

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
April 8, 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 Julissa Alvarez, a student from Lincoln Middle School 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 Santoy announced the Oak Street Health Career Fair on Saturday April 12, 2014 10a.m.-1 p.m. at Proksa Park. Alderman Avila announced the North Berwyn Park District Think Green Saturday April 12, 2014 and Easter Egg Hunt and Parade on Saturday April 19, 2014. Alderman Laureto announced Commodore Barry Post raffle/dinner on Sunday April 12, 2014. The Mayor announced School District 100 Think Green and Berwyn Baseball Parade on Saturday April 26, 2014.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held March 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 Development Corporation submitted a communication regarding Cinco de Mayo After Hours/request to close parking lane on south side of Cermak Rd. from East Ave. to Scoville. Thereafter, Polashek made a motion, seconded by Santoy, to concur and grant permission. The motion carried by a voice vote.
6. The Berwyn Development Corporation submitted a communication regarding Route 66 Car Show and an attached resolution for the closure of Ogden Ave. between Ridgeland and Oak Park Ave. on September 6, 2014. Thereafter, Chapman made a motion, second by Boyajian, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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7. The Berwyn Development Corporation submitted a communication regarding a TIF application for Familia Market, 3308 Oak Park Ave. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted in an amount not to exceed \$100,000. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding incentive application for Torres Fresh Market, 6225-27 W. 26th Street. Thereafter, Fejt made a motion, seconded by Boyajian, to concur and approve a 40% share of sales tax over two years not to exceed \$75,000. The motion carried by a unanimous roll call vote.
9. The Mayor submitted a Proclamation to extend our appreciation of the services Lori Thielen has rendered to the City of Berwyn and proclaim April 8, 2014 as Lori Thielen Day in the City of Berwyn. Thereafter, Laureto made a motion, seconded by Avila, to **adopt** the proclamation and accept as informational, with thanks. The motion carried by a voice vote.
10. The Mayor submitted a Proclamation for Juan Rodriguez in assisting the police in the apprehension of an armed robber. Thereafter, Avila made a motion, second by Polashek, to **adopt** the proclamation as presented. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a Proclamation to hereby proclaim April 6 – 12, 2014 as the Week of the Young Child in Berwyn, Illinois and encourage all citizens to work to make a good investment in early childhood in Berwyn, Illinois. Thereafter, Avila made a motion, seconded by Polashek, to **adopt** the proclamation as presented. The motion carried by a unanimous roll call vote.
12. The Mayor submitted a communication regarding the revised term expiration date for the appointment of Bonnie Buonicore as a member of the Ethics Commission. Thereafter, Chapman made a motion, second by Laureto, to accept as informational. The motion carried by a voice vote.
13. Alderman Avila submitted a communication regarding Jefferson School Cancer Walk to Raise Awareness for May 14, 2014. Thereafter, Avila made a motion, second by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
14. Police Chief Ritz submitted a communication honoring Police Department Volunteers Carol Russel, Amy Malina, Linda Schmidhuber, Rhonda

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Romero, Sandy Michelin, Barbara Davidson, Joe Festa, Dan Kaminski, Kathy Mastej, Barbara Novak, Daryl Bergeron, Nancy Allen, Effren Alonso, Sunday Lamantia, Liz Imbo and Ron Milford and an attached Proclamation from the Mayor proclaiming the week of April 6–13, 2014 as National Volunteer Week. Thereafter, Avila made a motion, second by Chapman, to concur and **adopt** the proclamation as presented. The motion carried by a unanimous roll call vote.

15. The City Attorney submitted a communication regarding a settlement of case #10WC35352. Thereafter, Paul made a motion, second by Polashek to excuse Alderman Fejt from the vote. The motion carried by a voice vote. Thereafter, Avila made a motion, second by Chapman, to concur and approve as submitted in an amount not to exceed \$500.00. The motion carried by a unanimous roll call vote.
16. The Public Works Director submitted a communication regarding a request to lease a 2014 Vactor 2100 Sewer Jetter/Cleaner. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$342,340 over five years. The motion carried by a unanimous roll call vote.
17. Alderman Chapman made a motion, second by Avila, to suspend rules and bring forward item K-6, Handicap Application #878 for 3712 Kenilworth. The motion was carried by a voice vote. Thereafter, Chapman made a motion, second by Laureto, to refer the communication to Alderman Chapman. The motion carried by a voice vote.
18. Alderman Fejt made a motion, second by Chapman, to suspend rules and bring forward item K-9, Handicap Application #881 for 2448 Highland. The motion carried by a voice vote. Thereafter, Fejt made a motion, seconded by Chapman, to defer for two weeks. The motion carried by a voice vote.
19. The consent agenda, items K-1 through K-5, K-7 through K-8 and K-10, were submitted:

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| K-1 | Payroll | 3/26/14 | \$993,951.12- Approved |
| K-2 | Payables | 4/8/14 | \$1,340,547.78- Approved |
| K-3 | Building and Local Improvements issued for the month of March of 2014- Approved | | |
| K-4 | Maria SS. Lauretana Annual Feast, 114 th Anniversary 8/29 to 9/1/2014- Approved | | |
| K-5 | Handicap Sign- #876- Steven Bravo Sr. – 3123 Clarence- Approved | | |

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- K-7 Handicap Sign- #879- Pacita Paler - 1531 Euclid – Denied
- K-8 Handicap Sign- #880- Jeffrey Feliciano- 3810 Cuyler – Denied
- K-10 Handicap Sign- #886- Eliseo Tostado- 3706 Harvey - Denied

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

- 20. Parking and Traffic Committee meeting, as previously called for April 15, 2014 at 5:30 p.m.
- 21. 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