

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
OCTOBER 8, 2013

1. In the absence of Mayor Lovero, the regular meeting of the Berwyn City Council was called to order by Clerk Pavlik at 8:00 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto. Boyajian made a motion, seconded by Polashek, to excuse the Mayor, who gave prior notice and to designate Alderman Chapman to the role of Chair. The motion carried by a unanimous roll call vote.
2. The Pledge of Allegiance was recited and a moment of silence was had 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 Chapman noted the Mayor is in Washington D.C. representing the WCMC as President and being sworn in by the U.S. Supreme Court as an attorney recognized by the Illinois Supreme Court. Alderman Laureto announced the Roosevelt Road Zombie Walk and Pub Crawl on October 26, 2013 at 6:45 p.m. Laureto also announced an 8<sup>th</sup> Ward Town Meeting on Thursday, October 24, 2013 at 7:00 p.m. at the Commodore Berry Post. Alderman Paul announced the March on Springfield for Marriage Equality, October 22, 2013. Alderman Fejt announced the monthly 4<sup>th</sup> Ward clean-up October 12, 2013 from 9:30 to 11:30 a.m.
4. The minutes of the Berwyn City Council and the Committee of the Whole meetings held September 24, 2013 were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and to approve the minutes as submitted. The motion carried by a voice vote.
5. The Mayor submitted a Proclamation congratulating Marlene Comella for receiving the Piper Award. Thereafter, Polashek made a motion, seconded by Laureto, to **adopt** the Proclamation as presented and proclaim November 2, 2013 as Marlene Comella Day in Berwyn. The motion carried by a voice vote. The Chair recognized Marlene Comella and presented the Proclamation.
6. The Mayor submitted a Proclamation proclaiming October 9, 2013, as "International Walk to School Day" in Berwyn, and encourages everyone to consider the safety and health of children today and every day. Thereafter,

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Avila made a motion, seconded by Laureto, to **adopt** the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Chair recognized representatives from School Districts and presented the Proclamation.

7. The Zoning Board of Appeals submitted a communication and ordinance entitled:

**AN ORDINANCE APPROVING VARIATIONS RELATED TO CONSTRUCTION OF A DETACHED GARAGE ON PROPERTY IN THE A-1 SINGLE-FAMILY ZONING DISTRICT AT 3809-11 S. GUNDERSON, BERWYN, ILLINOIS**

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

8. Alderman Laureto submitted a communication regarding Roosevelt Road Business Association Zombie Walk. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
9. Alderman Laureto submitted a communication regarding a Wayfaring Sign for the Berwyn Historical Society. Thereafter, Laureto made a motion, seconded by Avila to concur, approve cost of design and installation and refer to Public Works and the Traffic Engineer. The motion carried by a unanimous roll call vote.
10. Berwyn Historic Preservation Commission submitted a communication regarding the nomination of 2532 Wesley Avenue as a Historic Landmark. Thereafter, Paul made a motion, seconded by Laureto, to concur, approved as submitted and refer to the Law Department to draft ordinance. The motion carried by a voice vote.
11. Police Chief Ritz submitted a communication regarding a request to promote the next eligible lieutenant candidate and sergeant candidate to fill a vacancy. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by voice vote.
12. Police Chief Ritz submitted a communication regarding The Reciprocal Reporting System Agreement. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

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13. The Public Works Director submitted a communication regarding recommendation to award bid for the Cost Shared Sidewalk program. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and award to Suburban Concrete in an amount not to exceed \$160,755. The motion carried by a unanimous roll call vote.
14. Police Commander Santangelo submitted a communication regarding the request to purchase two used vehicles for undercover use. Thereafter, Avila made a motion, seconded by Laureto, to concur, waive the sealed bid process and approve for payment in an amount not to exceed \$40,268.60. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Santoy, Polashek, Avila and Laureto. Nay: Paul and Fejt.
15. The Assistant City Administrator submitted a communication regarding the Holiday Decoration RFP & Bid Award. The Chair recognized Evan Summers, Assistant City Administrator, who reviewed same. Thereafter, Santoy made a motion, seconded by Laureto, to concur and award to Arte Verde's in an amount not to exceed \$18,314.66. The motion carried by a unanimous roll call vote.
16. The Assistant City Administrator submitted a communication regarding Issuance of License Plate Recognition System RFP. The Chair recognized Evan Summers, Assistant City Administrator, who reviewed same. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and award to Aviro RMS Group in an amount not to exceed \$57,545. The motion carried a unanimous roll call vote.
17. The Finance Director submitted a communication and an ordinance entitled:

**AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,800,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS, AUTHORIZING THE EXECUTION OF A BOND ORDER, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

The Chair recognized Dave Jelonek, Finance Director and Dan Denys of Austin Meade who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to concur, **adopt** the ordinance and authorize the corporate authorities to affix their signatures thereto. The motion carried by

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roll call vote. Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Nay: Fejt

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

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS (TAXABLE), SERIES 2013B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$31,000,000 FOR THE PURPOSE OF FUNDING A PORTION OF THE UNFUNDED ACCRUED ACTUARIAL LIABILITIES OF THE POLICE PENSION FUND AND THE FIREFIGHTERS PENSION FUND AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.**

The Chair recognized Dave Jelonek, Finance Director and Dan Denys of Austin Meade, who reviewed same. Thereafter, Avila made a motion, seconded by Laureto, to excuse Fejt and Laureto from vote. The motion carried by a voice vote. Avila made a motion, seconded by Polashek, to concur, **adopt** the ordinance and authorize the corporate authorities to affix their signatures thereto. The motion carried by a roll call vote. Yea: Chapman, Boyajian, Santoy, Polashek and Avila. Nay: Paul. Excused: Fejt and Laureto.

19. A motion by Fejt, seconded by Laureto, to suspend the rules and bring item M-9 forward from consent agenda. The motion carried by a voice vote. M-9 is a request from the English Cicero Christian Congregation of Jehovah's Witnesses regarding community service at various corners in Berwyn from October 14 through December 21, 2013. Thereafter, Paul made a motion, seconded by Fejt, to limit to one week from October 13 thru 19. The motion was defeated by following call of the roll. Yea: Boyajian, Paul and Fejt. Nay: Chapman, Santoy, Polashek, Avila and Laureto.

The consent agenda Items M-1 through M-8 were submitted:

- M-1 Budget Chair-Payroll-9/25/13 \$996,923.11
- M-2 Budget Chair-payables-10/8/13 \$1,199,051.81
- M-3 Collection and Business Licenses for September, 2013
- M-4 Building & Local Improvement Permits for September, 2013
- M-5 North Berwyn Park District- Fall Fest 10/26/13
- M-6 Handicap Sign #847 – M. Johnson-**Denied**
- M-7 Handicap Sign #850 – V. Ho – 1832 Cuyler- **Denied**
- M-8 Berwyn Park District-Request to Partner in 30th Anniversary of Vietnam War Moving Wall Memorial 8/7/14-8/11/14

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Thereafter, Avila made a motion, seconded by Laureto, to concur and approve the consent agenda, including M-9, by omnibus vote designation. The motion carried by a voice vote, with Paul and Fejt voicing a contrary nay.

20. Alderman Polashek announced a Recreation Committee meeting, as previously called, for Monday November 18, 2013, at 5:30 p.m. at City Hall, 6700 W. 26<sup>th</sup> Street, 2<sup>nd</sup> floor conference room.
21. Alderman Boyajian announced a Public Works Committee meeting, as previously called, for Wednesday October 16, 2013, at 5:00 p.m. at City Hall, 6700 W. 26<sup>th</sup> Street, 2<sup>nd</sup> 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 9:00 p.m.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk