

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
MARCH 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 Celestino Aguilar, grandfather of Jeannette Rendon, supervisor of the Collector's Office; Richard Russell, father of Firefighter Bill Glazer; Ron Hurst of Hurst Jewelers 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 thanked all who attended the Green Mile Walk/Pub Crawl and for the support from the Police and Fire Departments. Clerk Pavlik introduced the new Deputy Clerk, Lillian Guerrier and asked to keep Deputy Clerk Linda Degutis who was hospitalized. Mayor Lovero, along with PW Director Schiller visited Freedom Middle School students last week participating in the Voice of America program regarding a pedestrian overpass on Burlington/Santa Fe tracks, of which Nicole Campbell, City Traffic Engineer, is now researching feasibility and the Mayor also met with Youth Crosswords teens regarding leadership.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held March 11, 2014, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding the resignation of Lori Thielen, Chairman of the Berwyn Historic Preservation Committee. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational, with regrets.
6. The Mayor submitted a communication regarding the appointment of Emilio Padilla to the Berwyn Historic Preservation Committee. Thereafter, Santoy made a motion, second by Avila, to concur. The motion carried by a voice vote. Clerk Pavlik administered the oath of office.

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7. The Mayor submitted a communication regarding insurance renewal. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted and discussed in the Committee of the Whole. The motion carried by a unanimous roll call vote.
8. Alderman Laureto submitted a communication regarding a request to hire additional blight inspectors. Thereafter, Laureto made a motion, seconded by Boyajian, to refer the matter to the Budget Committee. The motion carried by a voice vote.
9. The Recreation Department Director submitted a Resolution for the Berwyn Playground Recreation Commission to hold their Annual Baseball Parade on April 25, 2014. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the resolution as presented. The motion carried by a unanimous roll call vote.
10. The Director of Public Works submitted a Proclamation declaring April 25, 2014 as Arbor Day in the City of Berwyn. Thereafter, Chapman made a motion, second by Boyajian, to concur and **adopt** the proclamation as presented. The motion carried by a unanimous roll call vote.
11. The Berwyn Public Library Director submitted a communication requesting permission to advertise and hire Librarian II-Children Services, Library Asst. II-Teen Services and Library Asst. II- Youth Services. Therefore Chapman made a motion, second by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
12. The Assistant City Administrator submitted a communication regarding a Capital Improvement Plan (CIP) Local Technical Assistance (LTA) Grant and a Resolution to Accept Planning Assistance Services Delivered by the City of Chicago Metropolitan Agency for Planning. Thereafter, Chapman made a motion, second by Avila, to concur and **adopt** the resolution as presented. The motion carried by a unanimous roll call vote.
13. The Assistant City Administrator submitted a communication regarding Seasonal Planting Installation Contract Extension. Thereafter, Chapman made a motion, second by Polashek, to concur and extend the contract with Violet Flower Shop for one year in an amount not to exceed \$36,804. The motion carried by a unanimous roll call vote.

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14. The Assistant City Administrator submitted a communication regarding a request to issue RFP for Seasonal Planting 2014-Watering. Thereafter, Chapman made a motion, second by Polashek, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
15. The Director of Public Works submitted a communication regarding a request to solicit bids from landscape contractors for upkeep and maintenance the commercial districts of Ogden, Roosevelt, Cermak and the Depot District. Thereafter, Boyajian made a motion, second by Chapman, to concur and grant permission. The motion carried by a voice vote.
16. Fire Department Chief O'Halloran submitted a communication regarding Medical Reimbursement Services, Inc., a request to Increase Base rate fees charged for ambulance calls. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The consent agenda, items K-1 through K-5, were submitted:

K-1	Payroll	3/12/14	\$1,120,786.01- Approved
K-2	Payables	3/25/14	\$495,738.02- Approved
K-3	Sokol Tabor: Rummage Sale on 3/28/14 and 3/29/14- Approved		
K-4	Piper PTA Fundraising on 4/26/14- Approved		
K-5	Handicap Sign- #877- Dimitry Puschkar- 2738 Cuyler- Approved		

Thereafter, Avila made a motion, seconded by Chapman, to concur and approve by omnibus vote designation. The motion carried by a voice vote.
18. Parking and Traffic Committee meeting, as previously called for April 15, 2014 at 5:30 p.m.
19. Recreation Committee meeting, as previously called, for Monday March 31, 2014 at 5:30 p.m.

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20. 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 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk