

MINUTES
BERWYN CITY COUNCIL
December 27, 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, Polashek, Avila and Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Laureto, to excuse Alderman Santoy. The motion carried.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Bessie B. Jones, grandmother of Finance Director, Rasheed Jones; for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces, all Veterans and for the homeless.
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 and of the Committee of the Whole meetings held on December 13, 2016 were submitted. Polashek made a motion, seconded by Avila, to amend item #7 of the City Council minutes to state Polashek abstained from the vote. The motion carried. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as amended and place same on file for audit. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Laureto, to suspend the rules and bring forward agenda item J-2. The motion carried. Item J-2 is a communication from the Assistant City Administrator requesting authorization to collaborate with Tom Benson and proceed with Independence Day Celebration fireworks on July 3, 2017. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
6. The Mayor submitted a Proclamation recognizing Tom Benson and his family for their contribution to the City and proclaimed July 3, 2017 as Tom Benson Day in the City of Berwyn. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the appointment of Paul Nudd to the Library Board. 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.
8. The Mayor submitted a communication regarding the resignation of Jerome Pohlen from the Library Board. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational with regrets. The motion carried by a voice vote
9. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole meeting minutes of November 22, 2016. Thereafter, Avila

BERWYN CITY COUNCIL MINUTES
December 27, 2016

made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.

10. The Berwyn Police and Fire Commission submitted a communication regarding the appointment of Probationary Police Officer Elizabeth Haberkamp. Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
11. The Berwyn Police and Fire Commission submitted a communication regarding the appointment of Probationary Police Officer Corey Jeffries. Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
12. Alderman Chapman submitted a communication requesting to override the staff's recommendation and approve the Handicap Space Application #1126, 3435 S. Grove. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
13. Alderman Chapman submitted the minutes of the Budget Committee meeting held on November 30, 2016. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
14. The Finance Director submitted a communication regarding the 2016 Supplemental Appropriation and an attached ordinance entitled:
AN ORDINANCE SUPPLEMENTING AND AMENDING THE CITY OF BERWYN'S 2016 ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS
Thereafter, Chapman 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.
15. The Building Director submitted a communication regarding the Demolition of the 2135 S. Wisconsin and 7040 W. Cermak. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted contingent on the approval of the Berwyn Historic Preservation Commission. The motion carried by a voice vote.
16. Fire Chief O'Halloran submitted a communication requesting permission to contact the Fire and Police Commission to hire one Probationary Firefighter/Paramedic. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
17. The Public Works Director submitted a communication requesting to enter in to an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago regarding the Green Alley Project and an attached ordinance entitled:

BERWYN CITY COUNCIL MINUTES
December 27, 2016

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BERWYN AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO REGARDING GREEN ALLEY PROGRAM FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, to, 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.

18. The Community Development Director submitted a resolution to adopt the Amended 2016 CDBG Action Plan. Thereafter, Chapman made a motion, seconded by Laureto, 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.
19. The consent agenda, items K-1 through K-3 were submitted:
 1. Payroll – 12/14/16 \$1,254,006.06 – Approved
 2. Payables – 12/13/16 \$1,077,315.23 – Approved
 3. Handicap Parking Space Application #1125 – 2831 S. Ridgeland – Approved

Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as amended 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 8:20 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk