

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
OCTOBER 22, 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, Fejt, Santoy, Polashek, Avila and Laureto. Absent: Paul. Thereafter, Avila made a motion, seconded by Boyajian, to excuse Alderman Paul. The motion carried by a voice 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 Laureto announced the Roosevelt Road Zombie Walk and Pub Crawl on October 26, 2013 at 6:45 p.m. Alderman Polashek thanked all those who showed up for Violets "Hope for Flowers" event. Alderman Chapman, noted the reason the Mayor missed the previous City Council Meeting was because the Mayor and Anthony Bertuca were both recognized and sworn in before the Supreme Court in Washington D.C. The Mayor reported that our S&P Rating was raised to "A" stable during the recent bond Issue. Residents Jill Bambenek and Kara Halvorsen spoke in opposition of Berwyn being host to the Kelly Miller Circus.
4. The minutes of the Berwyn City Council meeting held October 8, 2013, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve the minutes as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item F-1 and F-2. The motion carried by a voice vote. F-1 is a Resolution from the Mayor regarding Mary Chillman Kerke congratulating her on all she has done for her country and community and the milestone of turning 90 years old. Thereafter, Chapman made a motion, seconded by Laureto, to concur and **adopt** the resolution as presented. The motion carried with a voice vote. Thereafter, the Mayor recognized and presented the Resolution to Mary Chillman Kerke who addressed the City Council with words of wisdom and thanks.
6. The Mayor submitted a Resolution congratulating Boy Scout Troop 32 on their 75th anniversary. Thereafter, Avila made a motion, seconded by

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Polashek, to concur and **adopt** the Resolution as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized and presented the Resolution to the representatives from Boy Scout Troop 32.

7. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item I-1 thru I-4. The motion carried by a voice vote. I-1 is a communication from the Police and Fire Commission regarding the promotion of Michael Ochsner to the rank of Lieutenant. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted. The motion carried by voice vote. Thereafter, Clerk Pavlik administered the oath of office.
8. The Police and Fire Commission submitted a communication regarding the promotion of Joseph Santangelo to the rank of Lieutenant. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
9. The Police and Fire Commission submitted a communication regarding the promotion of Joseph Green to the rank of Sergeant. Thereafter, Avila made a motion, seconded by Fejt, to concur, approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
10. The Police and Fire Commission submitted a communication regarding the promotion of James McDonnell to the rank of Sergeant. Thereafter, Avila made a motion, seconded by Polashek, to concur, approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
11. Berwyn Development Corporation submitted a communication regarding Garv Inn Loan Acquisition. The Mayor recognized Anthony Griffin, Executive Director who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted in an amount not to exceed \$240,000. The motion carried by a unanimous roll call vote.
12. Berwyn Development Corporation submitted a communication and ordinance entitled:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY AT 2136 SOUTH WISCONSIN AVENUE AND APPROVING THE FINAL ORDER PROVIDING FOR THE PAYMENT OF COMPENSATION THEREFOR FOR THE IMPLEMENTATION OF THE HARLEM TAX INCREMENT FINANCING DISTRICT

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The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Avila made a motion, seconded by Chapman, to concur, **adopt** the ordinance and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

13. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item I-6 as germane to I-5. The motion carried by a voice vote. I-5 are the minutes of the Public Works Committee meeting of October 16, 2013 and I-6 is a request to remove referral items from Public Works Committee. Thereafter, Boyajian made a motion, seconded by Santoy, to concur and accept as informational. The motion carried by a voice vote.
14. The Public Works Director submitted a communication regarding the authorization to hire one Public Works Maintenance position. Thereafter Boyajian made a motion, seconded by Chapman, to concur and waive the hiring freeze. The motion carried by a unanimous roll call vote.
15. The Finance Director submitted a communication regarding Pitney Bowes Send Suite Software Lease. Thereafter, Chapman made a motion, seconded by Laureto, to concur, waive the bid process and approved as submitted for payment. The motion carried by a unanimous roll call vote.
16. The Law Department submitted a communication and ordinance entitled:

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY LOCATED AT 6935 ROOSEVELT ROAD

The Mayor recognized Anthony Griffin and Attorney James Vasselli, who reviewed same. Thereafter, Laureto made a motion, seconded by Avila, 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.

17. Berwyn Police Department Commander Santangelo submitted a communication regarding the purchase of two new vehicles for the Berwyn Police Department. Thereafter, Avila made a motion, seconded by Boyajian, to concur, waive bid process and approve as submitted for payment in an amount not to exceed \$53,266. The motion carried by a unanimous roll call vote.

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18. The consent agenda Items K-1 through K-4 were submitted:

- M-1 Budget Chair-Payroll-10/9/13 \$1,077,488.79
- M-2 Budget Chair-Payables-10/22/13 \$556,017.14
- M-3 Block Party-3400 Home-11/17/13
- M-4 Handicap Sign-2322 Clinton Ave- Approve

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

19. 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. 26th Street, 2nd floor conference room.
20. 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 8:36 p.m.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk