

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
April 14, 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 family of Mary Pavlik, mother of City Clerk Tom Pavlik, grandmother of Police Parking Enforcement Officer John Pavlik and Ali Pavlik, formerly of the Berwyn Public Health District; 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. Resident Elizabeth Kurr invited all to attend the Community Meeting at the Library on April 20th at 7:00 p.m. for the Central Berwyn Bungalow National Register Historic District.
4. Minutes of the regular Berwyn City Council meeting and the Committee of the Whole held March 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. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items F-1, F-2 and F-3. The motion carried by a voice vote. F-1 is a proclamation from the Mayor to congratulate John Novacek, Berwyn Fire Department Engineer, on his retirement, extend appreciation and thanked him for the thirty-eight years of service. The Mayor proclaim, April 14, 2015 as John Novacek Day in the City of Berwyn. Thereafter, Avila made a motion, seconded by Polashek, to **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding the reappointments of Dominick Castaldo, Joel Chrastka, Don Miller and Lance Malina, Esq. to the Zoning Board of Appeals. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Mayor submitted a communication regarding the appointment of Joel Oswald and reappointments of Queenie Costas and Gil Pena to the Community Relations Commission. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

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8. The Berwyn Development Corporation submitted a communication regarding Microbrewery Ordinance and Fee Structure with an attached ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1240, SECTION 1240.04, CHAPTER 1256, SECTION 1256.02, CHAPTER 1258, SECTION 1258.02, CHAPTER 1260, SECTION 1260.02, AND CHAPTER 1261, SECTION 1261.02 OF THE ZONING CODE OF THE CITY OF BERWYN REGARDING CONDITIONAL USES FOR C-1, C-2, C-3, AND C-4 DISTRICTS FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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.

9. The Berwyn Development Corporation submitted a communication regarding Microbrewery Ordinance and Fee Structure with an attached ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 801, SECTION 801.13, AND CHAPTER 804, SECTIONS 804.06 AND 804.07 OF THE CODE OF ORDINANCES OF THE CITY OF BERWYN REGARDING MICROBREWERIES FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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.

10. The Berwyn Development Corporation submitted a communication regarding the Berwyn Gateway Plaza II Alley Vacation with an attached ordinance entitled:

AN ORDINANCE VACATING PORTIONS OF A CERTAIN ALLEY LOCATED WITHIN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

11. The Berwyn Development Corporation submitted a communication regarding Vacin Fairway Subdivisions with an attached ordinance entitled:

AN ORDINANCE APPROVING VACIN PARKWAY SUBDIVISION NO. 1 IN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

The Mayor recognized Berwyn Development Corporation Executive Director, Anthony Griffin who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the

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corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

12. The Berwyn Development Corporation submitted a communication regarding Vacin Fairway Subdivisions with an attached ordinance entitled:

AN ORDINANCE APPROVING VACIN PARKWAY SUBDIVISION NO. 2 IN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

13. The Berwyn Development Corporation submitted a communication regarding Zoning Change for 6546 Windsor Avenue with an attached ordinance entitled:

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF BERWYN FOR THE PROPERTY LOCATED AT 6546 WINDSOR AVENUE IN THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

14. The Berwyn Development Corporation submitted a communication regarding Agreement of Purchase and Sale for 6546 Windsor Avenue with an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, ILLINOIS AND AUTHORIZING AND APPROVING A CERTAIN AGREEMENT OF PURCHASE AND SALE WITH HDZ PROPERTIES, LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS

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

15. The Mayor submitted a communication regarding the appointment of Edward Brown Esq. to the Berwyn Historic Preservation Committee. Thereafter, Chapman made a motion, seconded by Boyajian, to defer the matter for two weeks. The motion carried by a voice vote.

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16. The Mayor submitted a communication regarding the Illinois Municipal Police Association Berwyn Dispatch Chapter Contract. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
17. The City Clerk submitted a communication regarding the approval of Closed Committee of the Whole Minutes of February 24, 2015 and March 10, 2015. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
18. Deferred item from Alderman Polashek regarding Handicap Space Application #928 – 1935 S. Wesley was submitted. Thereafter, Polashek made a motion, seconded by Santoy, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
19. The City Attorney submitted a submitted a communication regarding Ordinance Regulating the Purchase of Catalytic Converters in the City of Berwyn with an attached ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 860, SECTION 860.04, AND ADOPTING CHAPTER 864, SECTION 864.07, CHAPTER 866, SECTION 866.06 AND CHAPTER 879A, SECTION 879A.03 OF THE CODIFIED ORDINANCES OF BERWYN REGARDING THE PURCHASE OF CATALYTIC CONVERTERS FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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.

20. The Senior Traffic Engineer submitted a communication with attached Resolution regarding the adoption of the Residential Downspout Disconnection Assistance Program. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. Fire Chief O'Halloran submitted a communication requesting the approval to purchase two new 2016 E450 Wheeled Coach Type 111 Ambulances. The mayor recognized Chief O'Halloran who reviewed same. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, approve for payment in the amount not to exceed \$291,962.00 and approved trading in the two current 2010 Ambulances to Wheeled Coach for the total trade value of \$26,000. The motion carried by a unanimous roll call vote.

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22. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police Commission to hire a Probationary Firefighter/Paramedic. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
23. The Public Works Director submitted a communication regarding the award of 2015 Landscape Maintenance Contract – Cermak Road. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, McAdam Landscape, Inc., in an amount not to exceed \$16,927.90. The motion carried by a unanimous roll call vote.
24. The Public Works Director submitted a communication regarding the award of 2015 Landscape Maintenance Contract – Depot District. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, McAdam Landscape, Inc., in an amount not to exceed \$17,088.50. The motion carried by a unanimous roll call vote.
25. The Public Works Director submitted a communication regarding the award of 2015 Landscape Maintenance Contract – Ogden Avenue. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, McAdam Landscape, Inc., in an amount not to exceed \$17,925.60. The motion carried by a unanimous roll call vote.
26. The Public Works Director submitted a communication regarding the award of 2015 Landscape Maintenance Contract – Roosevelt Road. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, Diaz Group LLC, in an amount not to exceed \$7,700.00. The motion carried by a unanimous roll call vote.
27. The Assistant City Administrator submitted a communication regarding the award of 2015 Seasonal Planting Watering Contract. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, McAdam Landscape, Inc., in an amount not to exceed \$20,760.00. The motion carried by a unanimous roll call vote.
28. The Public Works Director/Novotny & Associates submitted a communication regarding the 13th Street CDBG – Pavement & Sewer Replacement HUD Activity Nos. 557, 558, 575 and 576. Public Works Director, Robert Schiller reviewed same. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and award the contract to Crowley-Sheppard Asphalt, Inc., in an amount not to exceed \$695,425.00. The motion carried by a unanimous roll call vote.
29. The consent agenda, items K-1 through K-6 were submitted:
 1. Payroll – 3/25/2015 \$1,023,691.12 and 4/8/15 \$1,137,551.36 - Approved
 2. Payables – 4/14/2015 \$1,424,677.38 – Approved
 3. Building and Local Improvements for the month of March, 2015
 4. Collection and Licensing for the month of February, 2015

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5. Sokol Tabor – Rummage & Craft Sale 4/10/15 – 4/11/15 - Approved
6. English Cicero Public Witnessing – Jehovah Witnesses 4/16/15 – 7/7/15 - Approved

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

30. 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 8:36 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk