

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
APRIL 10, 2012

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:02 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Skryd, Santoy, Polashek Avila, and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of the deceased Jason Brescato, an employee with the Stickney Public Works Department and a Stickney Fireman and for 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 the Morton College Job Fair to be held on April 25, 2012, 1:00-4:00 p.m.; Meyers will also be in attendance. Avila also invited everyone to attend the North Berwyn Park District "Think Green" April 21, 2012. Alderman Chapman, invited everyone to attend the Monster Mini-Golf Pub Crawl Saturday April 21, 2012 Noon-6 p.m. Chapman also congratulated the Mayor for being selected as the 2012 Teeter Award recipient, which will be presented at the YMCA Annual Dinner Dance May 4, 2012. Alderman Laureto invited everyone to attend the North Berwyn Education Foundation Dinner Dance April 21, 2012. Alderman Boyajian reminded everyone to come out and attend "Clean-up Earth Day" sponsored by Berwyn Park District at 9 a.m. Saturday April 21, 2012 at Heritage Middle School.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on March 27, 2012 were submitted. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding TIF application-Off the Traxx, 3144 Oak Park Ave. Thereafter, Paul made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$40,000. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding Commercial Loan-Jacks Rental, 6642 W. 26th Street.

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Thereafter, Paul made a motion, seconded by Boyajian, to concur and approve in an amount not to exceed \$255,000. The motion carried by a unanimous roll call vote.

7. The City Clerk submitted a communication regarding Approval of Closed Committee of the Whole minutes of December 27, 2011, January 10, 2012, January 24, 2012 and February 14, 2012 as reviewed in Closed Session on March 27, 2012. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
8. The City Clerk submitted a communication regarding Updating and Codification of Ordinances and an Ordinance entitled:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

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

9. The Parking and Traffic Committee submitted a communication regarding a Parking and Traffic meeting held on March 28, 2012 with recommendation to remove referral Items #18 and #25 dated June 23, 2009 regarding Stop Sign studies. Thereafter, Paul made a motion, seconded by Laureto, to concur and accept as informational. The motion carried by a voice vote.
10. The Traffic Engineer submitted a communication regarding Revisions to Visitor Parking Passes and an Ordinance entitled:

AN ORDINANCES AMENDING ORDINANCE SECTION 484.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS REGARDING VISITOR PASSES.

Thereafter, Chapman made a motion, seconded by Skryd, to concur and **adopt** the Ordinance as presented and authorizes the corporate

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authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. The City Attorney submitted a communication regarding settlement of Case #2010 WC 35975. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$8,145.74. The motion carried by a unanimous roll call vote.
12. Skryd made a motion, seconded by Boyajian, to suspend the rules and bring forward item K-6. The motion carried by a voice vote. Item K-6 is a communication regarding Handicap Sign for J. Scotella-6549 W. 28th Street. Thereafter, Skryd made a motion, seconded by Polashek, to defer the matter for two weeks. The motion carried by a voice vote.
13. The Consent agenda Items K-1 thru K-5-and K-7 thru K-9 were submitted:

K-1 Budget Chair-Payroll-3/28/12-\$924,848.65

K-2 Budget Chair-Payroll-4/10/12-\$1,009,880.33

K-3 Mayor-Conclusion of Liquor Hearing Proceeding

K-4 Laureto-Handicap sign I. Velazqiez-1422 Wisconsin-Deny

K-5 Laureto-Handicap sign R. Ochoa-1219 Euclid-Deny

K-7 Collections and Licensing Permits-March 2012

K-8 The Salvation Army-Donut Day-6/1 & 6/2/12 & Red Kettle Campaign-11/16 thru 12/24/12

K-9 Community Health Assets Canvassing and Solicitation Application-May/June, 2012

Thereafter, Avila made a motion, seconded by Santoy, to concur and approved by Omnibus Vote Designation. The motion carried by voice vote.

14. The Mayor informed the Council of a meeting that was held with 14 Gas Stations owners from Berwyn, who requested the repeal of new Gas Tax.
15. Alderman Paul called a Parking & Traffic Committee meeting for Wednesday, April 25, 2012 at 5:30 p.m.
16. Alderman Skryd called an Administration Committee meeting, for Monday, May 7, 2012 at 5:30 p.m.

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17. Alderman Santoy called a Business License & Taxation Committee meeting for Monday, April 23, 2012 at 6:00 p.m.

18. 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 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk