

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
December 9, 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, Santoy, Polashek, and Laureto. Absent: Avila. Thereafter, Laureto made a motion, seconded by Santoy, to excuse Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the duly departed and for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces, for all Veterans. The Mayor stated that Illinois State Comptroller, Judy Baar Topinka was rushed to MacNeal Hospital this evening and that we keep her in our thoughts and prayers.
3. The Open Forum portion of the meeting was announced. Alderman Chapman invited all to attend the Deck the Depot event on Saturday, December 13, 2014 from 5-9pm.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held November 25, 2014, were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and place same on file for audit. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda item J-2. The motion carried by a voice vote. Item J-2 is a communication from Fire Chief Denis O' Halloran regarding an Honorable Mention for Telecommunications Operators for their actions in the Berwyn 911 Center on November 11, 2014, during the explosion and fire that occurred at Turano's Bakery in Oak Park. The Mayor recognized Curtis Nekovar who gave a presentation and played real time tapes of the 911 calls. Heather Pierce of Power Phone presented Jennifer Owens with an accommodation. The Mayor then recognized Jennifer Owens, Gina Plastiak and supervisor Carol Folkers and presented Honor Mention Awards. Thereafter, Chapman and made a motion, seconded by Laureto, to accept as informational, with thanks. The motion carried by a voice vote.

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6. The Berwyn Development Corporation submitted a communication regarding a Commercial Loan Program and an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE APPROVAL OF BMO HARRIS BANK AS A PARTICIPATING BANK IN THE CITY OF BERWYN/BERWYN DEVELOPMENT CORPORATION BERWYN COMMERCIAL LOAN PROGRAM

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.

7. The Berwyn Development Corporation submitted a communication regarding Storage Facility request for 7C tax abatement and an attached ordinance entitled:

AN ORDINANCE CONSENTING TO AN APPLICATION BY BERMAN LAPETINA ENTERPRISES, LLC FOR A CLASS 7C DESIGNATION PURSUANT TO COOK COUNTY'S REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE, AS AMENDED, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

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

8. The Mayor submitted a communication regarding the City of Berwyn being Recognized for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA). The Mayor then thanked and congratulated Finance Director Rasheed Jones, Assistant Ben Daish and the entire staff of the Finance Department for their diligent work throughout the year. Thereafter Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
9. The City Clerk submitted a resolution regarding release of the closed Committee of the Whole Minutes. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and **adopt** the resolution as submitted. The motion carried by a voice vote.
10. The City Attorney submitted a communication regarding the settlement of Case No. 12 WC 002338. Boyajian made a motion, seconded by Polashek, to excuse Chapman from vote. The motion carried by a voice

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vote. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$50,617.99. The motion carried by the following call of the roll; Yea: Boyajian, Paul, Fejt, Santoy, Polashek and Laureto. Excused: Chapman. Absent: Avila.

11. The Finance Director submitted a communication regarding the 2014 Tax Levy and an attached ordinance entitled:

AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR 2014, FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 of the roll; Yea: Chapman, Boyajian, Santoy and Laureto. Nay: Paul, Fejt and Polashek. Absent: Avila.

12. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2007A and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

13. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2008 and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2008, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Laureto, to concur, **adopt** the ordinance as presented and authorize the corporate

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

14. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2009 (October) and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2009 (OCTOBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

15. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2009 (December) and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2009 (DECEMBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

16. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2010 and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2010, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

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17. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2011 and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2011, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

18. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2012A and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

19. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2013A and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

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20. The Finance Director submitted a communication regarding the 2014 Tax Levy Abatement Ordinance 2014A and an attached ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2014 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2014A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, 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 a unanimous roll call vote.

21. The Finance Director submitted a communication regarding the 2014 Supplemental Appropriation and an attached ordinance entitled:

AN ORDINANCE SUPPLEMENTING AND AMENDING THE CITY OF BERWYN'S 2014 ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, 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 a unanimous roll call vote.

22. The Finance Director submitted a communication regarding the 2014 Budgetary Transfer and an attached ordinance entitled:

AN ORDINANCE AUTHORIZING THE TRANSFER OF PREVIOUSLY APPROPRIATED FUNDS TO DIFFERENT DEPARTMENTS OR SEPARATE AGENCIES OF THE CITY OF BERWYN, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, 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 a unanimous roll call vote.

23. The consent agenda, items K-1 through K-4 were submitted:

1. Payroll – 12/3/14 \$1,016,565.88 - Approve
2. Payables – 12/10/14 \$1,638,307.09 – Approve

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3. Collections and Licensing for the month of November, 2014
4. Building and Local Improvements Permits issued for the month of November, 2014

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

24. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Boyajian, to adjourn at the hour of 8:45 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk