

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
September 9, 2014

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:14 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Polashek, Santoy and Laureto. Absent: Avila. Thereafter, Laureto made a motion, second by Santoy, to excuse Alderman Avila. 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 Sara Aguilar, mother – in – law to Alderman Rafael Avila and grandmother to Jennifer Avila, IT technician for the City of Berwyn; for the family of Florence Iovinelli, mother – in – law of Luna Iovinelli, accounts payable coordinator for the City of Berwyn; and for the family of Andrew Kubaitis, grandfather of telecommunicator Lindsay Fellows and father – in – law of PEO James Lewis; also a moment for the victims and families as we approach the anniversary of September 11, 2014 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, Dr. Kelly Page of 3219 S. Clarence wanted to extend appreciation and thanked the Council for answering questions regarding the recent flooding and then requested information before the Town Hall Meeting of October 15, 2014. Resident of 2521 Euclid spoke regarding the 3rd Annual City of Homes Fundraiser on Thursday, October 16, 2014 at Fitzgerald's. Assistant City Administrator, Evan Summers announced the Town Hall meeting will be October 15, 2014 at Heritage School to review the flooding situation. Alderman Chapman announced the Oktoberfest in the Depot District on September 19th and the 20th and encouraged all to come out to have a good time and the Steak Fry at the Liberty Center, to benefit Kiwanis Club and Berwyn Park District scholarship fund, on Friday, September 12, 2014. Alderman Polashek announced the annual fundraiser; "Flowers for Hope" at Violet's Flower Shop, 16th and Wesley, on September 27, 2014.
4. Minutes of the regular Berwyn City Council meeting and Committee of the Whole held August 26, 2014, were submitted. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
September 9, 2014

5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward agenda items F-2 and J-2. The motion carried by a voice vote. F-2 is a resolution submitted by the Mayor proclaiming September 15, 2014 as Larry Toriello Day in within the City of Berwyn, in honor of his 90th birthday. Chapman made a motion, second by Boyajian, to **adopt** the resolution as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized Larry Toriello to congratulate and presented him with the resolution.
6. The Boards of Police and Fire Commissioners submitted a communication regarding the introduction and swearing in of Probationary Police Officer Daniel Piemonte. Chapman made a motion, seconded by Polashek, to concur and approve the appointment. The motion carried by voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
7. The Berwyn Development Corporation submitted a communication regarding the Berwyn Gateway Plaza II Redevelopment Agreement and an ordinance entitled:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, ILLINOIS AND AUTHORIZING AND APPROVING A CERTAIN REDEVOLPMENT AGREEMENT WITH BERWYN GATEWAY II LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS

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.

8. The Berwyn Development Corporation submitted a communication regarding a TIF application for Arcorp Structures, LLC, 3240-42 S. Oak Park Avenue. Berwyn Development Corporation Executive Director Anthony Griffin reviewed same. Thereafter, Laureto made a motion, second by Polashek to excuse Alderman Santoy from the vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur in the recommendation and deny. The motion carried with a voice vote.

BERWYN CITY COUNCIL MINUTES
September 9, 2014

9. The Berwyn Development Corporation submitted a communication regarding a TIF application for AWESOME Pest Services, 3118 S. Oak Park Avenue. Anthony Griffin reviewed same. Thereafter, Paul made a motion, seconded by Polashek, to concur and approve for payment in an amount not to exceed \$1,930.90. The motion carried a unanimous roll call vote.
10. The Berwyn Corporation submitted a communication regarding a Commercial Loan. Anthony Griffin reviewed same. Thereafter, Chapman made a motion, second by Laureto to concur, approve as submitted and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.
11. The Mayor submitted a communication regarding the elimination of Grants Administrator Position. Thereafter, Laureto made a motion, second by Chapman, to accept as informational. The motion carried by a voice vote.
12. Alderman Polashek submitted a communication regarding the Chicagoland Czech American Community Center to participate with the 46th Annual Houby Day Parade. Thereafter, Polashek made a motion, second by Laureto, to concur and grant permission. The motion carried by a voice vote.
13. Alderman Fejt submitted a communication regarding the building setback ordinance. The Mayor recognized Building Director Chuck Lazzara explained the current ordinance history. Thereafter, Fejt made a motion, second by Polashek, to refer the communication to the Building, Zoning and Planning Committee. The motion carried by a voice vote.
14. The Administrative Assistant to the Mayor and City Administrator, Ruth Volbre submitted a communication regarding the Masonry repairs at City Hall and reviewed same. Thereafter, Chapman made a motion, second by Boyajian, to concur and approve for payment in the amount not to exceed \$48,900. The motion carried by a unanimous roll call vote.
15. The Public Works Director submitted a communication requesting to waive the sealed bid process and accept the lowest proposal to replace water main on Oak Park Avenue. The Mayor recognized Public Works Director Robert Schiller who reviewed the same. Thereafter, Paul made a motion, second by Boyajian, to concur, grant permission and approve for payment in the amount not to exceed \$225,000. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
September 9, 2014

16. The Public Works Director submitted a communication requesting to seek proposals for the RCC City Hall alley improvement pilot project. Thereafter, Boyajian made a motion, second by Paul, to concur and grant permission. The motion carried by a voice vote.
17. The Berwyn Public Library submitted a communication requesting authorization to advertise and hire a Library Assistant II – Teen (18hrs.), Library Assistant I – Audio Visual (20 hrs.), and 2 Page (15 hrs each). The Mayor recognized Library Director, Tammy Clausen who reviewed the same. Thereafter, Chapman made a motion, second by Boyajian, to concur and grant permission. The motion carried by a unanimous roll call vote.
18. The Berwyn Public Library submitted a communication requesting authorization to implement a new salary schedule. The Mayor recognized Tammy Clausen who reviewed the same. Thereafter, Chapman made a motion, second by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
19. The Berwyn Public Library submitted a communication requesting permission to bid for VAV terminal replacements. The mayor recognized Tammy Clausen who reviewed the same. Thereafter, Chapman made a motion, second by Boyajian, to concur and grant permission. The motion carried by a voice vote.
20. The consent agenda, items K-1 through K-12, were submitted:
 1. Payroll – 8/27/14 \$1,047,586.16 - Approve
 2. Payables – 9/9/14 \$1,248,852.64 – Approve
 3. Collection and Licensing issued in the month of August 2014
 4. Handicap Application #897 – 3118 Clarence - Approve
 5. Block Party – 1300 block of Wenonah – 9/13/14 RD 9/20/14
 6. Block Party – 2300 block of Cuyler – 9/13/14 RD 9/20/14
 7. Block Garage Sale – 1600 block of Clinton 9/20/14 & 9/21/14 RD 9/27/14 & 9/28/14
 8. Kiwanis Club Peanut Days 9/24/14 through 9/27/14
 9. JenCare Anniversary Party – 9/26/14
 10. Girl Scouts Fall Programs – 10/01/14 though 5/1/15
 11. Morton College – HOPE scholarship Fundraiser through 4/15/15
 12. Morton High School Homecoming Parade – 10/3/14

BERWYN CITY COUNCIL MINUTES
September 9, 2014

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

21. Building, Zoning and Planning Committee meeting was called for September 24, 2014 at 5:30 PM
22. 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 9:05 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk