

MINUTES BERWYN  
CITY COUNCIL  
NOVEMBER 13, 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: Boyajian, Paul, Skryd, Santoy, Polashek and Laureto. Absent: Chapman and Avila. Thereafter, Boyajian made a motion, seconded by Santoy, to excuse Alderman Chapman and Alderman Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had in memory of Veterans Day 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 Tony Laureto, Emergency management Coordinator, who asked for volunteers to attend an emergency preparedness informational session on November 20, 2012 at Morton West high School in conjunction with the Cook County Department of Health. Alderman Laureto announced an American Legion Post #256 Turkey Shoot on November 18, 2012 at 2 p.m. Alderman Polashek reminded everyone about the grand opening dedication and ribbon cutting for the Czech/American Center 3 p.m. to 4 p.m. at Harris Bank at 6635 W. Cermak Road. Alderman Skryd stated Berwyn Main Street received their State Designation last week and thanked all involved. The Mayor thanked District 98 and Prairie Oak School for their wonderful Veterans Day program.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on October 23, 2012 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding a TIF application-Carol Boden, 6250 West Ogden Avenue. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$69,500. The motion carried by a unanimous roll call vote.

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6. The Berwyn Development Corporation submitted a communication regarding a TIF application by Davila's, 6739 West Ogden Avenue. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$12,662.00. The motion carried by a unanimous roll call vote.
7. The Mayor submitted a Proclamation regarding Berwyn School Board Day on November 15, 2012. Thereafter, Laureto made a motion, seconded by Boyajian, to adopt the Proclamation as presented. Motion carried by a voice vote.
8. The Mayor submitted a Proclamation honoring U.S. Astronaut Captain Eugene Cernan. Thereafter, Polashek made a motion, seconded by Skryd, to adopt the Proclamation as presented. Motion carried by a voice vote.
9. The Mayor submitted a Proclamation honoring Frank Amaro for all his achievements, honors and for his leadership within the community. Thereafter, Boyajian made a motion, seconded by Skryd, to adopt the Proclamation as presented. Motion carried by a voice vote.
10. The Mayor submitted a Proclamation congratulating Monty A. Nelson on his achievement as Eagle Scout. Thereafter, Skryd made a motion, seconded by Laureto, to adopt the Proclamation as presented. Motion carried by a voice vote.
11. The Mayor submitted a Proclamation congratulating Tom Nieter on his achievement as Eagle Scout. Thereafter, Skryd made a motion, seconded by Boyajian, to adopt the Proclamation as presented. Motion carried by a voice vote.
12. The Mayor submitted a Proclamation congratulating Salvatore Sulla his achievement as Eagle Scout. Thereafter, Paul made a motion, seconded by Boyajian, to adopt the Proclamation as presented. Motion carried by a voice vote.
13. The Mayor submitted a Proclamation regarding congratulating Nicholas A. Pondel on his achievement as Eagle Scout. Thereafter, Paul made a motion, seconded by Skryd, to adopt the Proclamation as presented. Motion carried by a voice vote.

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14. The Clerk submitted a Proclamation congratulating Mayor Robert J. Lovero for receiving the 2012 Charles E. Piper Award. Thereafter, Skryd made a motion, seconded by Boyajian, to adopt the Proclamation as presented. Motion carried by a voice vote.
15. The Clerk submitted a communication and an Ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 209, SECTION 209.08 (B) AND 209.08 (E), OR THE CODIFIED ORDINANCES REGARDING REIMBURSEMENT OF EXPENSES FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.**

Thereafter, Paul made a motion, seconded by Skryd, to take a separate vote on each ordinance section. The motion carried by a voice vote. Thereafter, Santoy made a motion, seconded by Laureto, to concur, adopt the ordinance amending section 209.08 (E) and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote. Thereafter, Santoy made a motion, seconded by Laureto, to concur, adopt the ordinance amending section 209.08 (B) and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call vote. Yea: Boyajian, Skryd, Santoy, Polashek and Laureto. Nay: Paul. Absent: Chapman and Avila.

16. The clerk submitted a communication and an ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 222, BY INCLUDING SECTION 222.07: CITY CLERK/DEPUTY CITY CLERK (S) CERTIFICATION**

Skryd made a motion, seconded by Boyajian, to refer to the Administration Committee. The motion was defeated by the following roll call to vote. Yea: Boyajian, Paul and Skryd. Nay: Santoy, Polashek, Laureto and Lovero. Absent: Chapman and Avila. Thereafter, Laureto made a motion, seconded by Santoy, to concur, adopt the ordinance amending Chapter 222 and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call vote. Yea: Boyajian, Santoy, Polashek and Laureto. Nay: Paul and Skryd. Absent: Chapman and Avila.

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17. The Clerk submitted a communication regarding the approval of the closed Committee of the Whole Minutes of 5/22/12, 6/26/12, 7/10/12, 8/24/12, 8/28/12, 9/11/12, 9/25/12 and 10/9/12. Thereafter, Polashek made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by voice vote.
18. The Clerk submitted a communication regarding the schedule of 2013 meeting and holiday dates. Skryd made a motion, seconded by Boyajian, to concur and approve the meeting date of Monday December 23, 2013. The motion carried with a voice vote. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve the meeting of Wednesday April 10, 2013. The motion carried with a voice vote.
19. The Berwyn Historic Preservation Commission submitted a communication regarding Berwyn Western Plumbing Building, 7100 W. Cermak Road. Thereafter, Skryd made a motion, seconded by Laureto, to accept as informational and to refer the matter to Keystone Ventures, Real Estate Development. The motion carried by a voice vote.
20. The Administrative Assistant to the Mayor submitted a communication regarding city wide competition for the design of the 2013-2014 Berwyn City vehicle stickers. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
21. The Administrative Assistant to the Mayor submitted a communication regarding city wide competition for the design of the official Berwyn City flag. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
22. The Chief of Police submitted a communication regarding a request for the promotion to Police Sergeant. Thereafter, Skryd made a motion, seconded by Boyajian, to approve the opening of the Sergeant position and forward to the Police and Fire Commission for recommendation to fill vacancy. The motion carried by a unanimous roll call vote.
23. The City Administrator submitted a communication regarding the renewal of General Liability Insurance with Princeton E&S and Worker's Compensation Insurance with Safety National. Thereafter, Skryd made

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a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

24. The Public Works Director submitted a communication recommending approval for the purchase of a one ton dump truck. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and grant permission to purchase a one ton dump truck in an amount not to exceed \$29,806. The motion carried by a unanimous roll call vote.
25. The Public Works Director submitted a communication regarding the disbursement of the 2013 Maintenance of Motor Fuel Tax Funds and a Resolution for Maintenance of Streets and Highways. Thereafter, Skryd made a motion, seconded by Laureto, to concur, **adopt** the resolution as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
26. The Finance Director submitted a communication regarding the tentative 2012 Property Tax Levy. Thereafter, Skryd made a motion, seconded by Laureto, to accept the tentative levy as submitted and authorize the Clerk to post and publish a legal notice for public hearing to be held on December 11, 2012 at 5:45 p.m. The motion carried by a voice vote.
27. The Project Operations Manager submitted a communication regarding a Service Line Warranty Program. The Mayor recognized Project Operations Manager Evan Summers who reviewed same. Thereafter, Boyajian made a motion, seconded by Laureto, to concur, approve the marketing agreement as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a voice vote.
28. The Public Works Director submitted a communication regarding recommendation to award the bid for Cermak Road water valve supply and installation. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and to award contract to Midwest Chlorinating and Testing in an amount not to exceed \$16,300. The motion carried by a unanimous roll call vote.
29. The Consent Agenda Items K-1 through K-4 were submitted:  
K-1 Budget Chair-Payroll -10/24/12-\$956,943.74 and 10/7/12-\$1,117,305.95 - **Approved**  
K-2 Payables-11/13/12 - \$1,475,105.18-**Approved**

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K-3 Collections and Business Licenses issued for October, 2012 -  
**Approved**

K-4 Avila-Handicap Sign-T. Mendoza-2126 Home Ave-**Approved**

Thereafter, Laureto made a motion, seconded by Polashek, to concur and approve by Omnibus vote designation. Motion carried by a voice vote.

30. Alderman Paul cancelled the Parking and Traffic Committee Meeting for Thursday, November 15, 2012 at 5:30 p.m. and re-scheduled for Wednesday December 5, 2012 at 5:30 p.m.
31. Alderman Skryd called an Administration Committee Meeting for Wednesday, December 5, 2012 at 6:30 p.m.
32. The Mayor called a public hearing for the proposed 2012 Tax Levy on Tuesday, December 11, 2012, at 5:45 p.m.
33. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Boyajian to adjourn at the hour of 8:56 p.m. The motion carried by a voice vote.

Respectfully Submitted,

Thomas J. Pavlik, CMC  
City Clerk