

MINUTES
BERWYN CITY COUNCIL
March 1, 2017

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.
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, all Veterans.
3. The open forum portion of the meeting was announced. There being no speakers, the open forum portion of the meeting was declared closed. The Mayor thanked everyone who ran in the election and congratulated all winners.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on February 14, 2017 were submitted. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding the appointment of Rosina LaPietra to the Zoning Board of Appeals. Chapman made a motion, seconded by Avila, to concur, approve the appointment as submitted and thank Dominick Castaldo for his years of service on the ZBA. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item J-1. The motion carried. Item J-1 is a communication from Fire Chief O'Halloran regarding the appointment of Probationary Firefighter/Paramedic Lorraine Psenicka. Avila made a motion, seconded by Polashek, 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 City Clerk submitted a communication requesting the Approval of Closed Committee of the Whole Minutes of January 24, 2017. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
8. The Zoning Board of Appeals submitted a communication regarding a request for Conditional Use of a Banquet Hall use and Parking Variation at 6505-6511 W. Cermak Road. Thereafter, Santoy made a motion, seconded by Chapman, to defer the matter for two weeks. The motion carried by a voice vote.
9. The Zoning Board of Appeals submitted a communication regarding a request for Setback Variation for Residential Addition at 6928 W. 34th Street – Ericka Kirchgatterer and an attached ordinance entitled:

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AN ORDINANCE APPROVING A SETBACK VARIATION FOR A SECOND FLOOR BUILDING ADDITION ON PROPERTY IN THE A-1 SINGLE-FAMILY RESIDENCE DISTRICT AT 6928 W. 34TH STREET, BERWYN, ILLINOIS - KIRCHGATTERER

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the ordinance and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Santoy, Avila and Laureto. Nays: Paul, Fejt and Polashek.

10. Alderman Laureto submitted a communication regarding the Green Mile Pub Crawl on March 17, 2017. Thereafter, Laureto made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
11. The Department of Community Development Director submitted a resolution for HUD Grants Debarment and Corporate Standing Verification Policies and Procedures. 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.
12. The Library Director submitted a communication requesting to advertise and hire library staff to fill the vacancy of Library Assistant I. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
13. The consent agenda, items K-1 through K-5 were submitted:
 1. Payroll: 2/22/2017 \$1,097,823.02 – Approved
 2. Payables: 3/1/2017 \$777,005.16 – Approved
 3. Jehovah Witnesses: 2017 Community Service 4/1/17 through 6/30/17
 4. Handicap Parking Space Application #1130: 3129 S. Harlem #2E – Denied
 5. Handicap Parking Space Application #1138: 2518 S. Wesley – Denied

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

14. Alderman Chapman called a Budget Committee meeting for Friday, March 3, 2017 at 3:30 pm and Thursday, March 9, 2017 at 4:45 pm.
15. 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 8:12 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk