

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
JUNE 12, 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, Polashek, Avila and Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Polashek, to excuse Alderman Santoy. 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 Felix Hernandez, Marie Comella, wife of Water Department Vince Comella and for former Alderman Raymond Cox 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. The Mayor recognized members of the Berwyn Development Corporation Depot District Special Events Committee who presented a \$1,000 check to the Berwyn Fire Department Honor Guard from the proceeds of the Depot District Pub Crawl. Alderman Avila spoke regarding two items, first being the Cook County Animal Control preformed Veterinarian services today at the 16th Street VFW for over 100 participants, for vaccinations and micro chipping their animals at discount rates. Also announced that June 16th North Berwyn Park District is having Grand Opening for the Berwyn Gardens, just West of Home Ave. at 9:30 A.M.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on May22, 2012 were submitted. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote, with Skryd Abstaining.

NOTE: Santoy present at 8:07 P.M.

5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item G-1. G-1 is a communication from the City Clerk regarding the appointment and swearing in of new Deputy City Clerk Janet Pechota. Chapman made a motion, seconded by Polashek, to concur and approve the appointment as submitted. Thereafter, Clerk Pavlik administered the oath of office.

BERWYN CITY COUNCIL MINUTES

June 12, 2012

6. A motion by Chapman, seconded by Skryd, to suspend rules and bring forward Items F-2, J-1, J-2, J-3 and J-4. Motion carried by a voice vote. F-2 is a Proclamation for retiring Lt. Kenneth Fron, Berwyn Fire Department. Polashek made a motion, seconded by Laureto, to **adopt** the proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized Lt. Fron and presented him with the Proclamation.
7. Fire Department Chief O'Halloran submitted a communication regarding the introduction and swearing in of Felix Greco to the rank of Lieutenant in the Berwyn Fire Department. Avila made a motion, seconded by Laureto, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
8. Fire Department Chief O'Halloran submitted a communication regarding introduction and swearing in of Derek Mijares to the rank of Engineer. Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
9. Fire Department Chief O'Halloran submitted a communication regarding introduction and swearing in of Sam Canerday to the rank of Engineer. Avila made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
10. Fire Chief O'Halloran submitted a communication regarding the introduction and swearing in of newly appointed Probationary Firefighter/Paramedic Andrew Bettenhausen. Skryd made a motion, seconded by Polashek, to concur and approve the appointment as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.
11. The Berwyn Development Corporation submitted a communication regarding Music and Art in the Street Special Event on Sunday July 22, 2012 partnering with Berwyn Art's Council and Depot Merchant Association. Thereafter, Skryd made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
June 12, 2012

12. The Berwyn Development Corporation submitted a communication regarding Depot District Pocket Park 6846 Windsor Ave. to accept concept design and grant permission to go out to bid on project. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted and grant permission to go out to bid. The motion carried by a unanimous roll call voice.

13. The Berwyn Development Corporation submitted a communication regarding World of Beer Redevelopment Agreement for the Bank Building located on Oak Park Ave. and Cermak and an Ordinance entitled:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, ILLINOIS AND AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH IMAGINE PROPERTIES, LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS

Avila made a motion, seconded by Skryd, to concur, **adopt** the ordinance as presented and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote. Thereafter, Avila made a motion, seconded by Skryd, to concur, approve the Redevelopment Agreement as presented and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.

14. The Mayor submitted a communication supporting equal access to housing and a Resolution entitled:

RESOLUTION SUPPORTING EQUAL ACCESS TO HOUSING REGARDLESS OF SEXUAL ORIENTATION OR GENDER IDENTITY

Thereafter, Chapman made a motion, seconded by Skryd, to concur and **adopt** the resolution as presented and authorize the corporate authorities to affix their signature thereto. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
June 12, 2012

15. The Mayor submitted a correspondence regarding the retirement of Ben Pennacchio, Commander of Commodore Barry Post 256, also thanking Alderman Laureto and her team of Patricia James and Kelly Cimaglia for honoring are fallen veterans on Memorial Day by decorating the Memorial at Commodore Barry Post. Thereafter, Avila made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
16. The City Clerk submitted a communication regarding proposed amendment to Chapter 209, Ethics Provision 209.08(E) Reimbursements of Expenses. Thereafter, Paul made a motion, seconded by Skryd, to defer the matter. Discussion ensued. A motion was made by Chapman, seconded by Boyajian to concur and refer the matter to the Law Department to draft an amended ordinance. The Mayor asked for a vote on the first motion to defer the matter. The motion was defeated on the following call to roll: Yeas: Paul, Skryd. Nay: Chapman, Boyajian, Santoy, Polashek, Avila and Laureto. Thereafter, the Mayor asked for a vote on the motion to concur and refer the matter to the Law Department. The motion carried on the following call to roll: Yeas: Chapman, Boyajian, Santoy, Polashek, Avila and Laureto. Nays: Paul, Skryd.
17. The City Clerk submitted a communication regarding Prevailing Wage an attached ordinance entitled:

**AN ORDINANCE ADOPTING THE PREVAILING WAGE
STANDARDS FOR THE CITY OF BERWYN, COOK COUNTY,
ILLINOIS**

- Thereafter, Paul made a motion, seconded by Boyajian, to concur and **adopt** the ordinance as presented, authorize the corporate authorities to affix their signatures thereto and authorize the Clerk to publish same with cost shared by the City, Township and Berwyn Public Health District. The motion carried by a unanimous roll call vote.
18. The City Attorney submitted a communication regarding settlement of Case # 2011 M1 - 301621 in the amount of \$4,000. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
June 12, 2012

19. The City Attorney submitted a communication regarding settlement of Cases numbered;
IWCC # 09 WC 30902 d/a 2/10/07
IWCC # 09 WC 30903 d/a 6/26/09
IWCC # 09 WC 2880 d/a5/12/09
IWCC # 09 WC 28881 d/a 6/26/09
in an amount not to exceed \$29,927.00. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve for payment. The motion carried by a unanimous roll call vote.

20. The Library Director submitted a communication regarding the recommendation of approval for the expending of monies for the contractual services to LISHost for the development of an interactive website. Thereafter, Chapman made a motion, seconded by Polashek, to **concur** and approve as submitted. The motion carried by a unanimous roll call vote.

21. The Consent agenda Items K-1 thru K-13-were submitted:

- K-1 Budget Chair-Payroll-5/23/12-\$936,507.19
Payroll 6/6/12 \$1,152,307.48
- K-2 Budget Chair-Payables- 6/12/12-\$1,218,926.86
- K-3 Building and Local Improvements Permits for May, 2012
- K-4 Finance-Business Licenses for month of May
- K-5 North Berwyn Park District-Street Closure Wesley Ave- 6/30/12
- K-6 Block Party-2200 Grove-6/30/12, rain date 7/1/12
- K-7 Block Party-1600 Grove-6/30/12, rain date 7/1/12
- K-8 Block Yard Sale-1600 Grove- 9/8/12, rain date 9/9/12
- K-9 Block Party-3100 Wesley-7/21/12, rain date 7/28/12
- K-10 Block Party-3500 Home-8/4/12, rain date 8/5/12
- K-11 Block Party- 3200 Wenonah- 6/29/12 & 6/30/12,
rain dates 6/30/12 & 7/1/12
- K-12 Bow Wow Luau-Dog Event 3200 Grove- 7/29/12
- K-13 Main Street-Cermak Sidewalk Sale-6/14-17/12, 7/26-29/12

Thereafter, Avila made a motion, seconded by Skryd, to concur and approved by Omnibus vote designation. Motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
June 12, 2012

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 8:38 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk