

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 25, 2014

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00p.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 the family of Maynard Caldwell, grandfather of Police Tactical Officer Edward Tovar and, the men and women protecting our safety on the streets in Berwyn.
3. The Open Forum portion of the meeting was announced. A resident Mark Titzer spoke in favor of the School District 100 referendum on the ballot in March. Laureto announced Commodore Berry Post is having their pork chop dinner from 2 – 6 pm on Sunday March 2, 2014. North Berwyn Park District is hosting Dr. Seuss Birthday Bash on Saturday March 1, 2014 from 11 a.m.-1 p.m. BDC Special Event Roosevelt Road Green Mile Walk/Pub Crawl on March 14, 2014.
4. Minutes of the Berwyn City Council regular meeting, Committee of the Whole and Public Hearing held February 11, 2014, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding Commercial Loan Program-Renewal of Bank Participation, North Community Bank and Aztec America Bank. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to enter into agreement. The motion carried by a unanimous roll call vote.
6. The Clerk submitted a communication regarding the Resignation of Deputy Clerk and the Temporary Appointment of a Deputy Clerk. Thereafter, Avila made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.

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7. The Clerk submitted a communication and an 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 RESOLUTION 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.

8. The Clerk submitted a communication regarding the approval of Closed Committee of the Whole Minutes of November 26, 2013, December 10, 2013, December 23, 2013, January 14, 2014 and January 28, 2014. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
9. A deferred communication from Alderman Avila regarding Handicap Sign #870 for 1829 S. Grove. Thereafter, Avlia made a motion, seconded by Chapman, to concur and approve request for sign. The motion carried by a voice vote.
10. Alderman Polashek submitted a communication regarding a Handicap Sign #869 for 1823 Oak Park. Thereafter, Polashek made a motion, seconded by Chapman, to defer for 2 weeks. The motion carried by a voice vote.
11. Deferred communication from the City Attorney regarding Update to Chapter 462 Vehicle Licensing and an Ordinance entitled:

AN ORDINANCE REPLACING CHAPTER 462 VEHICLE LICENSING AND AMENDING THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN

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

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12. The Fire Chief submitted a communication regarding Fleet Replacement Vehicle. Thereafter, Paul made a motion, seconded by Boyajian, to excuse Alderman Fejt from the vote. The motion carried by a voice vote. Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

13. The consent agenda, items K-1 through K-4, were submitted:

K-1	Payroll	2/12/14	\$1,135,705.14
K-2	Payables	2/25/14	\$297,702.14
K-3	Handicap Sign-#874-J. Medina-1620 Ridgeland - Denied		
K-4	Handicap Sign-#875-N. Mirocha-1840 Kenilworth - Approved		

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

14. The Mayor recognized a student from Heritage Middle School who read an apology for his participation in "Tagging" property in Berwyn.

15. Alderman Paul called a Parking and Traffic meeting for Monday March 31, 2014 at 6:45 p.m.

16. Alderman Polashek called a Recreation Committee meeting for Monday March 10, 2014 and for Monday March 31, 2014 at 5:30 p.m.

17. 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 8:20 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk