

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
AUGUST 27, 2013

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:04 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 had for innocent victims in Syria 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. Alderman Avila announced Walgreens Well Care Event on Friday August 8, 2013, from 11am to 5pm. Alderman Laureto commented on District 98's Back to School event was very well attended and they signed up over 200 children for Berwyn Library cards. Rick Toman requested a meeting for the Parking and Traffic Committee so that he can put forth a parking proposal. Fire Chief O'Halloran thanked Piasans Pizza for allowing their property to be used in an active shooter drill which Berwyn FD participated in.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held August 13, 2013 were submitted. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as presented. The motion carried by a voice vote.
5. A deferred communication from the Assistant City Administrator regarding Telecommunications Audit Agreement with the SpyGlass Group. The Mayor recognized Evan Summers, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
6. Assistant City Administrator and Police Sergeant Joseph Fitzgerald submitted a communication regarding renewal of local Debt Recovery Program Agreement with XSELL Technologies. The Mayor recognized both Evan Summers and Sergeant Fitzgerald who reviewed same. 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.

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7. The City Attorney submitted a communication regarding the settlement of two cases 07 WC 3322 and 07 WC 56303. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted for payment in an amount not to exceed \$106,855.00. The motion carried by a unanimous roll call vote.
8. The City Attorney submitted a communication regarding the settlement of case 10 WC 16805. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted for payment in an amount not to exceed \$22,468.28. The motion carried by a unanimous roll call vote.
9. The City Attorney submitted a communication regarding Ordinance Amending Chapter 209, Section 209.8 reimbursement of expenses for elected officials. Thereafter, Chapman made a motion, seconded by Boyajian, to refer to the Committee of the Whole. The motion carried by a voice vote.
10. Berwyn Public Library submitted a communication regarding the hiring for eight part time positions. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approved as submitted and grant permission to hire. The motion carried by a unanimous roll call vote.
11. The Fire Chief submitted a communication regarding Personnel issue#1- request for a 6 month leave of absence with pay. Polashek made a motion, seconded by Chapman, to excuse Alderman Fejt from vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to **deny** the request. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.
12. The Fire Chief submitted a communication regarding Personnel issue#2- request for a leave of absence without pay. Polashek made a motion, seconded by Boyajian, to excuse Alderman Fejt from vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted for a leave of absence for up to one year without pay. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.
13. Laureto made a motion, seconded by Avila, to suspend the rules and bring forward item M-3. The motion carried by a voice vote. M-3 is a communication from Latino Mission United Church of Christ regarding a yard

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sale in the front yard for August 31, 2013 and September 21, 2013. Thereafter, Laureto made a motion, seconded by Polashek, approve as amended with condition of time of operation on August 31, 2013 per ordinance and to **deny** the September date requested. The motion carried by a voice vote.

14. The Consent agenda Items M-1, M-2 and M-4 through M-10 were submitted:

M-1 Budget Chair-Payroll-8/14/13 \$1,129,322.28-**APPROVED**
M-2 Budget Chair-Payables-8/27/13 - \$361,302.66-**APPROVED**
M-4 Sokol Tabor-Rummage Sale 10/11/13
M-5 JenCare Grand Opening Celebration 9/10/13 and 9/11/13
M-6 Block party 3100 Scoville Ave.-9/14/13 Rain Date 9/21/13
M-7 Block Party 2800 Wenonah 9/7/13 Rain Date 9/14/13
M-8 Block Yard Sale-1900 Clinton-9/7, 9/8 RAIN 9/14, 9/15
M-9 Handicap Sign-#851-M. Ayers-6940 30th Place-Approved
M-10 Handicap Sign-837-J Clemens-6846 32nd Street-**Denied**

Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the Consent agenda by omnibus vote designation. The motion carried by a voice vote.

15. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Santoy, to adjourn at the hour of 8:32p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk