

MINUTES
BERWYN CITY COUNCIL
NOVEMBER 27, 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 Skryd, 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 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 announced he was informed by District 100 Superintendent Dr. Stan Fields that the Illinois State Board of Education recognized Irving Elementary School as a 2012 National Title 1 Distinguished School Program for their positive educational advances and is one of only two schools to receive that distinction each year.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on November 13, 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 and a resolution entitled:

**AUTHORIZING TO ACCEPT PLANNING STAFF ASSISTANCE
SERVICES DELIVERED BY THE CHICAGO METROPOLITAN
AGENCY FOR PLANNING.**

Thereafter, Avila made a motion, seconded by Laureto, to concur and adopt the resolution as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

6. The Clerk submitted a communication regarding the revised schedule of 2013 meeting and holiday dates. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried with a voice vote.

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7. The City Administrator submitted a communication regarding approval to use alternative funding for construction of the North Fire Station parking lot project. The Mayor recognized Brian Pabst, City Administrator, who reviewed same. Thereafter, Polashek made a motion, seconded by Skryd, concur and approve funding in an amount not to exceed \$128,345.00 for the construction of the North Fire Station parking lot project. The motion carried by a unanimous roll call vote.
8. The Administrative Assistant to the Mayor submitted a communication with the recommendation of Cleaning Services. The Mayor recognized Ruth Volbre, Administrative Assistant who reviewed same. Thereafter, Skryd made a motion, seconded by Avila, to concur and approve the bid from ABC Commercial Inc. as submitted in the amount not to exceed \$64,850.00, authorize the City to develop, execute a contract and authorize the corporate authorities to affix their signatures thereto. Motion carried by a unanimous roll call vote.
9. The Chief of Police submitted a communication regarding a request to fill vacancy due to disability retirement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur with the request to hire the next eligible candidate. The motion carried by a unanimous roll call vote.
10. The Public Works Director submitted a communication recommending to award bid for dump body replacement for M-18 to Monroe Truck Equipment. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$21,589. The motion carried by a unanimous roll call vote.
11. The Public Works Director submitted a communication recommending approval to purchase a Case 590 Combination Backhoe/loader. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$87,633. The motion carried by a unanimous roll call vote.
12. The City Attorney submitted a communication regarding the settlement of Case No. 10 WC11410. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$90,000.00. The motion carried with a unanimous roll call vote.

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13. The Finance Director submitted a communication regarding the 2012 Tax Levy Ordinance. Thereafter, Chapman made a motion, seconded by Avila, to defer the item until the next City Council meeting and refer to the Public Hearing at 5:45 p.m. on December 11, 2012. The motion carried by a voice vote.

14. The Finance Director submitted a communication and an ordinance entitled:

**AN ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY,
ILLINOIS ADJUSTING SOLID WASTE COLLECTION FEES FOR
THE 2013 FISCAL YEAR**

Thereafter, Chapman made a motion, seconded by Boyajian, to concur and adopt the ordinance as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

15. The Consent Agenda Items K-1 through K-3 were submitted:
K-1 Budget Chair-Payroll -11/21/12-\$934,808.14-**Approved**
K-2 Payables-11/27/12 - \$300,364.54-**Approved**
K-3 Building and Local Improvement Permits for October, 2012 -
Approved

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

16. Alderman Paul cancelled the Parking and Traffic Committee Meeting as previously re-scheduled and called for Wednesday December 5, 2012 at 5:30 p.m. and re-scheduled for Monday January 7, 2012 at 5:30 p.m.

17. Alderman Skryd re-scheduled the Administration Committee Meeting as previously re-scheduled and called for Wednesday, December 5, 2012 at 6:30 p.m. and re-scheduled for Wednesday December 5, 2012 at 5:00 p.m.

18. The Mayor called a public hearing for the proposed 2012 Tax Levy on Tuesday, December 11, 2012, at 5:45 p.m.

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19. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Avila to adjourn at the hour of 8:18 p.m. The motion carried by a voice vote.

Respectfully Submitted,

Thomas J. Pavlik, CMC
City Clerk