

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, Fejt, Santoy, Polashek and Laureto. Absent: Boyajian, Paul and Avila. Thereafter, Laureto made a motion, seconded by Polashek to excuse Aldermen Boyajian, Paul 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 Health of Mary Lou Hahn, partner of Alderman Paul; for the recent tragedy in Fox Lake area and 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 Chapman invited all to attend the Oktoberfest on September 18th and 19th. Laureto thanked the Library Board for the well organized and well attended Fairy Tale Ball. The Mayor took a Straw Poll vote regarding potentially issuing a demolition permit for the former Marathon Gas Station at 1427 Harlem Ave. with 5-0 in favor. The matter will be presented to Council at the next meeting for an official vote and has already been reviewed by the Berwyn Historic Preservation Commission at their last meeting.
4. Minutes of the regular Berwyn City Council and the Committee of the Whole meeting held on August 25, 2015, were submitted. Thereafter, Chapman 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 recommendation of Carl Reina for the replacement of the Deputy Fire Chief position. Thereafter, Chapman 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.
6. The Mayor submitted a communication regarding resignation of John Chrastka from the Library Board. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational, with thanks. The motion carried by a voice vote.
7. The Police Chief submitted a communication regarding the MADD Hero Recipients. Thereafter, Polashek made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
8. The Fire Chief submitted a communication regarding the appointment of David Olinger to the rank of Engineer. Thereafter, Laureto 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.

BERWYN CITY COUNCIL MINUTES
September 8, 2015

9. The City Attorney submitted a communication regarding the Case Settlement of Case NO. 12CV08565. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and approve for payment in the amount not to exceed \$45,000. The motion carried by a unanimous roll call vote.
10. The consent agenda, items K-1 through K-12 were submitted:
 1. Payroll – 8/26/2015 \$1,120,214.18 – Approved
 2. Payables – 9/8/2015 \$1,194,829.18 – Approved
 3. Collection and Licensing issued for the month of August, 2015
 4. Kiwanis Club – Peanut Day – 9/24/15 – 9/27/15
 5. Girl Scouts – Fall Program 10/1/15-10/25/15 and Cookie Program – 1/1/16 – 1/26/16
 6. CICC – Solicit – 10/10/15
 7. JenCare – Anniversary Party – 10/10/15
 8. Block Party – 1800 block of Wisconsin – 9/12/15 Rain Date 9/26/15
 9. Block Party – 2800 block of Wenonah – 9/19/15 Rain Date 9/26/15
 10. Block Party – 1400 block of Kenilworth– 10/3/15 Rain date 10/10/15
 11. Block Party – 1300 block of Highland – 10/17/15 Rain Date 10/24/15
 12. Building and Local Improvement Permits issued for the month of August, 2015

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

11. Building, Zoning and Planning Committee meeting for Monday, September 21, 2015 at 5:30 p.m. As previously called.
12. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:12 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC
City Clerk