

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
August 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, Santoy, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Mary Perez, grandmother of Berwyn Police Officer Judith Velazquez. Also a moment for the men and women protecting our safety on the streets of Berwyn, in the Armed Forces and all Veterans. The Mayor spoke about the Moving Wall which showed pride and honor for Berwyn.
3. The Open Forum, Ms. Rivera gave a presentation regarding the Love for Lee Fundraiser. Public Works Director informed that the BNSF rail crossing at Grove will be closed on August 22, 2014 for seven days for repairs and also repairs will be done at the Home Avenue crossing. Alderman Boyajian shared good news that the MWRD 43<sup>rd</sup> Street Levy on Des Plaines River will be repaired. Alderman Avila spoke regarding the Oak Street Health Center on Home and Cermak. Alderman Laureto thanked Frank Amaro, Jeff Janda and all the volunteers for a job well done with the Moving Wall.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held July 22, 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 Berwyn Development Corporation submitted a communication regarding a TIF application for Big Hurt Brewhouse, 6801 W. Cermak Road. The Mayor recognized Anthony Griffin, Executive Director for the Berwyn Development Corporation, who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$123,200. The motion carried with a unanimous roll call vote.
6. The Berwyn Corporation submitted a communication regarding a Commercial Loan. Anthony Griffin reviewed same and noted that the communication was amended as a five year note. Thereafter, Polashek

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made a motion, second by Chapman to concur, approve as amended and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.

7. The City Clerk submitted a communication requesting the approval of Closed Committee o the Whole minutes of April 22, May 13, May 27, June 24 and July 8, 2014. Thereafter, Avila made a motion, second by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
8. The City Administrator submitted a communication recommending the staff to develop and enter into a contract with Grove Masonry Maintenance. Thereafter, Chapman made a motion, seconded by Santoy, to concur and approve for payment in an amount not to exceed \$360,600. The motion carried by a unanimous roll call vote.
9. The City Administrator submitted a communication recommending the formation of the National Historic Nomination Ad-hoc Committee comprised of the following members: Alicia Ruiz, Christina Shorner, Alderman Santoy, Nasri AbiMansour, Michael Plummer, Emilio Padilla, Linda Gutfeld, Brian Brock and Elizabeth Kurr. Thereafter, Chapman made a motion, second by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
10. The Assistant City Administrator submitted a communication regarding an Amendment to Chapter 804 to allow for bring your own (BYO) beer and wine license and three ordinances entitled:

**AN ORDINANCE AMENDING CHAPTER 804.06 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO CREATE A NEW LICENSE FOR ALCOHOLIC DEALERS**

Thereafter, Chapman made a motion, seconded by Avila, 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.

**AN ORDINANCE AMENDING CHAPTER 804.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO AMEND THE NUMBER OF LICENSES PERMITTED**

Thereafter, Chapman made a motion, seconded by Avila, 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.

**AN ORDINANCE AMENDING CHAPTER 804.08 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO AMEND THE INSURANCE REQUIRMENTS FOR BYO ESTABLISHMENTS**

Thereafter, Chapman made a motion, seconded by Avila, 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.

11. The Traffic Engineer submitted a communication regarding the parking and street cleaning changes to 26<sup>th</sup> Street and Ridgeland Avenue. Thereafter Paul made a motion, second by Fejt, to accept as informational. The motion carried by a voice vote.
12. The City Attorney and Traffic Engineer submitted a communication regarding Chapter 480.07 Limited Parking and an ordinance entitled:

**AN ORDINANCE AMENDING SECTION 480.07 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING LIMITED PARKING**

Thereafter, Paul 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 a unanimous roll call vote.

13. The City Attorney and Traffic Engineer submitted a communication regarding Chapter 480.05 Street Cleaning and Snow Emergency Parking Restrictions and an attached ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 480.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING STREET CLEANING AND SNOW EMERGENVY PARKING RESTRICTIONS**

Thereafter, Paul made a motion, second by Polashek, 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.

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14. The Traffic Engineer submitted a communication regarding the selling of street name signs. Thereafter, Chapman made a motion, second by Boyajian, to concur and grant permission to declare as surplus property. The motion carried by a voice vote.

15. The Community Development Director submitted a communication and an attached a resolution entitled:

**A RESOLUTION OF THE CITY OF BERWYN FORMALLY DESIGNATING CITY OF BERWYN GRANTS ADMINISTRATOR, REGINA MENDICINO, AS THE CERTIFYING OFFICER FOR ENVIRONMENTAL REVIEWS UNDER NEPA and PARTS 58 (40 CFR 1508.13 AND 24 CFR 58.13)**

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

16. The Police Division Commander submitted a communication regarding electrical improvement projects. Thereafter, Avila made a motion, seconded by Laureto, to concur, waive the bid process and approve for payment in an amount not to exceed \$18,880. The motion carried by a unanimous roll call vote.

17. The Public Works Director submitted a communication regarding the state revolving fund loan for the Depot District Utilities Project. Thereafter, Boyajian made a motion, second by Paul, to concur, grant permission and the authorities the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

18. The City Attorney submitted a communication regarding the settlement of Case No. 2012 WC35210. Thereafter, Avila made a motion, seconded by Chapman, concur and approve for payment in an amount not to exceed \$35,206.46. The motion carried with a unanimous roll call vote.

19. The consent agenda, items K-1 through K-27, were submitted:

1. Payroll – 7/30/14 \$1,068,068.39 - Approved
2. Payables – 8/12/14 \$2,094,948.17 - Approved
3. Building and Local Improvement Permits issued for the month of July 2014
4. Collection and Licensing issued in the month of July 2014
5. Handicap Application #891 – 1636 Highland - Approved

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6. Handicap Application #895 – 1525 Highland – Approved
7. Morton High School POMS Car Wash at Berwyn VFW 8/16/14 - Approved
8. Block Party – 6900 block of 30<sup>th</sup> Place – 8/16/14 RD 8/17/14
9. Block Party – 2300 block of Scoville – 8/16/14 RD 8/17/14
10. Block Party – 1800 block of Clinton – 8/16/14 -RD 8/23/14
11. Block Party – 2300 block of Wesley – 8/16/14 -RD 8/23/14
12. Block Party – 2600 block of Harvey – 8/16/14 RD 8/17/14
13. Block Party – 1800 block of Wisconsin – 8/16/14 RD 8/24/14
14. Grace Bible Church block Party 1600 block of Kenilworth – 8/16/14 RD 8/23/14
15. Block Party – 1300 block of Scoville – 8/23/14 RD 8/24/14
16. Block Party – 1600 block of Home – 8/23/14 RD 8/30/14
17. Block Party – 3600 block of Cuyler – 8/23/14 RD 8/30/14
18. Block Party – 6400 block of Fairfield – 8/23/14 RD 8/30/14
19. Block Party – 3600 block of Maple – 8/23/14 RD 9/13/14
20. Block Garage Sale – 1800 block of Clinton – 8/23/14 & 8/24/14 RD 8/30/14 & 8/31/14
21. Block FRONT LAWN Sale – 1800 block of Wisconsin – 8/24/14 RD 9/7/14
22. Christian Life Center, Rummage Sale – 8/23/14 RD 9/6/14
23. Block Party – 2800 block of Wenonah – 8/30/14 RD 9/6/14
24. Block Party – 1500 block of Home – 8/31/14 RD 9/1/14
25. Block Party – 2600 block of Clinton – 9/6/14
26. Block Party – 3100 block of Wenonah – 9/6/14 RD 9/7/14
27. Jehovah's Witness – Community Service work on Ogden/Oak Park and Ogden/Ridgeland 9/6/14

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

19. Alderman Boyajian called a Public Works Committee meeting, as previously called for Thursday, August 14, 2014, at 4:00 p.m.
20. Alderman Polashek called a Recreation Committee meeting as previously called for Wednesday, August 13, at 5:30 p.m.

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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 8:34 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk