

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
APRIL 24, 2012

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, 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 Carlos Reyna, son in law of retired City Clerk Louise Sommese, the family of Anne Pavone, former employee of the Finance Department, the family of Bob Russell, VIPS Civilian Coordinator, the family of Carolyn Lazzara, beloved mother of the Building Director Charles Lazzara 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. Anthony Griffin, Executive Director of the Berwyn Development Corporation thanked everyone for attending the Pub Crawl on Saturday April 21, 2012, with 208 people in attendance. Alderman Boyajian thanked everyone who volunteered at the Berwyn Park District's "Clean-up Earth Day" on Saturday April 21, 2012, happy to say there were over 200 volunteers. Alderman Avila also thanked everyone who came out to lend a hand at the North Berwyn Park District "Green Sweep Earth Day," also on Saturday April 21, 2012. City Clerk Pavlik announced the City of Berwyn's Dollars for Scholars for Educational Scholarships in the amount of \$1,000 to two deserving Berwyn students. Applications for the program will be available at the Berwyn City Clerk's office and on the city website. Alderman Skryd announced the Berwyn Park District's "Parent Info Expo" Saturday April 28 at Liberty Center.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on April 10, 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. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward items J-1 and J-2. The motion carried by a voice vote. Item J-1 is a communication from Police Chief Ritz regarding the swearing in of new Probationary Patrol Officers, Gregory B. Lill, Michael

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- J. Corrigan, Richard Bolec, Christopher A. Swiecionis, William S. Massuci, Juan G. Salgado and Carlos Lopez. Thereafter, Chapman made a motion, seconded by Avila, to concur and to waive the hiring freeze. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
6. Fire Chief O'Halloran submitted a communication regarding the swearing in of new Probationary Firefighter/Paramedic Michael Gartz, for the replacement for Retired Lieutenant Jerry Enright. Thereafter, Avila made a motion, seconded by Polashek to concur and waive the hiring freeze. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office
  7. The Mayor submitted a Resolution regarding the Annual Baseball Parade on Saturday April 28, 2012. Thereafter, Avila made a motion, seconded by Santoy, to concur and **adopt** the Resolution as submitted. The motion carried by a voice vote.
  8. The Mayor submitted a Proclamation regarding Comcast Cares Day. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
  9. The Mayor submitted a communication regarding AFSCME Contract. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by the following call of the roll; Yea: Chapman, Boyajian, Skryd, Santoy, Polashek, Avila, Laureto. Nay: Paul.
  10. The Zoning Board of Appeals submitted a communication and a Resolution/Ordinance regarding Alivio Medical Center, Inc. 6447 W. Cermak Road. Thereafter, Santoy made a motion, seconded by Avila, to concur, grant permission for conditional use and **adopt** the Resolution/Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
  11. A deferred communication from Alderman Skryd regarding Handicap Sign-John Soctella 6549 W. 28<sup>th</sup> St. Thereafter, Skryd made a motion, seconded by Boyajian, to defer generally. The motion carried by a voice vote.

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12. Alderman Paul submitted a communication regarding Piper School Block Party and street closure for May 18, 2012. Thereafter, Paul made a motion, seconded by Skryd, to concur and grant permission. The motion carried by a voice vote.
13. Alderman Laureto submitted a communication regarding Fitzgerald's outdoor event "Under the Stars" on May 5, 2012 and for the annual "American Music Festival" June 29<sup>th</sup> thru July 3, 2012. Thereafter, Laureto made a motion, seconded by Boyajian, to concur and grant permission. The motion carried by a voice vote.
14. The City Attorney submitted a communication regarding Intergovernmental Agreement between the City of Berwyn and the Berwyn Park District for the Funding of Storm Water Improvements at Proksa Park. Thereafter, a motion by Paul, 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.
15. The City Attorney submitted a communication regarding Agreement and Settlement of IMPA Grievance. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted and approve for payment in an amount not to exceed \$90,000.00 plus \$10,000.00 for Cobra Payment settlement. The motion carried by a unanimous roll call vote.
16. The Law Department submitted a communication regarding Bounce Sports Multiplex Building Lease and an Ordinance entitled:  
  
**AN ORDINANCE AUTHORIZING THE CITY TO LEASE CERTAIN REAL PROPERTY TO BOUNCE SPORTS MULTIPLEX CORPORATION FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.**  
  
Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
17. The Administrative Assistant submitted a communication regarding Berwyn Insurance Renewal. Thereafter, Chapman made a motion,

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seconded by Skryd, to concur and approve for payment and renew the Crime Insurance Policy in the amount not to exceed \$12,600. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment and renew the Police and Pension Fund Fiduciary Insurance in the amount not to exceed \$5,104. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment and renew the Firefighters Pension Fund Fiduciary Insurance in the amount not to exceed \$3,813. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment and renew the Property Insurance and Auto Physical Damage (APD) Policy for the City in the amount not to exceed \$134,785. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment and renew the Property Insurance for NSP Home Policy in the amount not to exceed \$26,025. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment and renew the Liability Insurance for NSP Homes Policy in the amount not to exceed \$27,668. The motion carried by a unanimous roll call vote.

18. The Public works Director submitted a communication regarding Arbor Day Proclamation. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
19. The CDBG Director submitted a Resolution regarding the Second Amended IGA with IHDA \$800,000 NSP Grant. Thereafter, Santoy made a motion, seconded by Skryd, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote
20. The Consent agenda Items K-1 thru K-6K were submitted:
  - K-1 Budget Chair-Payroll-4/11/12-\$993,941.26
  - K-2 Budget Chair-Payroll-4/24/12-\$481,318.70
  - K-3 Mayor-Conclusion of Liquor Hearing Proceeding, Selena's Sports Bar, 6320 W. 26<sup>th</sup> Street
  - K-4 Building & Local Improvements Permits-March, 2012
  - K-5 Boyajian-Handicap Sigh H. Randleman-3438 Harvey Ave.-**Deny**

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K-6 Stickney Youth Football Fundraiser, 6440 W. Ogden-5/12/12  
(rain date, 5/19/12)

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

21. Alderman Polashek called a Recreation Committee meeting for Tuesday, May 1, 2012 at 6:00 p.m.
22. Alderman Skryd, as previously called, an Administration Committee meeting, for Monday, May 7, 2012 at 5:30 p.m.
23. Alderman Santoy called a Business License & Taxation Committee meeting for Monday, May 21, 2012 at 5:00 p.m.
24. 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 8:28 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk