

MINUTES
BERWYN CITY COUNCIL
March 8, 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 Laureto invited all to attend the Green Mile event on March 11, 2016 from 5 p.m. until 11 p.m. Alderman Polashek noted the proclamation for Sokol Tabor and invited all to attend the Exhibition Show at Sokol Tabor on Saturday March 12, 2016 at 6 p.m.
4. Minutes of the regular Berwyn City Council and Committee of the Whole meetings held on February 23, 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 Berwyn Development Corporation submitted a communication regarding a Request for Loan Approval – Audre Monde, LLC 6727 W. Roosevelt Rd. The Mayor recognized Berwyn Development Corporation Executive Director Anthony Griffin, who reviewed same. Thereafter, Laureto made a motion, seconded by Avila, to concur, approve as submitted and approve for payment in the amount not to exceed \$45,000.00. The motion carried by a unanimous roll call vote.
6. The Mayor submitted a communication regarding the appointment of new Assistant City Administrator, Ruth Volbre. Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Mayor submitted a Proclamation congratulating Sokol Tabor on its historic 150th Anniversary. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a voice vote.
8. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items J-1, J-4 and J-5. The motion carried. Item J-1 is a communication from the Fire Chief O'Halloran announcing the retirement of Lieutenant James Wojnarowski, a 27 year veteran of the Berwyn Fire Department. Thereafter, Avila made a motion, seconded by Boyajian, to concur and accept as informational with thanks. The motion carried by a voice vote.
9. The Fire Chief O'Halloran submitted a communication regarding the Introduction and Swearing-in of Daniel Midell as a Probationary Firefighter/Paramedic. 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.
10. The Fire Chief O'Halloran submitted a communication regarding the Introduction and Swearing-in of William Schumacher as a Probationary Firefighter/Paramedic. Avila made a motion, seconded by Polashek, to concur and approve as submitted. The

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motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

11. The Mayor submitted a communication regarding the resignation of Wayne Parthun from the Ethics Commission. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational with thanks. The motion carried by a voice vote.
12. The Fire Chief O'Halloran submitted a communication requesting to contact the Fire and Police Commission to begin the Promotional Process for the next Lieutenant on the eligibility list. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a voice vote.
13. The Fire Chief O'Halloran submitted a communication requesting to contact the Fire and Police Commission to hire a Probationary Firefighter/Paramedic. Thereafter, Avila made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
14. The City Attorney submitted a communication regarding the Memorandum of Understanding for Berwyn Fire Department Training Exercises. Thereafter, Avila made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
15. The Administrative Assistant to the Mayor submitted a communication regarding the Seasonal Planting Installation – Contract Extension. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and approve for payment in the amount not to exceed \$36,804.00 and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.
16. The Finance Director submitted a communication regarding the 2016 Appropriation Ordinance and with an attached ordinance entitled:

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR 2016

Paul made a motion, seconded by Polashek, to excuse Fejt from the vote. The motion carried by a voice vote. 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 the following call of the roll: Yea: Chapman, Boyajian, Santoy, Polashek, Avila and Laureto. Nay: Paul. Excused: Fejt.

17. The Community Development Director submitted a resolution regarding Citizen Participation Plan and Appeals Process/Grievance Procedures. 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.
18. The Library Director submitted a communication requesting to advertise and hire Maintenance Assistant (part-time). Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.

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19. The consent agenda, items K-1 through K-11 were submitted:
1. Payroll – 2/24/16 \$1,054,716.30 – Approved
 2. Payables – 3/8/16 \$1,269,085.85– Approved
 3. Building and Local Improvement Permits issued in the month of February, 2016
 4. Collection and Licensing for the month of February, 2016
 5. Handicap Zone Application #1078 – 1507 S. Cuyler – Approved
 6. Handicap Parking Application #1086 – 2842 S. Lombard – Denied
 7. St. Mary of Celle – Way of the Cross procession 3/25/16
 8. North Berwyn Park District – Easter Theme Events – 3/26/16
 9. Library – Touch-a-Truck – 4/23/16
 10. Pershing School – Olympic Fun Day – 6/3/16
 11. Salvation Army – Donut Day 6/3/16 & 6/4/16 and Red Kettle Campaign 11/4/16 through 12/24/16

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

20. Alderman Santoy called an Ad-hoc Zoning Committee meeting for Wednesday, March 23, 2016 at 5:30 pm.
21. 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 8:22 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk