

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
November 25, 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, Santoy, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces, for all Veterans and for peace in Ferguson, Missouri.
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 November 12, 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 City Clerk submitted a communication regarding the 2015 Berwyn City Council meeting and holiday schedule. Thereafter, Avila made a motion, seconded by Boyajian, to approve as submitted and authorize the Clerk to publish and post same. The motion carried by a voice vote.
6. The Clerk submitted a correspondence from the Berwyn Park District in recognition of the City of Berwyn's participation in "Honor 2014" the Vietnam Moving Wall Memorial. Commissioner Frank Amaro and Executive Director Jeff Janda presented the Mayor and the City with an incased US Flag. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational, with thanks to the Berwyn Park District. The motion carried by a voice vote.
7. Alderman Laureto submitted a communication regarding Turano Bakery and a temporary solution for employee parking. Thereafter, Laureto made a motion, seconded by Avila, to concur, approve property demolition, waive local ordinance for parking on soft ground and grant approval for temporary parking until the matter can be brought before the Berwyn Zoning Board of Appeals. The motion carried by a unanimous roll call vote.

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8. A deferred communication from the Public Works Director regarding the sidewalk program status report and recommendation. Thereafter, Boyajian made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
9. The City Attorney submitted a communication regarding the settlement of Case No. 13-CV-01859. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$70,000. The motion carried by a unanimous roll call vote.
10. The Berwyn Public Library submitted a communication requesting authorization to advertise and hire a Readers' Advisory/Teen Services Department Head. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
11. The Director of Information Technology submitted a communication regarding the City Copier Agreement with Konica Minolta Business Solutions. Thereafter, Chapman made a motion, seconded by Avila, to concur, waive the bid process and approve for payment in an amount not to exceed \$138,000 for 60 months.
12. The NIMS Coordinator submitted a resolution regarding the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Thereafter, Avila 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 NIMS Coordinator submitted a resolution regarding the Hazardous Materials on Tank Cars to be sent to Pipelines and Hazardous Materials Safety Administration. Thereafter, Avila made a motion, seconded by Polashek, 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.
14. The consent agenda, items K-1 through K-6 were submitted:
 1. Payroll – 11/19/14 \$1,119,332.90 - Approve
 2. Payables – 11/25/14 \$941,820.17 – Approve
 3. Building and Local Improvements Permits issued for the month of October, 2014
 4. Handicap Sign Application #911 – 1821 S. East – Approve
 5. St. Odilo Church, Virgin of Guadalupe Procession 12/7/14

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6. Realty of Chicago, Turkey Give-Away 11/24/14

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

15. 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 8:14 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk