

MINUTES  
BERWYN CITY COUNCIL  
March 14, 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 family of Phyllis Stradel, City of Berwyn Crossing Guard and 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. The Youth Crossroads gave a presentation regarding their previous Service Trips to Washington D.C. and New Orleans and are seeking funding for their upcoming trip to Atlanta. Alderman Laureto passed out a pledge sheet for donations to help assist the Youth Crossroads.
4. The minutes of the regular Berwyn City Council and of the Committee of the Whole meetings held on March 1, 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 Berwyn Development Corporation submitted a communication regarding a Loan Program for 3D Collision and Repair. The Mayor recognized Berwyn Development Corporation Executive Director Anthony Griffin, who reviewed same. Chapman made a motion, seconded by Laureto, to excuse Avila. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$205,000. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Santoy, and Laureto. Nays: Paul, Fejt and Polashek. Excused: Avila.
6. The Berwyn Development Corporation submitted a communication regarding the Route 66 Car Show and an attached resolution for the closure of Ogden Ave. between Ridgeland and Oak Park Ave. on August 26, 2017. Thereafter, Chapman made a motion, second 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.
7. The Berwyn Development Corporation submitted a communication regarding a Redevelopment of 6201 Ogden Avenue request for 7C tax abatement and an attached ordinance entitled:

**AN ORDINANCE CONSENTING TO AN APPLICATION BY BERMAN LAPETINA ENTERPRISES, LLC FOR A CLASS 7C DESIGNATION PURSUANT TO COOK COUNTY'S REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, AS AMENDED, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

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

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excuse Avila. The motion carried by a voice vote. 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, Paul, Fejt, Santoy, Polashek and Laureto. Excused: Avila

8. The Mayor submitted a communication regarding the re-appointment of Carl Reina to the Police and Fire Commission. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the re-appointment of Gil Pena to the Police and Fire Commission. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian to defer the matter for two weeks. The motion carried by a voice vote.
11. Deferred communication from the Zoning Board of Appeals 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 Avila, to defer the matter until April 25, 2017. The motion carried by a voice vote.
12. The Budget Committee submitted a communication regarding the 2017 Budget Hearings Process for the Fire and Public Works Departments held on March 3, 2017. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
13. The City Attorney submitted a communication regarding the Settlement of Case No. 2014 L 064003. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$45,000.00. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding the Settlement of Case No. 2015 WC 009670. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in the amount not to exceed \$110,305.50. The motion carried by a unanimous roll call vote.
15. The Finance Director submitted a communication regarding the 2016 Tax Levy Abatement Ordinances and an attached ordinance entitled:

**ORDINANCE FOR THE ADDITIONAL ABATEMENT OF TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE YEAR 2016**

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

16. The Finance Director submitted a communication regarding the 2017 Draft Budget and called for a Public Hearing on March 28, 2017 at 5:45pm. Thereafter, Chapman

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made a motion, seconded by Laureto, to concur, accept as informational and grant permission to call a Public Hearing. The motion carried by a voice vote.

17. The Public Works Director submitted a communication requesting approval to proceed with the Request for Proposals for the Annual Routine Tree Pruning and Removal. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
18. The Public Works Directed submitted a communication requesting to reject proposals for the 2017 Mowing and Landscape Maintenance for Commercial Corridors and to rebid the project. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
19. The consent agenda, items K-1 through K-8 were submitted:
  1. Payroll: 3/8/2017 \$1,206,763.20 – Approved
  2. Payables: 3/14/2017 \$1,296,086.28 – Approved
  3. FitzGerald's: Annual St. Patrick's Day Festival 3/18/2017 – Approved
  4. FitzGerald's: Annual American Music Festival 6/30/2017 through 7/3/17 – Approved
  5. Combined Veterans of Berwyn: 2017 Calendar of Events – Approved
  6. Handicap Parking Space Application #1142: 3825 S. Harvey – Denied
  7. Collection and Licensing Department for the month of February, 2017
  8. Building and Local Improvement Permits issued in the month of February, 2017

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

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, MMC  
City Clerk