

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
DECEMBER 26, 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 families of the deceased Dorothy Stechmiller, beloved mother of retired Fire Lt. Jerry Stechmiller and Aux. Police Officer Thomas Stechmiller; Jaime Olivar, brother-in-law of Police Aux. Officer Mario Cabrera; Eugene Gawle, Jr., brother-in-law of Police Sgt. Christ Anisi; Walter Slawko, husband of former 6th Ward Alderman Myrtle Slawko 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. Alderman Avila asked for a moment of silence to be had for the victims of the tragic elementary school shootings in Connecticut.
4. The minutes of the Berwyn City Council Meeting, the Committee of the Whole and the Tax Levy Public Hearing held on December 11, 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 Mayor submitted a communication regarding the resignation of Finance Director John Wysocki. Thereafter Chapman made a motion, seconded by Boyajian, to accept the resignation with regrets, to concur in the appointment of Dave Jelonek as Finance Director and to grant permission to fill the vacancy of Assistant Finance Director. The motion carried by a unanimous roll call vote.
6. Chapman made a motion, seconded by Boyajian, to suspend rules and bring forward item J-2. The motion carried by a voice vote. J-2 is a communication from Police Chief Ritz regarding the swearing in of Sergeant Donald Wilhite and Probationary Officer Joseph Manfredini. Avila made a motion, seconded by Polashek, to concur. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office.

BERWYN CITY COUNCIL MINUTES
December 26, 2012

7. The Mayor submitted a communication regarding the Governor's Home Town Award received in honor of the Roosevelt Road Streetscape. Thereafter, Laureto made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
8. The Mayor submitted a communication regarding the Community Relations Review Committee appointments. Thereafter, Chapman made a motion, seconded by Boyajian, to concur in the appointments of Alderman Avila, Santoy and Laureto. The motion carried by a voice vote.
9. Alderman Chapman submitted a communication regarding the Budget Committee meeting held December 12, 2012 with the Berwyn Fire Department regarding the 2012 Budget. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. The motion carried by a voice vote.
10. Alderman Chapman submitted a communication regarding the Budget Committee meeting held December 20, 2012 with the Berwyn Police Department regarding the 2012 Budget. Thereafter, Chapman made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote.
11. The Building Director submitted a communication regarding City Hall elevator-emergency repairs. The Mayor recognized Building Director Chuck Lazzara who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve in an amount not to exceed \$63,488.05. The motion carried by a unanimous roll call vote.
12. The Assistant Fire Chief submitted a communication regarding payment # 1 for the 16th Street Station parking lot. Thereafter, Polashek made a motion, seconded by Avila, to concur and approve in an amount not to exceed \$80,391.60. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding the settlement of case #11 WC 36246. Thereafter, Skryd made a motion, seconded by Laureto, to concur and approve in an amount not to exceed \$74,781.00. The motion carried by a unanimous roll call vote.
14. The Consent agenda Items K-1 thru K-3 were submitted
 - K-1 Budget Chair-Payroll-12/19/12 \$992,770.17-Approved
 - K-2 Budget Chair-Payables-12/26/12 \$1,983,329.66-Approved
 - K-3 Clerk-Hdcp. sign application #816 J. Falajilo 1832 Scoville-Deny

BERWYN CITY COUNCIL MINUTES
December 26, 2012

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

14. Alderman Paul, Parking and Traffic Committee meeting, as previously called for Monday January 07, 2012 at 5:30 p.m.
15. 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 8:24 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk