

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
January 13, 2015

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:03 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Absent: None.
2. The Pledge of Allegiance was recited and a moment of silence was given for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans.
3. The open forum of the meeting was announced. The Mayor recognized Berwyn resident Dave Miklos who objected to the City allowing the demolition of homes on the 1200 block of East Ave., Scoville and Gunderson for the use of parking by Turano Bakery. Alderman Polashek announced Sokol Tabor Hall will be hosting Czech Beer Festival on Saturday January 17, Noon-Midnight. The Mayor announced Boy Scout Troop 31 will be hosting a Country Breakfast on Saturday January 24, 7 a.m.-1 p.m. at Concordia Lutheran Church.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held December 23, 2014, were submitted. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Mayor submitted a proclamation to congratulate Olivia Woods on receiving the Posse Scholarship and wish her the best of luck in all her future endeavors. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a proclamation to congratulate Ricardo Almazan on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Avila, to **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The Mayor submitted a proclamation to congratulate Alex Mathew Vogt on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote.

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8. The Mayor submitted a communication regarding the American Federation of State, County and Municipal Employees (AFSCME) Contract. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
9. A deferred item from the City Administrator and Special Counsel regarding the Memorandum of Understanding between the City of Berwyn and the City of Berwyn Fire Pension Board was submitted with an attached ordinance entitled:
AN ORDINANCE AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE BERWYN FIRE PENSION FUND REGARDING PENSION FUNDING OBLIGATIONS FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
Thereafter, Boyajian made a motion, seconded by Chapman, to excuse Fejt from the vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.
10. The City Attorney submitted a communication regarding the settlement of Case No. 2009 L 015674. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$30,000. The motion carried by a unanimous roll call vote.
11. The City Attorney submitted a communication regarding the settlement of Case No. 13 WC22212 and Case No. 13 WC22213. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$71,255.00. The motion carried by a unanimous voice vote.
12. Polashek made a motion, seconded by Boyajian, to suspend the rules and bring forward consent agenda item K-6, Handicap Application #916 and defer for two weeks. The motion carried by a voice vote.
13. The consent agenda, items K-1 through K-5 were submitted:
 1. Payroll – 12/30/2014 \$1,026,719.39 - Approved
 2. Payables – 1/13/2015 \$1,443,390.65 – Approved
 3. Building and Local Improvements for the month of December, 2014
 4. Collections and Licensing for the month of December, 2014
 5. Saint Odilo Catholic Church – Festival Choir and The Sinfonietta Bel Canto – 1/25/2015 – DeniedThereafter, Avila made a motion, seconded by Polashek, to concur and approve by omnibus vote designation. The motion carried by a voice vote.
14. Alderman Chapman called a Budget Committee for January 20 and 21, 2015 at 3 p.m.

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15. Parking and Traffic Committee meeting for January 22, 2015 at 4:00 p.m., as previously called.

16. 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 8:22 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk