

MINUTES  
BERWYN CITY COUNCIL  
August 9, 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.
2. The Pledge of Allegiance was recited and a moment of silence was given for and 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. Resident of 1800 block of S. Harlem spoke regarding concerns of the Maple and Wisconsin cul-de-sac and increased alley traffic off Cermak Road. Another resident of 2100 block of Maple Avenue stated the same concerns in addition to motorists ignoring "Do Not Enter" traffic signs. Mayor stated that all their concerns were noted, already being addressed and Police enforcement has be increased and will continued to be monitored closely. The Mayor announced a Pokémon Go event is scheduled for next Monday, August 15<sup>th</sup> at Proksa Park and the theme has been set for Houby Day, it will be "Heroes in Blue".
4. The minutes of the regular Berwyn City Council meeting held on July 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 City Clerk submitted a communication regarding Updating and Codification of Ordinances and an attached ordinance entitled:

**AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH**

Thereafter, Chapman 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 a unanimous roll call vote.

6. The City Clerk submitted a resolution to release certain closed Committee of the Whole Minutes. Thereafter, Avila made a motion, seconded 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.
7. Alderman Laureto submitted a communication regarding Food Trucks. Thereafter, Laureto made a motion, seconded by Boyajian, to accept as informational, refer the matter to the Committee of the Whole and to invite Health District President Elizabeth Pechous. The motion carried by a voice vote.
8. Alderman Avila submitted a communication regarding the Handicap Space Application #109, 2219 S. Home. Thereafter, Avila made a motion, seconded by Laureto, to override the City Council's previous recommendation to deny and to concur and approve as submitted. The motion carried by a voice vote.

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9. The City Attorney submitted a communication regarding the Intergovernmental Agreement between the City of Berwyn and Morton College for EMT Programs. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve the Intergovernmental Agreement as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The City Attorney submitted a communication regarding amending Chapter 624.01 and an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 624, SECTION 624.01 OF THE  
CODIFIED ORDINANCES OF BERWYN REGARDING CANNABIS 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

11. The Acting Police Chief submitted a communication regarding the contract renewal of Professional Services. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve the contract with Administrative Consulting Specialists for a three year term in an amount not to exceed \$45,000.00. The motion carried by a unanimous roll call vote.
12. The Library Director submitted a communication requesting authorization to advertise and hire staff to fill vacancies. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
13. The consent agenda, items K-1 through K-15 were submitted:

1. Payroll – 7/27/16 \$1,130,768.08– Approved
2. Payables – 8/9/16 \$1,325,112.82– Approved
3. Building and Local Permit Improvements for the month of July, 2016
4. Collection and Licensing Department for the month of July, 2016
5. Fitzgerald – Under the Stars – 8/11/16
6. St. Odilo – Fest – 8/28/16
7. Band of Brothers/James Joyce – Fundraiser/Block Party – 9/10/16
8. Block Party – 3600 block of Maple – 8/13/16 Rain Date 8/20/16 – Approved
9. Block Party – 2300 block of Wesley – 8/14/16 Rain Date 8/21/16 – Approved
10. Block Party – 6900 block of 30<sup>th</sup> Place – 8/20/16 Rain Date 8/27/16 – Approved
11. Block Party – 1900 block of Wenonah – 8/20/16 Rain Date 8/27/16 – Approved
12. Block Party – 3100 block of Wenonah – 8/27/16 Rain Date 8/28/16 – Approved
13. Block Party – 1400 block of Kenilworth – 8/27/16 Rain Date 9/3/16 – Approved
14. Block Party – 1300 block of Highland – 9/3/16 Rain Date 9/4/16 – Approved
15. Block Party – 1500 block of Home – 9/4/16 Rain Date 9/5/16 – Approved

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

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14. 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 8:16 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk