

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
JUNE 25, 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, Fejt, Polashek, Avila and Laureto. Absent: Santoy. Avila made a motion, seconded by Polashek, to excuse Alderman Santoy. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of Rita May Shafran, beloved mother of John Shafran Public Works employee and former Trustee Paul E. Shafran Jr. and for the family of Raymond Goluszka, beloved father of former Auxiliary Police Officer Frank Goluszka 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. The Mayor spoke regarding item J-5, an ordinance regarding firearms and that it will not be acted upon at this time, but will be referred to the Committee of the Whole. Anyone wishing to speak regarding that item should attend the next Committee of the Whole July 9, 2013 at 6 p.m. Alderman Avlia announced the North Berwyn Park District is hosting Fiesta Nuestras Raices on June 29, 2013. Also, on July 9<sup>th</sup> Cook County will be giving dog vaccinations and also micro chipping from 10 am to 2 pm. Alderman Polashek announced that on August 3, 2013 there is a blood drive at the Chicagoland Czech Community Center, 6635 Cermak Road. Alderman Chapman announced District 100 has student performance at Morton College on June28-30 Chapman also wanted to remind everyone to come out to Cruise Nights, July 2, 162013, July 16, 2013 August 6, 2013 and August 20, 2013. Tammy Claussen, Library Director announced their Fairy Tale Ball last Friday went extremely well and over 400 kids attended.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held June 11, 2013 were submitted. Thereafter, Avila made a motion, seconded by Laureto, 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 items J-2 and J-5. The motion carried with a voice vote. J-5 is a communication from the City Attorney regarding an ordinance entitled:

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**AN ORDINANCE AMENDING CHAPTER 838, SECTIONS 838.02 AND 838.99 AND ADDING SECTION 838.03 TO THE CODIFIED ORDINANCES REGARDING CONTROL OF FIREARMS AND ASSAULT WEAPONS FOR THE CITY OF BERWYN.**

Thereafter, Avila made a motion, seconded by Polashek, to refer to the Committee of the Whole. The motion carried with a voice vote.

6. Item J-2 is a communication from the Fire Chief regarding the introduction and swearing in of new Firefighter/Paramedic Ryan Denson. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Alderman Fejt from the vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to concur with the new hire. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the resignation of Doris Remp from the Library Board and granting emeritus status. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approved as submitted. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding the appointment of Erika Corona-Owens as Library Board Trustee. Thereafter, Chapman made a motion, seconded by Boyajian to concur and approve as submitted. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the Berwyn Library Board reappointments of Maria Salinas, John Chrastka, Jill Banbenek and Jerome Pohlen. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approved as submitted. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the resignation of Robert Fejt and appointment of Douglas Walega to the Zoning Board of Appeals. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the resignation and concur with the appointment. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding the resignation of David Miklos from West Suburban Mass Transit District and appointment of Jennifer Mitchell to same. Thereafter, Avila made a motion, seconded by Polashek, to accept Miklos resignation and concur with the appointment of Jennifer Mitchell. The motion carried by a voice vote.

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12. The Berwyn Historic Preservation Commission submitted a communication regarding the recommendation of 2440 Wesley Avenue as a historic landmark. The Mayor recognized Rebecca Houze of Berwyn Historical Preservation Commission, who reviewed same. Thereafter, Paul made a motion, seconded by Chapman, to concur with the recommendation. The motion carried with a voice vote.
13. The Library Director and the IT Director submitted a communication regarding seeking authorization to advertise and hire a Library IT technician. Thereafter, Chapman made a motion, seconded by Boyajian, concur and to approve as submitted. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding the settlement of case 12 CV 7055. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$15,000.00. The motion carried by unanimous roll call vote.
15. The City Attorney submitted a communication regarding the settlement of case 10 L 12391. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$20,000. The motion carried by unanimous roll call vote.
16. The Traffic Engineer submitted a communication regarding Vehicle Sticker Options for 2014. Thereafter, Paul made a motion, seconded by Boyajian, to refer to the Parking and Traffic Committee. The motion carried by a voice vote.
17. The Berwyn Library submitted a communication regarding authorization to advertise and hire two employees- Library Assistant II-Teen and Page. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by unanimous roll call vote.
18. Assistant City Administrator submitted a communication and an Ordinance entitled:

**AN ORDINANCE REQUESTING THAT THE PARCEL LOCATED AT 2825 HARVEY AVE BE OBTAINED THROUGH THE COOK COUNTY NO-CASH BID PROGRAM**

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Thereafter, Fejt made a motion, seconded by Polashek, to concur and **adopt** the ordinance as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.

19. The Finance Director submitted a communication regarding the surplus property auction sale Resolution. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the resolution as presented. The motion carried with a unanimous roll call vote.

20. The Consent agenda Items K-1 thru K-10 were submitted:

- K-1 Budget Chair-Payroll-6/19/13 \$1,123,289.64-Approved
- K-2 Budget Chair-Payables-6/25/13 \$523,056.29-Approved
- K-3 Block Party- 1600 Grove-7/20/13 Rain Date 7/21/13
- K-4 Block Party- 2100 Highland-7/13/13 Rain Date 7/20/13
- K-5 Block Party- 3600 Maple-6/29/13 Rain Date 7/6/13
- K-6 Block Party- 2400 Scoville-7/20/13 Rain Date 8/3/13
- K-7 Block Party- 3600 Harvey-6/30/13
- K-8 Block Party- 1400 Cuyler-7/27/13 Rain Date 7/28/13
- K-9 Block Party- 2500 Cuyler-7/20/13 Rain Date 7/21/13
- K-10 Block Party-1300 Elmwood-7/20/13

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

21. Alderman Paul called a Parking and Traffic Committee meeting for July 15, 2013 at 5:30 p.m. at City Hall, 6700 W. 26<sup>th</sup> Street, 2<sup>nd</sup> floor conference room.

22. 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