

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
March 24, 2015

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, Avila and Laureto. Absent: Polashek. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the deceased Joe Ridge, father of Berwyn resident, Mike Ridge; the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans and congratulated Darlene Wesley-Murray from the Public Works Department and her husband Attorney Patrick Murray on the birth of Ryan Patrick Robert Murray on March 4<sup>th</sup>.
3. The open forum portion of the meeting was announced. Resident and local artist/musician Aaron Mitchell spoke regarding arts program, Just Berwyn Arts and Music (BAM). BAM will offer programs to the youth as they teamed up with the YMCA and Youth Crossroads in addition, they will have their official kick off at Fitzgerald's on Thursday, April 23<sup>rd</sup>. Alderman Fejt will be holding the 4<sup>th</sup> Ward meeting at the Liberty Cultural Center on March 25 from 7-9 p.m.
4. Minutes of the regular Berwyn City Council meeting, Public Hearing and the Committee of the Whole held March 10, 2015, were submitted. Thereafter, Avila made a motion, seconded by Chapman, 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 renewal of the health insurance. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as presented in the Committee of the Whole and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
6. The Mayor submitted a communication regarding the resignation of Bonnie Buonicore from her position as Ethics Commissioner. Thereafter, Chapman made a motion, seconded by Laureto, to accept as informational and thanked Ms. Buonicore for her services. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the appointment of Frank Amaro as Ethics Commissioner. Thereafter, Boyajian 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.

**BERWYN CITY COUNCIL MINUTES**

**March 24, 2015**

8. The City Clerk submitted a communication regarding the transfer of Handicap Parking Responsibility from the Parking Division of Berwyn Police Department (Metro Revenue) to the City Clerk's Office with an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 484.05: RESERVATION OF STREET PARKING FOR PERSONS WITH DISABILITIES, FROM THE CODIFIED ORDINANCES, CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

Thereafter, Chapman made a motion, seconded by Paul, 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.

9. Alderman Polashek submitted handicap application #928 for 1935 Wesley Ave. Thereafter, Paul made a motion, seconded by Boyajian, to defer the matter for three weeks. The motion carried by a voice vote.
10. The Assistant City Administrator submitted a communication regarding the purchasing of Natural Gas. The Mayor recognized Evan Summers who reviewed same. Thereafter, Santoy made a motion, seconded by Chapman, to concur and grant permission to execute a transaction confirmation for natural gas supply with the term as presented. The motion carried by a unanimous roll call vote.
11. The Assistant City Administrator submitted a communication regarding Electricity Supply Contract – Direct Energy. The Mayor recognized Evan Summers reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission to execute an energy sale agreement with Direct Energy for a contract term of 36 months. The motion carried by a unanimous roll call vote.
12. The Assistant City Administrator submitted a communication regarding Seasonal Planting Watering RFP. Evan Summers reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission to request for proposals for watering services. The motion carried by a unanimous roll call vote.
13. The Public Works Director submitted a communication requesting to solicit bids for Landscape Contractors for the upkeep and maintenance of Ogden Avenue, Depot District, Cermak Road and Roosevelt Road. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and grant permission. The motion carried by a voice vote.
14. The City Attorney and Traffic Engineer submitted a communication regarding the revisions to section 484.047 Visitor Parking Passes and with an attached ordinance entitled:

**BERWYN CITY COUNCIL MINUTES**  
**March 24, 2015**

**AN ORDINANCE AMENDING SECTION 484.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING VISITOR PARKING PASSES**

Thereafter, Paul made a motion, seconded by Avila, 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, Paul, Fejt and Avila. Nay: Santoy and Laureto. Absent: Polashek.

15. The Chief of Police submitted a communication requesting to waive the bid process and enter into an agreement with Administrative Consulting Specialists. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission authorizing to enter into agreement in an amount not to exceed \$25,000. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Fejt, Santoy, Avila and Laureto. Nay: Paul. Absent: Polashek.
16. The Interim Library Director submitted a communication requesting to hire the architectural firm of StudioGC. After discussion, Chapman made a motion, seconded by Laureto, to concur, waive the seal bid process, and approve as submitted. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Fejt, Santoy, Avila and Laureto. Nay: Paul.
17. The Interim Library Director submitted a communication requesting the authorization to advertise and hire Library Associate – 2 positions (16 hours), \$14.00. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
18. The Interim Library Director submitted a communication requesting to hire the consulting firm of John Keister and Associates. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted in an amount not to exceed \$14,800. The motion carried by a unanimous roll call vote.
19. The Interim Library Director submitted a communication requesting the authorization to advertise and hire Library Page (15 hours,) \$8.00-\$8.25. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
20. The Interim Library Director submitted a communication requesting permission to purchase a Hoopla Subscription. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
21. The Recreation Department Director submitted a Resolution for the Berwyn Playground Recreation Commission to hold their Annual Baseball Parade on April 25, 2015. Thereafter, Avila made a motion, seconded by Laureto, to

**BERWYN CITY COUNCIL MINUTES**  
**March 24, 2015**

**adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.

22. The Finance Director submitted a communication regarding additional abatement of taxes levied for General Obligation Bonds for the year 2014 and an attached ordinance entitled:

**ORDINANCE FOR THE ADDITIONAL ABATEMENT OF TAXES LEVIED FOR GENERAL OBLIGATION BONDS FOR THE YEAR 2014**

The Mayor recognized Finance Director Rasheed Jones who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, 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.

23. The Administrative Assistant to the Mayor and City Administrator submitted a communication recent grant awards and updates to the City of Berwyn's Policy Against Discrimination and Harassment in the Workplace. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the policy as submitted. The motion carried by a unanimous roll call vote.

24. The consent agenda, items K-1 through K-6 were submitted:

1. Payroll – 3/11/2015 \$1,150,940.97 - Approved
2. Payables – 3/24/2015 \$474,184.98 – Approved
3. Collection and Licensing for the month February, 2015
4. Piper School PTA – Spring Fundraiser 5/2/15 RD 5/16/15 - Approved
5. Oak Street Health – Distribute Flyers I 5/27, 5/30 & 4/3/15 - Approved
6. UCP Sequin – Donation Drive through 4/27/15 - Approved

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

25. 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 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk