

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
JANUARY 24, 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. 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 deceased Evelyn L. Rysz, retired in 2006 after more than 40 years of service to the City of Berwyn, often fondly referred to as the "Queen of Berwyn." For the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces.

Note: Santoy present at 8:02

3. The Open Forum portion of the meeting was announced. Alderman Avila reminded everyone to attend the Veterans Job Fair to be held at the 16th Street VFW, hosted by State Representative Liza Hernandez on Saturday, January 28, 2012, from 10 am-2 pm. Alderman Polashek announced the Sokal Tabor Pig Roast Saturday, January 28, 2012, at 6:00 pm. The Mayor spoke regarding the Chicago water rate increase and stated WCMC is asking for roll back for the years 2012, 2013 and 2014 from the City of Chicago. The City of Chicago has not cooperated.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on January 10, 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. Avila made a motion, seconded by Chapman, to suspend the rules and bring forward items I-2. The motion carried by a voice vote. Item I-2 is a communication from Alderman Avila regarding Recognition of Leland Rodriguez, 5 year old, who raised funds for the Combined Veterans of Berwyn. Thereafter, Avila made a motion, seconded by

**BERWYN CITY COUNCIL MINUTES
JANUARY 24, 2012**

Skryd, to accept as informational, with special thanks for his hard work. The motion carried by a voice vote.

6. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forward item F-1, J-1 and J-2. The motion carried by a voice vote. Item F-1 is a Proclamation from the Mayor regarding Retirement of Assistant Chief Richard Swade, 26 plus years with the Berwyn Fire Department. Thereafter, Avila made a motion, seconded by Laureto, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
7. Fire Chief O'Halloran submitted a communication regarding Deputy Chief Sam Molinaro, promotion to Assistant Fire Chief. Thereafter, Boyajian 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.
8. Fire Chief O'Halloran submitted a communication regarding Honorable Mention for BFD members Lt. Ray Fron, Lt. John Diebold, Eng. Gray Pocic, Eng. James Fransworth, Firefighters Fred Bazaldua, Mike Laureto, Marc Woltzen, Dan Ploskonka, and the remaining members of the Black shift 3rd Platoon for actions at a Fire at 3642 S. Wesley Ave. Thereafter, Avila made a motion, seconded by Laureto, to concur and accept as informational. The motion carried by a voice vote.
9. The Berwyn Development Corporation-Requesting Approval for their 2012 Annual Events. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
10. The Berwyn Development Corporation submitted a communication regarding J.D. Byrider RDA for Anderson Ford 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 HAROLD ZEIGLER AUTO GROUP, INC. FOR THE CITY OF BERWYN, STATE OF ILLINOIS.

**BERWYN CITY COUNCIL MINUTES
JANUARY 24, 2012**

The Mayor recognized Anthony Griffin of the Berwyn Development Corporation, who reviewed same. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

11. The Mayor submitted a communication regarding an IGA with School District 98 for use of the Berwyn Cultural Center. Thereafter, Avila made a motion, seconded by Skryd, to concur, approve as submitted and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. The City Clerk submitted a communication regarding Approval of Closed Committee of the Whole minutes of November 8, 2011, November 22, 2011 and December 13, 2011, as reviewed in Closed Session on January 10, 2012. Thereafter, Polashek made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
13. The City Clerk submitted a communication regarding Ward Redistricting Ad Hoc Committee Recommendation. Thereafter, Santoy made a motion, seconded by Avila, to concur with the committee's recommendation that no action is required. The motion carried by a voice vote.
14. The Building/Zoning/Planning Commission Chairman submitted a communication regarding a Building/Zoning/Planning meeting held on January 18, 2012 regarding Animal Ordinance, referred item #12, dated November 8, 2011, with recommendation to deny request and remove from committee. Thereafter, Laureto made a motion, seconded by Santoy, to accept as informational. The motion carried by a voice vote.
15. The City Attorney submitted a communication regarding Ordinance establishing Regulations for Seasonal Decorations and an Ordinance entitled:

**AN ORDINANCE AMENDING AND ADDING CHAPTER 691 TO THE
CODIFIED ORDINANCES OF THE CITY OF BERWYN TO
REGULATE SEASONAL DECORATIONS**

**BERWYN CITY COUNCIL MINUTES
JANUARY 24, 2012**

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

16. The Project Operations Manager, Evan Summers, submitted a communication regarding Property Use Agreement for Cermak Planters with Berwyn Main Street. Thereafter, Skryd made a motion, seconded by Santoy, to concur, approve as submitted and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
17. The Library Director submitted a communication regarding Replacement of a part-time Page position. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
18. The Library Director submitted a communication regarding Purchase of Mag/Boxes for periodical storage. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
19. The Public Works Director submitted a communication regarding approval of Pay Estimate #5 and Change Order #1 for the Chicago Master Meter Vault Rehabilitation. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve for payment. The motion carried by a unanimous roll call vote.
20. The Consent agenda Items K-1 thru K6-were submitted:
 - K-1 Budget Chair-Payroll-1/18/12-\$1,068,869.98
 - K-2 Budget Chair-Payroll-1/24/12-\$1,527,514.45
 - K-3 Collections and Licensing Permits-December, 2011
 - K-4 Clerk-Handicap Sign R-B. Gugora-3737 Clarence, Ave., **APPROVE**
 - K-5 Laureto-Handicap Sign-M. Dudek-1408 Home Ave., **APPROVE**
 - K-6 Clerk-Handicap Sign -J. Talerico-1920 Oak Park Ave., **APPROVE**

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

**BERWYN CITY COUNCIL MINUTES
JANUARY 24, 2012**

21. Alderman Laureto called a Building/Zoning/Planning Committee meeting for Monday, February 6, 2012 at 5:30 p.m., with Building Director Lazzara invited to attend.
22. Alderman Skryd called a Administration Committee meeting for Wednesday, February 15, 2012 at 5:30 p.m.
23. 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 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk