

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 11, 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 Gail Lofgren, former Library Director; Marija Bojovic (Metelko,) mother of Police Sergeant Bojovic and for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum portion of the meeting was announced. Alderman Laureto announced the BDC/Roosevelt Road Special Events Committee Green Mile Walk/Pub Crawl on Saturday March 14, 2014 from 5-11 p.m.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held February 25, 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 Township/Public Health District submitted a communication regarding an Inter-governmental Agreement to contract an MRC (Medical Reserve Corps) Volunteer Coordinator. 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 Zoning Board of Appeals submitted a communication and an ordinance entitled:

AN ORDINANCE APPROVING A CONDITIONAL USE FOR A PUBLIC SERVICE USE/AND OR PRIVATELY OWNED COMMUNITY CENTER C-1 RESTRICTED COMMERCIAL ZONING DISTRICT AT 2600 S. RIDGELAND AVENUE, BERWYN, ILLINOIS.

Thereafter, Laureto made a motion, seconded by Boyajian, to excuse Aldermen Santoy and Avila from the vote. The motion carried by a voice vote. Fejt made a motion, seconded by Paul, to overrule the recommendation to adopt and deny. The motion failed on the following

**BERWYN CITY COUNCIL MINUTES
MARCH 11, 2014**

call to roll; Yea: Paul, Fejt and Polashek. Nay: Chapman, Boyajian, Laureto and Lovero. Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following call to roll; Yea: Chapman, Boyajian, Laureto and Lovero. Nay: Paul, Fejt and Polashek.

7. A deferred communication from Alderman Polashek regarding a Handicap Sign #869 for 1823 Oak Park. Thereafter, Polashek made a motion, seconded by Laureto, to overrule the investigating officer and approve sign. The motion carried by a voice vote.
8. Police Chief Ritz submitted a communication requesting to hire four probationary police officers. Thereafter, Avila made a motion, seconded by Chapman, to concur, grant permission and refer the matter to the Police and Fire Commission. The motion carried by a unanimous roll call vote.
9. Police Chief Ritz presented council with the new Berwyn Police Department Manual, Rules and Regulations. Thereafter, Chapman made a motion, seconded by Polashek, to accept the matter as informational. The motion carried by a voice vote.
10. The consent agenda, items K-1 through K-9, were submitted:

K-1	Payroll	2/26/14	\$1,022,893.38
K-2	Payables	3/11/14	\$1,130,046.83
K-3	Collections & Licensing for January and February 2014		
K-4	Building & Local Improvement Permits for February 2014		
K-5	St. Mary of Celle-Way of Cross Procession Good Friday 4/18/14		
K-6	Salvation Army Donut Day 5/30, 5/31, 6/6 and 6/7/14; Kettle Champaign 11/7/14 thru 12/24/14		
K-7	Chicago International Christian Church-Solicitation Cermak/Oak Park, Ogden/Oak Park-4/5/14		
K-8	Christian Congregation of Jehovah's Witnesses Community Service 5/15/14 thru 6/15/14		
K-9	North Berwyn Park District Easter Parade-4/19/14		

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

BERWYN CITY COUNCIL MINUTES
MARCH 11, 2014

11. Alderman Paul cancelled a Parking and Traffic Committee meeting previously called for March 31, 2014 and re-scheduled for April 15, 2014 at 5:30 p.m.
12. Alderman Polashek announced a Recreation Committee meeting, as previously called, for Monday March 31, 2014 at 5:30 p.m.
13. 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 8:16 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk