

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
APRIL 10, 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, Skryd, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased former resident, Frank Juliano and 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. There being no speakers for the open forum, it was declared closed.
4. The minutes of the Berwyn City Council and the Committee of the Whole held March 26, 2013 were submitted. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as presented. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item J-1. The motion carried by a voice vote. J-1 is a communication from the Berwyn's Police Chief Ritz regarding the introduction and swearing in of Probationary Police Officers Jeffery Brenka and Katie Perez. Avila made a motion, seconded by Chapman, to concur, approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
6. The Berwyn Development Corporation submitted a Resolution regarding the Route 66 Car Show and the closure of Ogden Avenue on September 7, 2013. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, **adopt** the resolution and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.
7. The Berwyn Development Corporation submitted a communication regarding Big Hurt Brewhouse Redevelopment Agreement and an ordinance entitled:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, ILLINOIS AND

BERWYN CITY COUNCIL MINUTES
April 10, 2013

AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH 6801 WEST CERMAK, LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS

Thereafter, Avila 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 a unanimous roll call vote.

8. The Mayor submitted a communication from Del Galdo Law Group, LLC regarding closed session settlement recommendation for Arthur J. Rodgers and Company. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$5,000.00. The motion carried with a unanimous roll call vote.
9. The Zoning Board of Appeals submitted a communication regarding the request for a conditional use to allow for a Financial Loan Office in a Retail Overlay District at 6350 W. Cermak Road, Berwyn. The Mayor recognized the attorney for Speedy Cash who read statement regarding same. Thereafter, Santoy made a motion, seconded by Polashek, to concur with the recommendations of the Zoning Board and **deny** the request. The motion carried with a unanimous roll call vote.
10. Alderman Avila submitted a communication regarding the Berwyn 5k Bungalow Boogie Resolution. Thereafter, Avila made a motion, seconded by Laureto to defer. After discussion, the motion was amended by Avila, seconded by Laureto, to withdraw the communication. The motion carried by a voice vote.
11. Alderman Skryd submitted a communication regarding the Referral Employee Handbook. Skryd made a motion, seconded by Paul, to refer the matter to the Mayor. After discussion, the motion and second were withdrawn. Thereafter, Skryd made a motion, seconded by Santoy, to defer the matter for two weeks. The motion carried by a voice vote.
12. Alderman Skryd submitted a communication regarding Referral Item #14 dated 8-11-09, Explore Risk Management Pool vs. Self-insurance Currently Done by City. Thereafter, Skryd made a motion, seconded by Paul, to concur with the committee's decision and remove the item from the referral listing. The motion carried with a voice vote.
13. Alderman Skryd submitted a communication regarding Referral item #19 dated 7-08-08, Employee Conduct. Thereafter, Skryd made a motion,

BERWYN CITY COUNCIL MINUTES
April 10, 2013

seconded by Paul, to concur with the decision of the committee and remove the item from the referral list. The motion carried by a voice vote.

14. Alderman Skryd submitted a communication regarding Referral item #19 dated 6-24-08, Fire & Police Committee Recommendation Grievance "B". Thereafter, Skryd made a motion, seconded by Paul, to concur with the recommendations of the committee and remove the item from the referral list. The motion carried by a voice vote.
15. Alderman Skryd submitted a communication regarding referral item #18 dated 6-24-08, Fire & Police Committee Recommendation Grievance "A". Thereafter, Skryd made a motion, seconded by Paul, to concur with the recommendations of the committee and remove the item from the referral list. The motion carried by a voice vote.
16. Alderman Skryd submitted a communication regarding referral item #18 dated 1-22-08, Personnel Matter. Thereafter, Skryd made a motion, seconded by Paul, to concur with the recommendations of the committee and remove the item from the Administration referral list. The motion carried by a voice vote.
17. Alderman Skryd submitted a communication regarding referral item #13 dated 10-23-07, Director of Administration. Thereafter, Skryd made a motion, seconded by Paul, to concur with the recommendations of the committee and remove the item from the referral list. The motion carried by a voice vote.
18. Alderman Skryd submitted a communication regarding referral item #18 dated 9-25-07, Aldermanic Expenses Accounts. Thereafter, Skryd made a motion, seconded by Paul, to concur with the recommendations of the committee and remove the item from the referral list. The motion carried by a voice vote.
19. Alderman Skryd submitted a communication regarding Proposed Parking Super Zone for 2400 and 2500 Blocks of Cuyler and Highland. After discussion, Skryd made a motion, seconded by Polashek, to refer the communication to the Parking and Traffic Committee. The motion carried with a voice vote.
20. Public Works Director submitted a communication and a Proclamation for Arbor Day April 26, 2013. Thereafter, Boyajian made a motion, seconded by

BERWYN CITY COUNCIL MINUTES
April 10, 2013

Polashek, to concur and **adopt** the proclamation as presented. The motion carried with a unanimous roll call vote.

21. Public Works Director submitted a communication regarding the request to purchase a 2013 Ford Escape to replace the Ford Taurus from the Building Department. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve the purchase of a 2013 Ford Escape as submitted and to refer the 2000 Ford Taurus to Finance Director for disposal. The motion carried by a unanimous roll call vote.
22. The Public Works Director submitted a communication regarding Authorize staff to negotiate a contract for engineering services for Depot Streetscape Design. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approved as submitted. The motion carried by a unanimous roll call vote.
23. The Public Works Director submitted a communication regarding the 2013 landscape maintenance and upkeep recommendation to award contract extension. Thereafter, Avila made a motion, seconded by Chapman, to concur, award the contract extension to Hoy Landscaping and approve for payment in an amount not to exceed \$33,742.00. The motion carried by the following call of the roll: Yea: Chapman, Paul, Skryd, Santoy, Avila, Laureto. Nay: Boyajian, Polashek.
24. The Public Works Director submitted a communication regarding Authorization to advertise and hire one staff engineer. Thereafter, Chapman made a motion, seconded by Laureto, to concur and grant permission to advertise. The motion carried by unanimous roll call vote.
25. Assistant City Administrator submitted a communication regarding Engineering services for The Train Station Upgrades- Engineering Solutions Team. Thereafter, Chapman made a motion, seconded by Boyajian to concur and approve as submitted. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Paul, Skryd, Polashek, Avila, Laureto. Nay: Santoy.
26. The Grants Coordinator submitted a communication regarding the Fourth Amendment to Commuter Facility improvement Grant Agreement. Thereafter, Chapman made a motion, seconded by Polashek, to concur,

BERWYN CITY COUNCIL MINUTES
April 10, 2013

approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a roll call vote.

27. The Consent agenda Items K-1 thru K-6 were submitted:

- K-1 Budget Chair-Payroll-3/27/13 - \$1,058,066.70-Approved
- K-2 Budget Chair-Payables-4/10/13 - \$1,062,365.56-Approved
- K-3 Collections and Business Licenses for March, 2013
- K-4 Building and local improvement Permits for March, 2013
- K-5 Sokol Tabor-Rummage Sale - 4/12/13 & 4/13/13-9 a.m. to 2 p.m.
- K-6 Bow Wow Luau-Grove Ave-between 32nd & Stanley/Street Closure-7/28/13 - 12 p.m. to 4 p.m.

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

28. 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 8:30 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk