

MINUTES  
BERWYN CITY COUNCIL  
September 13, 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: Boyajian, Paul, Fejt, Santoy, Polashek and Laureto. Absent: Chapman and Avila. Thereafter, Laureto made a motion, second by Boyajian to excuse Alderman Chapman and Avila. The motion carried by a voice vote.
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 and of the Committee of the Whole meetings held on August 23, 2016 were submitted. Thereafter, Laureto made a motion, seconded by Boyajian, 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 Isaiah's Block Party Fundraiser on the 2500 block of Gunderson. Thereafter, Fejt made a motion, seconded by Laureto, to concur, approve as submitted and grant permission. The motion carried by a voice vote.
6. The City Clerk submitted a communication requesting the approval of Closed Committee of the Whole meeting minutes of June 14<sup>th</sup>, July 12<sup>th</sup> and August 9<sup>th</sup> of 2016. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
7. The City Clerk submitted a communication requesting to reschedule the November 8, 2016 regular Berwyn City Council meeting to Wednesday November 9, 2016, due to the Presidential Election. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and authorize the Clerk to post notice. The motion carried by a voice vote.
8. The City Clerk submitted a Resolution regarding Cermak Road street closure for the Houby Day Parade on Sunday, October 2, 2016. Thereafter, Laureto made a motion, seconded by Paul, to concur and **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
9. Alderman Laureto submitted a communication regarding Handicap Parking Application #1089, 1331 S. Kenilworth and requested to override the denial and approve the handicap parking application. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
10. Alderman Polashek submitted a communication on behalf of the Chicagoland Czech American Community Center requesting a vendor booth with food, liquor and entertainment for the 48<sup>th</sup> Annual Houby Day Parade. The Mayor requested a liquor license be submitted, noting no current license is in place at this time. Thereafter,

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Polashek made a motion, seconded by Fejt, to concur and grant permission. The motion carried by a voice vote.

11. Alderman Chapman submitted a communication regarding parking restriction change for the 6600/6700 blocks of 34<sup>th</sup> Street and the 3400 block of Wesley Avenue, along with resident petitions for same. Thereafter, Laureto made a motion, seconded by Boyajian, to refer the matter to the Senior Traffic Engineer. The motion carried by a voice vote.
12. Alderman Santoy submitted Ad-hoc Zoning Committee meeting minutes of August 31, 2016. Thereafter, Santoy made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
13. The Finance Director submitted a communication regarding the 2015 Comprehensive Annual Financial Report. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
14. The Department of Community Development Director submitted a resolution for HUD Grants in regards to Cost Allocation, Allowability and Reasonableness Policies and Procedures. Thereafter, Laureto made a motion, seconded by Paul 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.
15. The consent agenda, items K-1 through K-19 were submitted:
  1. Payroll – 8/24/16: \$1,083,922.46 & 9/7/16 \$1,282,038.71 – Approved
  2. Payables – 9/13/16: \$1,733,070.59 – Approved
  3. Collection and Licensing Department for the month of August, 2016-Info
  4. Building and Local Improvement Permits issued for the month of August, 2016-Info
  5. Handicap Space Application #1099 – 2340 S. Euclid – Approved
  6. Handicap Space Application #1102 – 1926 S. Oak Park – Approved
  7. Handicap Space Application #1106 – 3216 S. Gunderson – Approved
  8. Handicap Space Application #1109 – 6723 W. 31st Street – Approved
  9. FitzGerald’s – School of Rock event – 9/10/16 & 9/11/16 – Approved
  10. Knights of Columbus – ID Tootsie Roll Drive – 9/16/16, 9/17/16 & 9/18/16 – Approved
  11. CICC – Solicit Funds – September 19, 23, 26, 30 & October 3, of 2016 – Approved
  12. Kiwanis Club of Berwyn – Annual Peanut Days September 22- 24, 2016 – Approved
  13. Morton West High School – Homecoming Parade – 9/23/16 – Approved
  14. Berwyn Firefighters Union – Local 506 Cancer Drive – 10/1/16 – Approved
  15. CICC – Solicit Funds – 10/8/16 – Approved
  16. Girl Scouts- Fall Program October, 2016 & Cookie Program January, 2017 – Approved
  17. Stickney-Forest View Lions Club – Solicit Funds – 10/14/16 & 10/15/16 – Approved
  18. Block Front Yard Sale – 1900 block of Clinton 9/10/16 & 9/11/16 – Approved
  19. Block Garage Sale – 3500 block of Highland – 9/24/16 Rain Date 9/25/16 – Approved

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

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16. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Paul, to adjourn at the hour of 8:09 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC  
City Clerk