

MINUTES  
BERWYN CITY COUNCIL  
April 12, 2016

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 families of Chester W. Chapman, beloved brother-in-law of Alderman Nona Chapman; Anthony Schiavone, beloved father of Police Detective Nicholas Schiavone and 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 Chapman invited all to attend the Depot Mini-Golf Pub Crawl from noon to 6 p.m. On Saturday April 23, 2016 Alderman Laureto will have an 8<sup>th</sup> Ward meeting on April 20, 2016 at 7 p.m. at the Commodore Barry Post.
4. The minutes of the regular Berwyn City Council and Committee of the Whole meetings held on March 22, 2016 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 on the retirement by extending appreciation and thanked Mr. James "Wojo" Wojnarowski for his 27 ½ years of service with the Fire Department. Thereafter, Avila made a motion, seconded by Santoy, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding the appointment of new Assistant Administrative Assistant to the Mayor and City Administrator, Virginia Pacheco. Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items J-1 and J-16. The motion carried. J-1 is a communication from Fire Chief O'Halloran Requesting to Swear-in Probationary Firefighter/Paramedic Mark Taylor. Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
8. Item J-16 is a communication from Police Division Commander of Field Operations Mike Cimaglia recognizing Detectives Michael Fellows and Rita Esposito for receiving a Joint Operations Award from Chicago Police Department for their involvement with Internet Crimes Against Children (ICAC) Task Force. Thereafter, Avila made a motion, seconded by Boyajian, to concur and thanked for a job well done. The motion carried by a voice vote.

**BERWYN CITY COUNCIL MINUTES**  
**April 12, 2016**

9. The Zoning Board of Appeals submitted a communication regarding the Conditional Use – Private Daycare/Nursery School – 6442 W. Cermak Road and an attached ordinance entitled:

**AN ORDINANCE APPROVING A CONDITIONAL USE FOR A PRIVATE DAYCARE/NURSERY SCHOOL IN THE C-2 GENERAL COMMERCIAL ZONING DISTRICT AT 6442 W. CERMAK ROAD, BERWYN, ILLINOIS**

Polashek made a motion, second by Laureto, to concur. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Nays: Fejt. Thereafter, Polashek 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 the following call of the roll: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Nays: Fejt.

10. Alderman Polashek submitted a communication requesting to immediately suspend the issuance of Video Gaming Stickers issued under Section 804.19 of the Berwyn Codified Ordinances. Thereafter, Polashek made a motion, seconded by Boyajian, to refer the matter to the Building, Zoning and Planning; Business, License and Taxation Committees; the Mayor's Office and the Law Department. The motion carried by a voice vote.

11. The City Attorney submitted a communication regarding the Settlement of Case No. 12 WC 36778. Paul made a motion, seconded by Polashek, to excuse Fejt from the vote. The motion carried. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as amended in the Committee of the Whole and approve for payment in the amount not to exceed \$14,000.00. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.

12. The City Attorney submitted a communication regarding the Discounts Available Towards the Purchase of a License and an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 462, SECTION 462.06 OF THE CODIFIED ORDINANCES REGARDING THE DISCOUNTS AVAILABLE TOWARDS THE PURCHASE OF A LICENSE FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Thereafter, Chapman 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 City Attorney submitted a communication regarding the Liability of Parents for Truancy an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 660, SECTION 660.09 OF THE CODE OF ORDINANCES REGARDING THE LIABILITY OF PARENTS FOR TRUANCY OF THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Thereafter, Chapman 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.

**BERWYN CITY COUNCIL MINUTES**  
**April 12, 2016**

14. The Police Chief submitted a communication requesting to hire four Probationary Police Officers. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
15. Police Division Commander Joseph Santangelo submitted a communication requesting to approve the Purchase of a 2016 Fleet from Currie Motors Frankfort. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted and approve for payment in the amount not to exceed \$224,910.00. The motion carried by a unanimous roll call vote.
16. The Assistant City Administrator submitted a communication regarding the Award of 2016 Seasonal Plantings – Watering and to execute a maintenance contract with City Escape Garden Center & Design Studio. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$22,572.00. The motion carried by a unanimous roll call vote.
17. The Public Works Director submitted a Proclamation declaring April 29, 2016 as Arbor Day in the City of Berwyn. Thereafter, Boyajian made a motion, second by Chapman, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
18. The Public Works Director submitted a communication regarding the Engineering Services for the 2015 CDBG Roadway, Water Main and Sewer Replacement Project and requests to negotiate a final agreement with Hancock Engineering. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
19. The Public Works Director submitted a communication regarding the Engineering Services for the 2015 CDBG Sidewalk and LED Streetlight Luminaire Replacement Projects and requests to negotiate a final agreement with Frank Novotny & Associates. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
20. The Public Works Director submitted a communication regarding the Award of 2016 Commercial Corridor Landscaping & Maintenance and requests to enter into agreement with Diaz Landscape Group LLC. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and approve for payment in the not to exceed \$52,950.00 plus a 15% contingency of \$7,943.00. The motion carried by a unanimous roll call vote.
21. The Public Works Director submitted a communication requesting to Award the Purchase of the Mounted Hydraulic Breaker to McCann Industries. Thereafter, Boyajian made a motion, seconded by Avila, to concur, approve as submitted and approve for payment in the not to exceed \$16,300.00. The motion carried by a unanimous roll call vote.
22. The Library Director submitted a communication requesting to advertise and hire library staff to fill part-time vacancies of YS Librarian 2, (two) YS Library Assistant 2 and Administrative Assistant. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

**BERWYN CITY COUNCIL MINUTES**  
**April 12, 2016**

23. The Library Director submitted a communication requesting to the Award the Interior Renovations Project and to execute a contract with Construction Solutions of Illinois. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$149,168.00. The motion carried by a unanimous roll call vote.
24. The Library Director submitted a communication requesting to the Award the Interior Renovations Project and to execute a contract with Interiors for Business. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$45,641.20. The motion carried by a unanimous roll call vote.
25. The consent agenda, items K-1 through K-11 were submitted:
1. Payroll – 3/23/16 \$1,394,317.27 and 4/6/16 \$1,115,264.16– Approved
  2. Payables – 4/12/16 \$1,827,517.41– Approved
  3. Building and Local Improvement Permits issued in the month of March, 2016
  4. Collection and Licensing issued in the month of March, 2016
  5. Handicap Parking Application #1085 – 1635 S. Oak Park – Denied
  6. Handicap Parking Application #1087 – 1519 S. Ridgeland – Denied
  7. Komensky Elementary – Our American Voice Fundraiser
  8. Chicago International Christian Church – Solicit for Funds – 4/16/16
  9. Jefferson School Wellness event and Cancer Awareness Walk – 5/11/16
  10. Buddy League Baseball Team – Special Event – 6/5/16
  11. NORC of UIC – General Social Survey through September, 2016

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

26. Alderman Santoy called an Ad-hoc Zoning Committee meeting for Wednesday, April 13, 2016 at 5:30 pm. Due to notice of the meeting not being compliant with the OMA, Santoy will call a meeting at a later date.
27. 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 8:33 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC, City Clerk