

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 23, 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, and Laureto. Absent: Avila. Boyajian made a motion, seconded by Polashek, to excuse Alderman Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Richard Swade Sr., father of retired Fire Department Asst. Chief Richard Swade, and all our service men 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. The Mayor congratulated Alderman Laureto on birth of her second grandchild Charlotte Marie.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held December 10, 2013, were submitted. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Boyajian made a motion, seconded by Laureto, to suspend the rules and bring forward item J-1. The motion carried by a voice vote. J-1 is a communication regarding the 2013 Fire Prevention Poster Contest Winners Recognition. The Mayor recognized Battalion Chief Mario Manfredini who presented the third Graders contest winners awards. Thereafter, Boyajian made a motion, seconded by Polashek, to accept as informational. The motion carried by a voice vote.
6. The Mayor submitted the negotiated agreement with Teamsters Local 705 Public Works employee union. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and authorize the Corporate Authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
7. Alderman Chapman submitted the Budget Committee's report from its meeting of 12/11/13 with the IT and Public Works Departments. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.

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8. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

The Mayor recognized Dave Jelonek, Finance Director who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, 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.

9. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Laureto, 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.

10. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

11. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE TAXABLE GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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Thereafter, Chapman made a motion, seconded by Boyajian, 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.

12. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2008, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

13. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2009 (DECEMBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

14. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2009 (OCTOBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

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15. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2010, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

16. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2011, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

17. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

18. The Finance Director submitted a communication and an Ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2013 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

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19. The City Attorney submitted a communication regarding the settlement of case No. 13 WC 16746. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$104,367.00. The motion carried by a unanimous roll call vote.
20. The City Attorney submitted a communication regarding the agreed License Hearing Order – Ace of Fades. Thereafter, Polashek made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
21. The Berwyn Public Library Director submitted a communication requesting authorization to advertise, hire a Librarian 1 – Collective Management and internal promotions. Thereafter, Chapman made a motion seconded by Laureto, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
22. The consent agenda, items K-1 through K-4, were submitted:

K-1	Payroll	12/18/13	\$ 1,165,010.82		
K-2	Payables	12/23/13	\$ 1,002,433.86		
K-3	Handicap Parking Sign	#867	3829 Highland	Approve	
K-4	Handicap Parking Sign	#865	1925 Kenilworth	Approve	

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

23. Alderman Polashek called a Recreation Committee meeting for Tuesday January 14, 2014, 7:00 p.m. requesting Brian Pabst and Anthony Martinucci to attend.
24. 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 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk