

MINUTES  
BERWYN CITY COUNCIL  
November 22, 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. There being no speakers, the open forum portion of the meeting was declared closed.
4. The minutes of the regular Berwyn City Council meeting held on November 9, 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 Mayor submitted a Proclamation to congratulate Al and Marlene Comella, on receiving the 2016 Humanitarian Award from the Italian American Executives of Transportation. Thereafter, Chapman made a motion, seconded by Polashek, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
6. The Mayor submitted a Proclamation recognizing Nicholas Spence on achieving the rank of Eagle Scout and wished him the best of luck in all his future endeavors. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The Mayor submitted a Resolution for construction that authorizes officials of City of Berwyn to sign such work permit and enter into agreement thereto. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the resolution as presented. The motion carried by a voice vote.
8. The Mayor submitted a Resolution announcing the City of Berwyn will continue with its tradition on welcoming people of all ethnic backgrounds and provide stability, safety and diversity for all of its residents. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the resolution as presented. The motion carried by a voice vote.
9. The City Clerk submitted a communication regarding the 2017 Berwyn City Council meeting and holiday schedule. Thereafter, Chapman made a motion, seconded by Boyajian, to approve as submitted and authorize the Clerk to publish and post same. The motion carried by a voice vote.
10. Alderman Paul submitted minutes of the Parking and Traffic Committee meeting held on October 19, 2016. Thereafter, Paul made a motion, seconded by Polashek, to accept as informational. The motion carried by a voice vote.
11. The City Administrator submitted a communication regarding the recommendation to award bid for the Berwyn Recreation Center ceiling painting project to RA James. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and authorize

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the corporate authorities to enter into an agreement in an amount not to exceed \$14,400.00. The motion carried by a unanimous roll call vote.

12. The Assistant City Administrator submitted a communication regarding the Renewal of General Liability Insurance. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted, authorize the Mayor to execute a contract with Princeton, authorize the corporate authorities to affix their signatures thereto and approve for payment in the amount not to exceed \$263,824. The motion carried by a unanimous roll call vote.
13. The Assistant City Administrator submitted a communication regarding the Renewal of Excess Workers' Compensation Insurance (Workers' Compensation above \$800,000). Thereafter, Chapman made a motion, seconded by Boyajian, to concur, waive the bid process, approve as submitted, authorize the Mayor to execute a contract with Safety National, authorize the corporate authorities to affix their signatures thereto and approve for payment in the amount not to exceed \$122,433. The motion carried by a unanimous roll call vote.
14. The Acting Police Chief Cimaglia submitted a communication requesting approval to authorize the hiring of two Probationary Police Officers from the current Fire and Police Commissioner's Eligibility List. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
15. The Finance Director submitted a communication regarding the 2016 Tax Levy (to be collected in 2017) with a 0% increase. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
16. The Public Works Director submitted a communication requesting approval to proceed with the Request for Proposal for the Green Alley replacement project. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
17. The consent agenda, items K-1 through K-8 were submitted:
  1. Payroll – 11/16/16 \$1,175,005.71– Approved
  2. Payables – 11/22/16 \$899,389.44– Approved
  3. YAZ Photo/St. Odilo – Virgin of Guadalupe procession – 12/11/16 – Approved
  4. Oak Street Health – Canvassing – 2017 – Approved
  5. Handicap Parking Application #1115 – 3145 S. Clinton – Approved
  6. Handicap Parking Application #1116 – 2713 S. Clarence – Approved
  7. Handicap Parking Space Application #1119 – 2522 S. Wesley – Approved
  8. Handicap Parking Space Application #1122 – 2738 S. Wesley – Deny

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

18. Alderman Chapman called Budget Committee meeting for Wednesday, November 30, 2016 at 3:30 p.m.

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19. 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 8:20 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk