

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
March 10, 2015

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, 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 portion of the meeting was announced. Alderman Laureto invited all to attend the Green Mile Pub Crawl on Roosevelt Road 5-10 p.m. on Friday, March 13, 2015.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held February 24, 2015, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding an amendment to Berwyn Gateway Plaza II Redevelopment Agreement with an attached ordinance entitled:

AN ORDINANCE APPROVING A CERTAIN LETTER AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH BERWYN GATEWAY PARTNERS II LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS

The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Avila made a motion, seconded by Polashek, 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.

6. The City Clerk submitted a communication regarding the updating and codification of ordinances with an attached ordinance entitled:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

Thereafter, Chapman made a motion, seconded by Boyajian, 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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7. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole Minutes of January 13, 2015 and January 27, 2015. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
8. Alderman Paul submitted a communication requesting the approval of the Parking and Traffic Committee meeting minutes of June 17, 2014, November 13, 2014, and March 5, 2015. Thereafter, Paul made a motion, seconded by Polashek, to accept as informational. The motion carried by a voice vote.
9. Alderman Paul submitted a communication regarding the recommendation to provide free vehicle parking sticker to active duty military and reservists as well as Honorable Discharged member of the United States Armed Forces and Reserves. Thereafter, Paul made a motion, seconded by Polashek, to refer the matter to the Business, License and Taxation Committee. The motion carried by a voice vote. The motion carried by a voice vote.
10. The Finance Director submitted a communication regarding the 2015 Appropriation Ordinance and with an attached ordinance entitled:

**AN ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BERWYN,
COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR 2015**

Boyajian made a motion, seconded by Chapman, to excuse Fejt from the vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Polashek, to concur, **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.

11. The Public Works Director submitted a communication requesting approval to proceed with the Request for Proposal for sewer and water maintenance. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
12. The Public Works Director submitted a communication requesting the approval of the 2015 Motor Fuel Tax maintenance resolution. Thereafter, Boyajian made a motion, seconded by Chapman, to **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.
13. The consent agenda, items K-1 through K-7 were submitted:
 1. Payroll – 2/25/2015 \$1,042,418.37 - Approved
 2. Payables – 3/10/2015 \$1,124,439.64 – Approved
 3. Building and Local Improvement Permits for the month February, 2015
 4. Chicago International Christian Church- Fundraising, 3/21/15

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5. Salvation Army Donut Days 5/29, 5/30 6/5 & 6/6, 2015; Red Kettle Campaign 11/6-12/24/2015 (Monday thru Saturday)
6. St. Mary of Celle – Way of the Cross procession 4/3/15
7. North Berwyn Park District – Easter Parade/16th Street Closure 4/4/15

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

14. Building, Zoning and Planning Committee called for March 23, 2015 at 5:30 pm. Building Director invited.
15. Business License and Taxation Committee meeting called for March 23, 2015 at 6:30 pm.
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 8:11 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk