

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
MAY 8, 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, Skryd, Santoy, Polashek, Avila and Laureto. Absent: Paul. Thereafter, Avila made a motion, seconded by Santoy, to excuse Alderman Paul. The motion carried by a voice vote. Thereafter, Chapman made a motion, seconded by Boyajian, to approve Addendum to Agenda, Items J-8 and J-9. The motion carried by a voice vote
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of the deceased Joyce Bulat, former part time employee, the family of deceased Frank Sommese, husband of retired Deputy City Clerk Louise Sommese 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. Sandy Van Goethem, thanked Berwyn PD Lt. James Sassetti for all his help and for meeting with residents on her block and for bringing the Building and Public Works Departments to handle the issue. Alderman Avila, announced the Cancer Walk at Jefferson School on Wednesday, May 16, 2012 at 5 p.m. Alderman Laureto, thanked Rick Toman for putting up the Flags on Roosevelt Road. Alderman Chapman, invited everyone to attend the Bloom and Zoom in the Depot area on Saturday, May 12, 2012 from 8:00 a.m. till 2:00 p.m. Alderman Skryd, announced that District 201 School Boards members are members of the Illinois School Board and supports C.A.R.E.S. and the petition to remove Michael Inrequez from District 201 Board. The Mayor announced that PD Cmdr. Michael Cimaglia and Off. Jim Tadrowski were featured in the May Edition of the FBI Law Enforcement Bulletin for their heroic life saving actions.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on April 24, 2012 were submitted. Thereafter, Skryd made a motion, seconded by Chapman, 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 F-3 and F-4. The motion carried by a voice

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vote. Item F-3 is a communication from the Mayor regarding the appointment of Steve Brantley to the Library Board. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. Motion carried by a voice vote.

6. The Mayor submitted a communication regarding the BHPC Reappointments of L. Thielen, D. Walega, R. Houze, J. Franklin and N. Abi Mansour. The New Appointments of M. Plummer and M. De Rouin. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. Motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a communication regarding TIF application-Riddles Comedy Club, 6910 Windsor Ave. The Mayor recognized Anthony Griffin, of the BDC, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve in an amount not to exceed \$93,500. Payments will be phased funding of \$75,000 in FY2012 and \$18,500 in 3rd quarter of FY2013. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding preliminary approval of Benny's Pizza loan application, 6800-6810 W. 26th Street. The Mayor recognized Anthony Griffin, of the BDC, who reviewed same. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve in an amount not to exceed \$79,000. The motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a communication regarding Route 66 Car Show, with an attached Resolution requesting to hold Car Show and close Ogden Avenue on September 8, 2012, from 6:00 a.m. to 5:00 p.m. Thereafter, Chapman made a motion, seconded by Polashek, to concur and **adopt** the Resolution as presented and to authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote. Thereafter, Chapman made a motion, seconded by Polashek, to concur and grant permission for the Music & Art in the Street on July 22, 2012 from 11:00 a.m. to 8:00 p.m. and to amend the street closure to include Stanley Ave. up to Kenilworth and close R R Track Crossing on Grove Ave. The motion carried by a unanimous roll call vote.

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10. The Mayor submitted a Proclamation regarding Jason Rosado and Jennifer Chhatlani Day. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
11. The Mayor submitted a Proclamation regarding National Preservation Month. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
12. Fire Chief O'Halloran submitted a communication regarding the appointment of Lt. Mario Manfredini to Battalion Chief of Fire Prevention. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
13. The Fire Chief O'Halloran submitted a communication regarding permission to begin the process of promotion for the Captain's position for Training Office. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, grant permission to contact the Board of Police and Fire Commission to promote the highest ranking candidate from the Captain's eligibility list. The motion carried by a voice vote.
14. The Fire Chief O'Halloran submitted a communication regarding permission to begin the process of promotion for vacated position of Lieutenant. Thereafter, Polashek made a motion, seconded by Skryd, to concur, grant permission to promote the next most qualified candidate and contact the Berwyn Fire & Police Commission to begin the process for replacement Lieutenant. The motion carried by a voice vote.
15. The Fire Chief O'Halloran submitted a communication regarding permission to begin the process of replacement Firefighter/Paramedic, due to the vacancy created by Firefighter promotion to Engineer. Thereafter, Skryd made a motion, seconded by Boyajian, to concur, grant permission to promote the next most qualified and contact the Berwyn Fire & Police Commission to begin the process of a replacement. The motion carried by a voice vote.

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16. The Fire Chief O'Halloran submitted a communication regarding Fire Pup Program 2012, Fire Prevention Program for School Children Kindergarten through 3rd Grade. Thereafter, Skryd made a motion, seconded by Polashek, to concur and grant permission. Motion carried by a voice vote.
17. The City Attorney submitted a communication regarding settlement of 11-CV-2167. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$27,500. The motion carried by a unanimous roll call vote.
18. The City Attorney submitted a communication regarding Intergovernmental Agreement between the Morton College, Community College District No. 527 and the City of Berwyn Thereafter, a motion by Chapman, 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.
19. The Police Chief Ritz submitted a communication regarding Promotion of Joseph Robinson to Sergeant. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
20. The City Attorney submitted a communication regarding Berwyn Community Pool-Stipulation and Agreed Compliance Plan. Thereafter, a motion by Polashek, seconded by Laureto, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. The Consent agenda Items K-1 thru K-10 were submitted:
 - K-1 Budget Chair-Payroll-4/25/12-\$953,318.16-**Approve**
 - K-2 Budget Chair-Payroll-5/8/12-\$676,361.51- **Approve**
 - K-3 Mayor-Conclusion of Liquor Hearing Proceeding, Wings Fire House, Inc. 6535 Cermak Road-**Concur**
 - K-4 Collections and Licensing Permits-April, 2012-**Accept-Info**
 - K-5 Skryd-Handicap Sigh Z. Bonilla-2227 Ridgeland Ave.-**Approve**
 - K-6 Skryd-Handicap Sigh J. Sprovieri-2429 East Ave.-**Approve**
 - K-7 Skryd-Handicap Sigh J. Scotella-6549 W. 28th St.-**Approve**
 - K-8 Santoy-Handicap Sigh N. Alva-2129 Highland Ave.-**Approve**

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K-9 Polashek-Handicap Sigh D. Koenig-1518 Euclid Ave.-**Approve**
K-10 Illinois Youth Club, Inc.-Fund Raising-5/11/12-5/12/12-**Approve**

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

22. 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 8:34 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk