MINUTES BERWYN CITY COUNCIL

October 13, 2015

THOMAS J. PAVLIK CITY CLERK

- 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 Aldermen Santoy. The motion carried by a voice vote.
- 2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Marlene Ladas, mother of Berwyn Police Officer Evangelos Ladas; Monica Saracino, grandmother of Berwyn Fire Department Engineer Derek Mijares 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. There being no speakers, the open forum portion of the meeting was declared closed.
- 4. Minutes of the regular Berwyn City Council and the Committee of the Whole meetings held on September 22, 2015 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 Mayor submitted a communication regarding the appointment of Barbara M. Korbel to the Library Board. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
- 6. Alderman Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items J-1 and J-2. The motion carried by a voice vote. J-1 is a communication from the Fire Chief regarding the appointment and promotion of Lieutenant Jerry Marzullo. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
- 7. J-2 is a communication from the Fire Chief regarding the appointment of Probationary Firefighter/Paramedic Richard Armentano. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
- 8. The City Clerk submitted a communication regarding Updating and Codification of Ordinances with 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 RESOLUTIONS IN CONFLICT THEREWITH

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Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

- Alderman Laureto submitted a communication regarding Painting the Plugs on Roosevelt Road – October 17, 2015. Thereafter, Laureto made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
- 10. Alderman Laureto submitted a communication regarding FitzGerald's celebrating the Chicago Cubs October 17, 2015. Thereafter, Laureto made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice vote.
- 11. Alderman Chapman submitted a communication regarding Light the Lamp for Burn Camp November 15, 2015. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
- 12. The Fire Chief submitted a communication regarding Pass the Helmet and Go Passionately Pink for the Cure events on October, 24, 2015. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a voice vote.
- 13. The Law Department submitted a communication regarding the Plumbing Code Amendment with attached ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1422, SECTION 1422.01, SECTION 1422.02 AND SECTION 1422.03 OF THE CODIFIED ORDINANCES OF BERWYN REGARDING PLUMBING FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

14. Law Department submitted a communication regarding the Electrical Code Ordinance with attached ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1424, SECTION 1424.01, SECTION 1424.02 AND SECTION 1424.03 OF THE CODIFIED ORDINANCES OF BERWYN REGARDING THE ELECTRICAL CODE OF THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

15. The City Attorney submitted a communication regarding the Settlement of Case No. 2011 WC 35959. Thereafter, Paul made a motion, seconded by Polashek, to excuse Alderman Fejt from J-6, J-7 and J-8. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$10,044.60. The motion carried by the following call of the roll:

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Yeas: Chapman, Boyajian, Paul, Polashek, Avila and Laureto. Nays: None. Excused: Fejt.

- 16. The City Attorney submitted a communication regarding the settlement of Case No. 2013 WC 37106. Thereafter, Avila made a motion, Seconded by Laureto, to concur and approve for payment in the amount not to exceed \$3,103.14. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Polashek, Avila and Laureto. Nays: None. Excused: Fejt.
- 17. The City Attorney submitted a communication regarding the settlement of Case No. 2011 WC 35318. Thereafter, Avila made a motion, Seconded by Laureto, to concur and approve for payment in the amount not to exceed \$41,182.86. The motion carried by the following call of the roll: Yeas: Chapman, Boyajian, Paul, Polashek, Avila and Laureto. Nays: None. Excused: Fejt.
- 18. The Assistant City Administrator, Evan Summers submitted a communication regarding the 2015 Holiday Decorations RFP-Bid Award. The Mayor recognized Mr. Summers who reviewed same, with a ten percent (10%) contingency and a recommendation to be awarded to Arte Verde Gardens. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment an amount not to exceed \$28,000.50. The motion carried a unanimous roll call vote.
- 19. The Assistant City Administrator, Evan Summers submitted a communication regarding Third Millennium Proposal for Secretary of State Vehicle Verification. The Mayor recognized Mr. Summers who reviewed same, in the Committee of the Whole. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment an amount not to exceed \$3,995.00. The motion carried a unanimous roll call vote.
- 20. The Public Works Director submitted a communication requesting the approval of the 2016 Motor Tax Fuel Maintenance Resolution. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted and **adopt** the resolution as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
- 21. The Traffic Engineer and City Attorney submitted a communication regarding the Superzone Parking on Elmwood Avenue, Windsor Avenue and 32nd Street with attached ordinance entitled:

AN ORDINANCE AMENDING SUPERZONE PERMIT PARKING AND AMENDING CHAPTER 484 OF THE TRAFFIC CODE OF CODIFIED ORDINANCES OF THE CITY OF BERWYN

Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

22. The Library Director submitted a communication requesting the authorization to Advertise and Hire Library staff (Library Page (15 hours)) to fill a Vacancy due to

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Promotion. Thereafter, Chapman made a motion, seconded by Boyajian. The motion carried by a unanimous roll call vote.

- 23. The Building Director submitted a communication regarding the demolition of 1212 S. Gunderson. Thereafter, Laureto made a motion, seconded by Avila, to concur and grant permission. The motion carried by a voice vote.
- 24. Alderman Paul made a motion, seconded by Boyajian, to suspend the rules and bring forward consent agenda item K-13. K-13 is a request from Jacinta Theobald, owner of Resale Shop, 6502 W. Cermak Road regarding permission to hold weekend sidewalk sales. Thereafter, Paul made a motion, seconded by Laureto, to concur and grant permission with the restriction per Tony Perri, Business Licensor. The motion carried by a voice vote.
- 25. The consent agenda, items K-1 through K-12 were submitted:
 - 1. Payroll 9/23/2015 \$1,171,997.54 & 10/7/15 \$1,157,354.22 Approved
 - 2. Payables 10/13/2015 \$2,135,635.19 Approved
 - 3. Building and Local Improvements Permits issued in the month of September, 2015
 - 4. Collection and Licensing issued in the month of September, 2015
 - 5. Handicap Parking Application #1068 2525 S. Oak Park Approved
 - 6. Handicap Parking Application #1070 1405 S. Wisconsin Approved
 - 7. Sokol Tabor Rummage Sale 10/2/15 \$ 10/3/15
 - 8. Jehovah Witnessing 10/15/15 through 12/19/15
 - 9. ReMax Partners Community and Client Appreciation Event 10/17/15
 - 10. Iglesia Hispana Unida De Cristo Rummage Sale 10/17/15
 - 11. Block Front yard ale 1400 block of Wisconsin 10/17/15
 - 12. North Berwyn Park District Fall Festival 10/31/15

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

26. 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 8:23 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, MMC City Clerk