

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 12, 2013

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, Santoy, Polashek, Avila and Laureto. Absent: Skryd. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Aldermen Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces.
3. The Open Forum portion of the meeting was announced. Dave Jelonek, Finance Director for the City of Berwyn, introduced Rasheed Jones the new Assistant Finance Director.
4. The minutes of the Berwyn City Council and the Committee of the Whole held on February 27 2013 were submitted. Thereafter, Avila made a motion, seconded by Santoy, to concur and approve as presented. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding the appointment of Cynthia Montavon as CDBG Director. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approved as submitted. The motion carried by a voice vote.
6. The Mayor submitted a communication regarding recommendation to appoint Regina Mendicino to position of CDBG Grants Administrator. Thereafter, Chapman made a motion, seconded by Avila, to concur and approved as submitted. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Santoy, Polashek, Avila, Laureto. Nay: Paul. Absent: Skryd.
7. Relay for Life Award presentation: Marie Kieskowski of the American Cancer Society presented the City with a plaque in recognition of Relay for Life All Star Award and National All American Relay Award. The Mayor accepted on behalf of the City.
NOTE: Alderman Skryd present at the hour of 8:04.

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8. The City Clerk submitted a communication regarding the approval of Closed Committee of the Whole minutes of December 26, 2012, January 8, 2013 and January 22, 2013. Thereafter, Avila made a motion, seconded by Polashek, to concur and approved as submitted. The motion carried with a voice vote.
9. The Finance Director submitted a communication regarding 2013 appropriation ordinance (Budget) and an Ordinance entitled:

**THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF
BERWYN, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR 2013**

Thereafter, Chapman made a motion, seconded by Polashek, 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, Avila, Laureto. Nay: Paul, Skryd.

10. The Assistant City Administrator submitted a communication regarding Issuance of License Plate Recognition System RFP. The Mayor recognized Evan Summers, assistant to the City Administrator, who reviewed same. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and grant permission to seek proposals. The motion carried by a voice vote.
11. The Assistant City Administrator submitted a communication regarding Seasonal Planting Bid Awards. The Mayor recognized Evan Summers who reviewed same. Thereafter, Chapman made a motion, seconded by Polashek, to concur, approved as submitted and award the bid to Violet Flower in an amount not to exceed \$30,616.00 with a 15% contingency of \$4,592.40 and authority to expand contract to include Roosevelt Road on a per unit cost basis of \$75.00, if unable to reach an agreement with Oak Park for Roosevelt Road shared cost. The motion carried by a unanimous roll call vote.
12. The Assistant City Administrator submitted a communication regarding Seasonal Planting Watering Awards. The Mayor recognized Evan Summers who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur, approve as submitted and award the bid to Hoy Landscaping in an amount not to exceed \$19,336.18. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding the settlement of case number 12CV8642. Thereafter, Avila made a motion, seconded by

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Skryd, to concur and approve for payment in an amount not to exceed \$10,000.00. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Nay: Polashek.

14. The Administrative Assistant to the Mayor submitted a communication regarding the City-wide Competition for the Design of the 2013-2013 City Vehicle Stickers. The Mayor recognized Ruth Volbre, Administrative Assistant, who reviewed the attached agreement for use of copyright. After discussion, Chapman made a motion, seconded by Skryd, to concur and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
15. The Chief of Police submitted a request to the Fire and Police Commission to appoint two Probationary Police Officers from the current eligibility list to fill vacancies. Thereafter, Avila made a motion, seconded by Skryd, to concur, approved as submitted. The motion carried by a unanimous roll call vote.
16. The Consent agenda Items K-1 thru K-8 were submitted:
 - K-1 Budget Chair-Payroll-2/27/13 - \$990,905.11-Approved
 - K-2 Budget Chair-Payables-3/12/13 - \$1,187,976.82-Approved
 - K-3 Collections and Business licenses for February, 2013
 - K-4 Building and Local Improvement Permits for February, 2013
 - K-5 Chapman-Handicap Sign-D. Mascitto-3838 Clinton-Approved
 - K-6 Chapman-Handicap Sign-M. Arteaga-3553 Clinton-Approved
 - K-7 Relay for Life-Tag Day-3/23/13, 3/30/13, 4/6/13, 4/13/13, 4/20/13 & 5/4/13 and Relay for Life Walk-5/10 & 5/11 at Morton West High School
 - K-8 Mayor – Conclusion of Liquor Hearing Proceeding, Loco Lizard, Inc.

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

17. Alderman Skryd called an Administration Committee Meeting for Wednesday, April 13, 2013 at 5:30 p.m. at City Hall.
18. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:21 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC, City Clerk