

MINUTES
BERWYN CITY COUNCIL
May 10, 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 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 announced there will be a 1st Ward meeting at Irving School on June 1st at 7 p.m., also invited everyone to attend the upcoming Farmer's Market beginning in June and noted the Cruise Nights will return on Tuesdays starting on June 7th from 6 p.m. until 9 p.m. Alderman Avila invited all to attend Jefferson School for their annual Wellness Event and Cancer Awareness tomorrow beginning at 5 p.m.
4. The minutes of the regular Berwyn City Council and Committee of the Whole meetings held on April 26, 2016 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 Township of Berwyn submitted a communication regarding the Renewal of Intergovernmental Cooperation Agreement (IGA) for MRC (Medical Reserve Corps) Volunteer Coordinator. Thereafter, Chapman made a motion, seconded by Boyajian, to defer the matter for two weeks and refer to the Law Department. The motion carried by a voice vote.
6. The Mayor submitted a proclamation honoring Alba Lovero on receiving the 2016 Teeter Award that recognizes her efforts in bettering Berwyn. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice.
7. The Mayor submitted a proclamation to congratulate Daniel Salazar on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote.
8. The Mayor submitted a proclamation to congratulate Saul Andres Rodriguez on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote.
9. The Mayor submitted a proclamation to congratulate Vincent Longhi on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote.
10. The Mayor submitted a proclamation to congratulate Jack Faje on achieving the highest level of Eagle Scout and wish him the best of luck in all his future endeavors.

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Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the proclamation as presented. The motion carried by a voice vote.

11. The Police and Fire Commission regarding the appointment of Probationary Police Officer, Kayla Strejc. 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
12. The Police and Fire Commission regarding the appointment of Probationary Police Officer, Ronald Moreno. 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.
13. The Police and Fire Commission regarding the appointment of Probationary Police Officer, Michael Zieman. 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.
14. The Police and Fire Commission regarding the appointment of Probationary Police Officer, Ivan Robles-Rolston. 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.
15. The Law Department submitted a communication regarding Sale of 6544 W. Cermak Road and an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 6544 W. CERMAK ROAD, BERWYN, ILLINOIS FOR THE CITY OF BERWYN, STATE OF ILLINOIS

Thereafter, Polashek made a motion, seconded by Avila, 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.

16. The City Attorney submitted a communication regarding the settlement of consolidated items 2015-L-774; 2014-M1-1429 and 2014-M1-14930. Thereafter, Chapman made a motion, second Boyajian, to concur per discussion in Committee of the Whole and approve for payment in the amount not to exceed \$36,523.25. The motion carried by a unanimous roll call vote.
17. The Assistant City Administrator submitted a communication regarding the Crime Insurance Renewal. Thereafter, Chapman made a motion, seconded by Laureto, to concur, authorize the corporate authorities to affix their signatures thereto and approve for payment in an amount not to exceed \$4,772. The motion carried by a unanimous roll call vote
18. The Assistant City Administrator submitted a communication regarding the Police and Fire Pension Fund Fiduciary Renewal. Chapman made a motion, seconded by Laureto, to approve the policy for fiduciary insurance for the Berwyn Police Pension Fund with ULLICO and approve for payment not to exceed \$8,079. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Laureto, to approve the policy for fiduciary insurance for the Berwyn Fire Pension Fund with

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ULLICO and approve for payment not to exceed \$6,886. The motion carried by a unanimous roll call vote.

19. The Assistant City Administrator submitted a communication regarding the Property and Auto Physical Damage Insurance Renewal. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$133,934. The motion carried by a unanimous roll call vote.
20. The Finance Director submitted a communication regarding the Line of Credit Draw and attached Resolution approving a draw on the unsecure revolving line of credit with Byline Bank. Thereafter, Chapman made a motion, second by Laureto, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. Chapman made a motion, seconded by Laureto, to suspend rules and bring forward item K-14 from the Consent agenda. Motion carried. Item K-14 is a request from Dedicated to Youth Ministries regarding permission to host a sidewalk sale at 7009 W. Ogden on the last Friday, Saturday and Sunday of each month until September, 2016. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as amended and grant permission for the Dedicated to Youth Ministries to host a sidewalk sale only on the last Saturdays and Sundays of each month until September, 2016. The motion carried by a voice vote.
22. The consent agenda, items K-1 through K-13 were submitted:
 1. Payroll -5/4/16 \$1,089,481.61- Approved
 2. Payables - 5/10/16 \$1,894,594.81- Approved
 3. Collection and Licensing Department in the month of April, 2016
 4. Building and Local Improvement Permits issued in the month of April, 2016
 5. Handicap Parking Space Application #1088 - 6440 W. 28th Street - Approved
 6. St. Leonard - Fun Day -6/1/16 - Approved
 7. Firefighters Local 506 Muscular Dystrophy Drive 6/11, 6/18 & 6/25 - Approved
 8. Health District - Parking Restrictions for Health & Fitness Fair 8/13/16 - Approved
 9. St. Leonard - Blocktoberfest - 9/10/16 Rain date 9/11/16 - Approved
 10. Block Front Yard Sale - 100 Wisconsin - 5/29/16 Rain date 5/30/16
 11. Block Party - 3200 Wisconsin - 6/4/16 Rain date 6/5/16 - Approved
 12. Block Party - 3500 Maple - 7/23/16 Rain date 7/30/16 - Approved
 13. Dedicated to Youth Ministries - Children's Carnival 8/21/16 - Withdrawn

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

23. 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 8:31 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk