

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
JANUARY 10, 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, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased Frank Kalis, beloved Husband of Delphine Kalis, (Retired) Engineer for the Fire Department. Deceased Anthony Adolf, (Retired) Police Commander and (Retired) Fire and Police Commissioner. Deceased Harvey E. Curry (Retired) Berwyn Police Officer. Deceased Jacob Davids (Retired) Fire Chief Father of Brian Davids. Deceased Walter R. Gunty, Father of Joe Gunty Principal of Morton High School West Campus, 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. Sandi Radtke, requested to be on Ward-redistricting AD HOC Committee. Rita Maniotis, requested to be on the Ward-redistricting Ad HOC Committee. Alderman Avila, announced a Job Fair to be held at the 16th Street VFW, hosted by State Representative Liza Hernandez on Saturday, January 28, 2012, from 10am-2pm. Alderman Polashek thanked Piasan's Pizza for developing a gluten free pizza.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on December 27, 2011 were submitted, along with the December 13, 2011 Tax Levy Public Hearing. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. The Mayor submitted a Proclamation regarding Turano's 50th Anniversary. Thereafter, a motion by Chapman, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.

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6. The City Clerk submitted a communication regarding OMA (Open Meetings Act) Training. Thereafter, a motion by Skryd, seconded by Boyajian, to concur and refer the matter to the City Clerk. The motion carried by a voice vote.
7. The Fire Chief submitted a communication regarding retirement of Assistant Chief Richard Swade, 26 year plus Veteran and replacement of Assistant Chief Position and Firefighter/Paramedic. Thereafter, Skryd, made a motion, seconded by Avila to concur and accept as informational. The motion carried by a voice vote. Thereafter, Polashek, made motion, seconded by Skryd to grant permission to contact the Fire and Police Commission for promotion of next candidate on the promotion list, waive the hiring freeze and grant permission to contact the Fire and Police Commission regarding replacement of Firefighter/Paramedic. The motion carried by a voice vote.
8. Assistant Fire Chief Richard Swade submitted a communication regarding Firefighter Jerry Simek, seniority promotion. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
9. Assistant Fire Chief Richard Swade submitted a communication regarding the hiring of Probationary Firefighter Michael J. Kostal. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. The Finance Director submitted a communication regarding 2011 Audit/Agreement with Crowe Horwath. Thereafter, Skryd made a motion, seconded by Avila, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. The Assistant Finance Director submitted a communication regarding Surplus Property. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.

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12. The Consent agenda Items K-1 thru K6-were submitted:

K-1 Budget Chair-Payroll-1/4/12-\$920,791.98

K-2 Budget Chair-Payroll-1/10/12-\$1,315,820.83

K-3 Building & Local Improvements Permits-December, 2011

K-4 Laureto-Handicap Sign-I. Velazquez-1422 Wisconsin Ave., **DENY**

K-5 Santoy-Handicap Sign-P. Ayala-2247 Scoville Ave., **APPROVE**

K-6 Annual Misericordia 'Jelly Belly Candy Days" 4/27 & 4/28/12

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

13. Alderman Chapman, as previously called, Budget Committee meeting for Thursday, January 12, 2012 at 4:30 p.m.
14. Alderman Laureto, as previously called, Building/Zoning/Planning Committee meeting for Monday, January 16, 2012 at 5:30 p.m., with Building Director Lazzara invited to attend.
15. Clerk Pavlik called a Ward-redistricting Ad Hoc Committee Meeting for Thursday, January 19, 2012 at 5:45 p.m.
16. 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 8:20 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk