

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
November 12, 2014

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, Polashek, Avila and Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Chapman, to excuse Alderman Santoy. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Marie Hayes, mother-in-law of Berwyn Police Division Commander, Thomas O'Halloran and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and for all Veterans.
3. The Open Forum portion of the meeting was announced. There being no speakers, the open forum portion of the meeting was declared closed.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held October 28, 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 Mayor submitted a Proclamation for the American Cancer Fund for Children and Kids Cancer Connection. Thereafter, Chapman made a motion, seconded by Boyajian to **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor proclaimed the week of November 23rd through 29th 2014 as Childhood Cancer Awareness Week.
6. The Mayor submitted a Proclamation for the local small businesses. Thereafter, Chapman made a motion, seconded by Avila, to **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter the Mayor proclaimed November 29, 2014 as Small Business Saturday in Berwyn and encouraged the residents to support local businesses.
7. Alderman Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items J-6 and J-7. The motion

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carried by a voice vote. J-6 is a communication from the Berwyn Police Division Commander, Michael D. Cimaglia regarding the recommendation of recognizing selected Officers for their outstanding teamwork and investigation that resulted in the arrest of a violent offender. Thereafter, Avila made a motion, seconded by Laureto, to concur and accept as informational. Thereafter the Division Commander Cimaglia, Police Chief Ritz and the Mayor presented Officers Juan Macias, Joseph Pesa, Timothy Keske, John Fitzpatrick, Robert Monaco, Richard Volanti, Charles Schauer, Richard Novotny, Daniel Rodriguez, George Audiffred, Vincent Esposito, Matthew Burke and Guy Papa with an Honorable Mention Award.

8. J-6 is a communication from the Berwyn Police Division Commander, Michael D. Cimaglia regarding the recommendation of recognizing selected Officers for their professional outstanding team work and investigations that led to the apprehension of two independent individuals whom were responsible for creating panic, mayhem and hysteria within the public school system. Thereafter, Avila made a motion, seconded by Polashek, to concur and accept as informational. Thereafter the Division Commander Cimaglia, Police Chief Ritz and the Mayor presented Officers Manuel Rivera, James Schumacher, Armando Rivera, Gregory Lill, Juan Macias, Jennifer Stillo, Robert Monaco, Richard Volanti, Charles Schauer, Richard Novotny, Carmelita Terry, Karlas Robinzine, John Hadjoannou, David Green, Anthony Gennett, Thomas Bojovic, George Janecek, Sandro Scardamaglia and Frank Cimaglia with an Honorable Mention Award.
9. The City Clerk submitted a communication regarding the updating and codification of ordinances and an attached 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 RESOLUTIONS 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.

10. Alderman Santoy submitted a resolution honoring Fernando Tamayo Alberto Ovalle, Alderman for the City of Santiago de Cali, Colombia. Thereafter, Avila made a motion, seconded by Polashek, to **adopt** the

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resolution as presented extending our appreciation to Alderman Ovalle for bringing municipal issues to the forefront of discussion to the Chicagoland area and welcoming him to Berwyn. The motion carried by a voice vote.

11. The Administrative Assistant to the Mayor and City Administrator, Ruth Volbre, submitted a communication regarding the renewal of general liability insurance and reviewed same recommending the authorization to execute a contract with Munich Princeton. Thereafter, Chapman made a motion, seconded by Avila, to concur, authorize the corporate authorities to affix their signature thereto and approve for payment in an amount not to exceed \$260,070. The motion carried by a unanimous roll call vote.
12. The Traffic Engineer submitted a resolution to adopt the Residential Flood Mitigation Shared Cost Pilot Program. The Mayor recognized Traffic Engineer Nicole Campbell who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.
13. The Public Works Director submitted a communication regarding the sidewalk program status report and recommendation. Thereafter, Paul made a motion, seconded by Fejt, to defer the matter for two weeks. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Paul, Fejt and Polashek. Nay: Avila and Laureto. Absent: Santoy.
14. The Public Works Director submitted a communication regarding the re-surface of 10,150 square feet of the southbound lane of Oak Park Avenue. Thereafter, Paul made a motion, seconded by Fejt, to deny the recommendation. The motion was defeated by the following call of the roll; Yea: Paul, Fejt. Nay: Chapman, Boyajian, Avila, Laureto. Abstain: Polashek. Absent: Santoy. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted, waive sealed bids process, accept the lowest proposal from M & J Asphalt Paving and approve for payment in an amount not to exceed \$29,942.50. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Avila, Laureto. Nay: Paul, Fejt. Abstain: Polashek. Absent: Santoy.
15. The City Engineer/Frank Novotny and Associates submitted a communication regarding the 2014 MFT Maintenance MFT Section No. 14-00000-00-GM. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, adopt the resolution as submitted and authorize

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the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

16. The Finance Director submitted a communication regarding the garbage rate increase and an attached ordinance entitled:

**ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
ADJUSTING SOLID WASTE COLLECTION FEES FOR THE 2015
FISCAL YEAR**

Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

17. The Finance Director submitted a communication regarding the proposed 2014 Tax Levy. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
18. The consent agenda, items K-1 through K-14 were submitted:
1. Payroll – 11/5/14 \$1,011,772.69 - Approve
 2. Payables – 11/12/14 \$1,362,784.24 – Approve
 3. Collection and Licensing for the month of October, 2014
 4. Handicap Application #909 – 3619 S. Euclid - Approve
 5. Handicap Application #910- 1228 S. Wisconsin-Override- Approve
 6. Handicap Zone Application #912 – 3216 S. Harvey – Approve
 7. Handicap Application #913 – 1240 S. Gunderson – Deny
 8. Handicap Zone Application #914 – 1429 S. Clarence – Approve
 9. Handicap Zone Application #917 – 2614 S. Highland – Approve
 10. Handicap Application #918 – 2235 S. Ridgeland – Approve
 11. Handicap Application #919 – 2111 S. Kenilworth – Deny
 12. Handicap Application #920 – 3809 S. Scoville – Deny
 13. Wireless and Beyond Inc. 6347 W. Cermak Road - Grand Opening Event – 11/15/14 Noon -2PM
 14. Hiawatha School – Meet the Community Night - 11/13/14 6-8PM

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

19. Parking and Traffic Committee meeting for November 13, 2014 at 5:30 p.m., as previously called.
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 8:28 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk