

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
NOVEMBER 26, 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 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. Ald. Polashek announced an informational session to be held on December 9, 2013 at 6:30 p.m. at the Berwyn Library to answer questions about affordable health care. The Mayor read a letter received regarding the response time of the Fire Department to Harvey Place Condos for a Carbon Monoxide call and commended their actions.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held November 12, 2013, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Mayor submitted a Proclamation congratulating Nathan Aaron Nelson on achieving the highest level of Eagle Scouts. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Nathan Aaron Nelson.
6. The Mayor submitted a Proclamation congratulating Rafael Alejandro Ruiz on achieving the highest level of Eagle Scouts. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Rafael Alejandro Ruiz.
7. The Mayor submitted a Proclamation congratulating Sean Kampe on achieving the highest level of Eagle Scouts. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Sean Kampe.

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8. The Mayor submitted a Proclamation congratulating Julian Garcia and Nathan Rodriguez on their keen observation skills and response that helped an individual out of a serious situation. Thereafter, Boyajian made a motion, seconded by Fejt, to concur and **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor presented the Proclamation to Julian Garcia and Nathan Rodriguez.
9. 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 Police Chief Ritz regarding the introduction and swearing in of Probationary Police Officer Ross Failla. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik swore in the Probationary Officer.
10. The Clerk submitted a communication regarding the 2014 Holiday and Meeting Schedule. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approved as submitted. The motion carried by a voice vote.
11. The Budget Committee submitted a communication regarding the Budget Hearing for the 2014 budget process with the Police and Fire Departments. Thereafter, Chapman made a motion, seconded, by Boyajian, to accept as informational. The motion carried by a voice vote.
12. The Budget Committee submitted a communication regarding the Budget Hearing for the 2014 budget process with Public Works. Thereafter, Chapman made a motion, seconded, by Boyajian, to accept as informational. The motion carried by a voice vote.
13. Alderman Paul submitted a communication regarding referral item J-6, Review of New Vehicle Sticker Policy and Pricing Effective June 2014. Thereafter, Paul made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
14. Alderman Fejt submitted a communication regarding Land Acquisition in the 4th ward. He recommended it be referred to the Building, Zoning, and Planning Committee for follow up investigation. Fejt made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.

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15. Police Commander O'Halloran submitted a communication regarding an Emergency Notification System. The Mayor recognized Commander O'Halloran who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to concur, waive the bid process, and approve as submitted for payment. The motion carried by a unanimous roll call vote.
16. Police Chief James Ritz submitted a communication regarding the Reciprocal Reporting System Agreement. Thereafter, Avila made a motion, seconded by Laureto, to concur, approve as submitted and authorize corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

17. The City Attorney submitted a communication and ordinance entitled:

AN ORDINANCE DESIGNATING THE BERWYN BUNGALOW AT 2532 WESLEY AVENUE, AS A HISTORIC LANDMARK, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1820 OF THE BERWYN CITY CODE.

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

18. The City Attorney submitted a communication regarding an Intergovernmental Agreement between the City of Berwyn and the South Berwyn School District 100 regarding the Transfer of Ownership of Security System, Cameras and Equipment. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
19. The Finance Director submitted a communication regarding the Surplus Property Repurposing. Thereafter, Chapman made a motion, seconded by Boyajian to accept the matter as informational. The motion carried by a voice vote.
20. The Public Works Director Robert Schiller submitted a communication regarding the Awarding of the Sinclair and 34th Street Alley Replacement. Thereafter, Boyajian made a motion, seconded by Paul, to concur and approve as submitted by awarding the contract to J. Nardulli Concrete, Inc. for an amount not to exceed \$136,400.00. The motion carried by a unanimous roll call vote.
21. The Public Works Director submitted a communication regarding Awarding a Contract for Field Investigation and Preliminary Engineering for the Design

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and Installation of an Emergency Generator at the 19th Street Pumping Station. The Mayor recognized Robert Schiller who reviewed same. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and approve as submitted for an amount not to exceed \$20,000. The motion carried by a unanimous roll call vote.

22. The consent agenda, items K-1 through K-5, were submitted:

K-1	Payroll	11/20/13	\$ 1,073,305.18	
K-2	Payables	11/26/13	\$ 946,779.61	
K-3	Handicap Parking Sign	#857	1908 S. Wesley	Approve
K-4	CHANA-Solicitation		Extension to April 2014	
K-5	Handicap Parking Sign	#856	2631 Ridgeland	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 4:00, Monday December 2, 2013 and a Budget Committee meeting for 4 p.m. Wednesday December 11, 2013.
24. Alderman Polashek announced a Recreation Committee meeting, as previously called, December 4, 2013 at 6:30 pm.
25. 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 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk