

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 24, 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. Laureto 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 to honor "The Moving Wall," a Vietnam War Memorial and for all the fallen servicemen and women, as well to as 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 the Flowers for Hope event at Violets Flower shop on October 12, 2013. Alderman Santoy announced the City of Homes fundraiser to be held at 3 p.m., October 5, 2013. Alderman Laureto announced the Bungalow Tour event taking place September 29, 2013. Alderman Fejt stated a 4th Ward meeting will be held at the Elks Lodge on October 1, 2013. Alderman Chapman reported Oktoberfest was a great success and Scott Lennon from Berwyn Development Corporation thanked everyone for contributing to its success, noting it was the most successful Oktoberfest to date.
4. The minutes of the Berwyn City Council and Committee of the Whole meetings held September 10, 2013 were submitted. Thereafter, Laureto made a motion, seconded by Polashek, to concur and to approve the minutes as submitted. The motion carried by a voice vote.
5. The Mayor submitted a communication and Resolution regarding the members of the Berwyn Bandits Little League Team. Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the Resolution recognizing the successful, undefeated season of the Berwyn Bandits Little League Team along with their participation in Berwyn CARES literacy program. The motion carried by a voice vote. The Mayor then recognized team members and coaches and presented copies of the resolution.
6. The Mayor submitted a communication and Resolution regarding members from the Christian Life Center who volunteered to repaint over twenty-five fire pumps for the City as part of a "Beautifying Berwyn Project."

BERWYN CITY COUNCIL MINUTES
September 24, 2013

Thereafter, Chapman made a motion, seconded by Boyajian, to **adopt** the Resolution recognizing these individuals from Christian Life Center whose service to our community contribute to the betterment of Berwyn. The motion carried by a voice vote. The Mayor recognized the individuals and presented copies of the resolution.

7. The Clerk submitted a communication requesting approval of closed Committee of the Whole meeting minutes for May 14, June 11, June 25, August 13 and August 27, 2013. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the minutes as presented. The motion carried by a voice vote.
8. Alderman Polashek made a motion, seconded by Boyajian to suspend the rules and bring forward Item L-6. The motion carried by a voice vote. L-6 is a communication from the Fire Chief regarding the introduction and swearing in of Probationary Firefighter/Paramedic, Maxwell Campo. Polashek made a motion, seconded by Chapman, to excuse Fejt from vote. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
9. Alderman Chapman submitted a communication regarding "Light the Lamp for Burn Camp" to be held October 5, 2013. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission for the use of City services, including closing Windsor Avenue. The motion was carried by a unanimous roll call vote.
10. Berwyn Main Street presented a communication regarding the 45th Houby Day anniversary and parade with an attached Resolution for street closures. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote.
11. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward Item L-2. The motion carried by a voice vote. L-2 is a communication from the City Attorney regarding a Legal Opinion germane to L-1. The motion carried by a voice vote. L-1 is a deferred communication from Police Chief Ritz regarding the request to hire one Police Officer. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted and grant permission to hire. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
September 24, 2013

12. The City Attorney submitted a communication designating PCC South Family Wellness, 6201 W. Roosevelt Road, as a Historic Landmark and an ordinance entitled:

AN ORDINANCE DESIGNATION PCC SOUTH FAMILY WELLNESS, 6201 WEST ROOSEVELT ROAD, AS A HISTORIC LANDMARK, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1820 OF THE BERWYN CITY CODE.

Thereafter, Santoy made a motion, seconded by Polashek, 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 City Attorney submitted a communication designating the bungalow at 2440 Wesley Avenue as a Historic Landmark and an ordinance entitled:

AN ORDINANCE DESIGNATING THE BERWYN BUNGALOW AT 2440 WESLEY AVENUE, AS A HISTORIC LANDMARK, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1820 OF THE BERWYN CITY CODE.

Thereafter, Chapman made a motion, seconded by Polashek, 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 Chief of Police submitted a communication regarding the request to promote the next eligible candidate from the Lieutenant List and Sergeant List. Thereafter, Polashek made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission. The motion carried by a unanimous roll call vote.
15. The Fire Chief submitted a communication regarding Fire Prevention Week 2013. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
16. Assistant City Administrator submitted a communication regarding the 2013 Holiday Decoration RFP. The Mayor recognized Evan Summers, Assistant City Administrator, who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to concur, approve as submitted, grant permission to publish the RFP and administer the bidding process. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
September 24, 2013

17. The Public Works Director submitted a communication regarding a recommendation to approve the proposal from Natural Path Urban Forestry Consultants for Citywide Tree Inventory. The Mayor recognized Robert Schiller, Director of Public Works, who reviewed same. Thereafter, Boyajian made a motion, seconded by Paul, to concur and approve as submitted. The motion carried a unanimous roll call vote.
18. The Public Works Director submitted a communication requesting Authorization to advertise and hire one certified mechanic to a fill position opened by retirement. Thereafter, Boyajian made a motion, seconded by Paul, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
19. The consent agenda Items M-1 through M-12 were submitted:
 - M-1 Budget Chair-payables-9/24/13 \$603,409.53
 - M-2 Budget Chair-Payroll-9/11/13 \$1,143,162.28
 - M-3 Building & Local Improvement Permits for August 2013
 - M-4 Simply Saved Resale Sidewalk Sale 9/27, 9/28 and 9/29
 - M-5 Stickney-Forest View Lions Club Fundraiser 10/11, 10/12/13
 - M-6 Violet Flower Shop Annual Flowers for Hope 10/12/13
 - M-7 Handicap Zone Sign – 1332 Euclid – Approve
 - M-8 Handicap Zone Sign – 1236 Wisconsin – Approve
 - M-9 Handicap Sign – 1445 Wisconsin – Approve
 - M-10 Handicap Sign - 1311 Wenonah - Deny
 - M-11 Congressman Danny Davis Thank you Letter
 - M-12 Berwyn Fire Fighters Local 506 Cancer Drive 10/12/13

Thereafter, Chapman made a motion, seconded by Santoy, to concur and approve the consent agenda by omnibus vote designation. The motion carried by a voice vote.

20. Alderman Polashek called a Recreation Committee meeting for Monday November 18, 2013, at 5:30 p.m. at City Hall, 6700 W. 26th Street, 2nd floor conference room.
21. 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 8:31 p.m.

BERWYN CITY COUNCIL MINUTES
September 24, 2013

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk