

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
NOVEMBER 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, Fejt, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for Carl Swiecionis, father of Patrolman Chris Swiecionis, the victims of Typhoon Haiyan in the Phillippines, all our servicemen and women, and the men and women protecting our safety on the streets in Berwyn.
3. The Open Forum portion of the meeting was announced. Alderman Polashek announced an informational session on the Affordable Care Act to be held at 6:30 p.m., December 9, 2013 at the Berwyn Public Library.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held October 22, 2013, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. Motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding land acquisition and an attached ordinance entitled:

An Ordinance Authorizing the Dismissal of Cook County Case Number 2013 L 050495, the Issuance of a New Offer for the Voluntary Acquisition of the Property Commonly Known as the "Dominguez Parcel," and the Re-Filing of Eminent Domain Proceedings to Acquire the "Dominguez Parcel" if Voluntary Negotiations are Unsuccessful.

The Mayor recognized Anthony Griffin, Berwyn Development Executive Director, who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur, **adopt** the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

6. The Mayor submitted a Proclamation declaring December 2013 "National Drunk and Drugged Driving (3D) Prevention Month. Thereafter, Avila made a motion, seconded by Boyajian, to adopt the proclamation as presented. The motion carried by a unanimous roll call vote.

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7. The Clerk submitted a communication requesting approval of closed Committee of the Whole meeting minutes for September 10, 2013 and September 24, 2013. Avila made motion, seconded by Boyajian, to concur and approve as submitted. Motion carried by a voice vote.
8. The Administrative Assistant to the Mayor and City Administrator, Ruth Volbre, submitted a communication regarding cleaning supplies and a request to seek proposals for a cleaning supply vendor and reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and to authorize advertising for bids. The motion carried by a unanimous roll call vote.
9. The Administrative Assistant to the Mayor and City Administrator, Ruth Volbre, submitted a communication regarding the renewal of the City's General Liability Insurance and reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur with the recommendation to renew with Munich and authorize the corporate authorities to enter into agreement and affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The City Administrator Brian Pabst submitted a communication regarding a contract approval for a feasibility study regarding potential addition to the Police Department building and reviewed same. Thereafter, Avila made a motion, seconded by Santoy, to concur and approve in an amount not to exceed \$24,900. The motion carried by a unanimous roll call vote.
11. The City Attorney submitted a communication regarding the settlement of case #13CH9190. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and grant the PSEBA. The motion carried by a unanimous roll call vote.
12. The City Attorney submitted a communication regarding the settlement of case # 2013 CV 1734. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve in an amount not to exceed \$35,000. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding Gold Spot, Inc. for revocation of business license. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.

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14. Police Commander O'Halloran submitted a communication regarding phase 1 police shooting range improvements and reviewed same. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted in an amount not to exceed \$15,357. The motion carried by a unanimous roll call vote.
15. The Recreation Department Director submitted a communication regarding the purchase of a Ford van at Joe Rizza Ford in the amount of \$16,670. Polashek made a motion, seconded by Chapman, to concur, waive bid requirements and approve as submitted in an amount not to exceed \$16,670. The motion carried by a unanimous roll call vote.
16. The Public Works Director Robert Schiller submitted a communication regarding a request to approve the purchase of a 2014 Ford Escape to replace a 2000 Ford Taurus currently assigned to the Building Department and reviewed same. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, authorize the purchase in an amount not to exceed \$18,951, to declare 2000 Ford Taurus surplus and refer to the Finance Director. The motion carried by a unanimous roll call vote.
17. The Public Works Director Robert Schiller submitted a communication regarding alley replacement after emergency sewer repair and reviewed same. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, waive bid requirements and approve as submitted. The motion carried by a unanimous roll call vote.
18. The Public Works Director Robert Schiller submitted a communication regarding repair of the Cermak Road median and reviewed same. Thereafter, Avila made a motion, seconded by Boyajian, to concur, waive bid requirements and approve as submitted. The motion carried by a unanimous roll call vote.
19. The Finance Director David Jelonek submitted a communication regarding New World Systems software maintenance agreement and reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted in an amount not to exceed \$254,870. The motion carried by a unanimous roll call vote
20. The Finance Director David Jelonek submitted a communication regarding garbage rate increase and an attached ordinance entitled:

An Ordinance of the City of Berwyn, Cook County, Illinois Adjusting Solid Waste Collection Fees for the 2014 Fiscal Year

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

21. The Finance Director David Jelonek submitted a communication regarding the proposed property tax levy 2013 and reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
22. The consent agenda, items K-1 through K-13, were submitted:

K-1	Payroll	10/23/13	\$ 988,029.87,	11/6/13	\$ 981,051.24
K-2	Payables	11/2/13	\$ 2,111,108.91		
K-3	Building & Local Improvement Permits October 2013				
K-4	Collection & Licensing Licenses Issued October 2013				
K-5	Cigars & Stripes: Outdoor event 10/25/13 thru 10/31/13				
K-6	Handicap Parking Sign	#852	3417 Oak Park	Deny	
K-7	Handicap Parking Sign	#853	3408 Oak Park	Deny	
K-8	Handicap Parking Sign	#854	3632 Ridgeland	Deny	
K-9	Handicap Parking Sign	#858	3502 Clinton	Approve	
K-10	Handicap Parking Sign	#859	1914 Home	Approve	
K-11	Handicap Parking Sign	#861	1310 Wenonah	Approve	
K-12	Handicap Parking Sign	#862	3308 Harvey	Approve	
K-13	Handicap Parking Sign	#863	3836 Highland	Approve	

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

23. Alderman Chapman called a Budget Committee meeting for 4 p.m., November 18, 2013 and invited the Police and Fire Departments to attend. Alderman Chapman called a Budget Committee meeting for 4 p.m. November 20, 2013 and invited Public Works and the Library to attend.
24. Alderman Paul called a Parking & Traffic Committee meeting for 5 p.m., November 19, 2013.
25. Alderman Polashek announced a Recreation Committee meeting, as previously called, for 5:30 p.m., November 18, 2013.

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26. 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 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk