitted a communication regarding establishing through streets and an ordinance titled:

AN ORDINANCE ESTABLISHING THROUGH STREETS AND AMENDING CHAPTER 460 OF THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

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

18. The Consent agenda Items K-1 thru K-4 were submitted:

- K-1 Budget Chair-Payroll-2/13/13 - \$1,094,075.88-Approved
- K-2 Budget Chair-Payables-2/27/13 - \$495,985.27-Approved
- K-3 Collections and Business licenses for January, 2013
- K-4 St. Mary of Celle-Way of the Cross Procession-Friday, March 29, 2013 - Approved

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

19. The Mayor called a Public Hearing for the 2013 Budget on Tuesday March 12, 2013 at 5:45 p.m. at City Hall.

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20. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Avila, to adjourn at the hour of 8:26 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk