

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
FEBRUARY 14, 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. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of J. Reynolds, Father of Auxiliary Police Officer Mike Reynolds, the family of Jerry Pilz, Retired Engineer of the Berwyn Fire Department, the family of Angelo Ridolfo, Retired Deputy Chief of the Berwyn Police Auxiliary and for the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces. The Mayor stated he attended a wake today, for the young girl who passed away from Lincoln Middle School and asked to keep the family in our prayers.
3. The Open Forum portion of the meeting was announced. Alderman Boyajian wished a Happy Birthday to Alderman Chapman and Alderman Skryd.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on January 24, 2012 were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forward items F-2, J-1, J-2, J-3, J-4, J-5 and J-8. The motion carried by a voice vote. Item F-2 is a Proclamation from the Mayor for Eagle Scout Zachary Kerby. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
6. Police Chief Ritz submitted a communication regarding Sergeant Martin Hasler, promotion to Division Commander of Staff Operations. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

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7. Police Chief Ritz submitted a communication regarding request for one promotion of eligibility list to Sergeant, Officer Guy Papa. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office to Sergeant Papa.
8. Fire Department Chief O'Halloran submitted a communication regarding retirement Engineer Gary Pocic and replacement of Engineer position and Probationary Firefighter/Paramedic. Thereafter, Avila made a motion, seconded by Chapman, to concur and accept as informational. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and grant permission to promote the next most qualified senior firefighter and contact the Berwyn Fire & Police commission to begin the process of a replacement Probationary Firefighter/paramedic. The motion carried by a voice vote.
9. Fire Department Chief O'Halloran submitted a communication regarding newly appointed Probationary Firefighter/Paramedic, Robert Biziarek, replacement of retired Engineer George Buffo. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. Fire Department Chief O'Halloran submitted a communication regarding Lt. Thomas Hayes promotion to the position of Deputy Fire Chief. Thereafter, Skryd made a motion, with a unanimous seconded, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
11. Fire Department Chief O'Halloran submitted a communication regarding Honorable Mention of Engineer Felix Greco for assistance to the City & Fire Department on December 21, 2011, the day of a 2nd Alarm fire (3642 Wesley Ave.) Thereafter, Avila made a motion, seconded by Laureto, to concur and accept as informational, with special thanks for his dedication. The motion carried by a voice vote.

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12. The Berwyn Development Corporation submitted a communication regarding 2012 Integrated City Marketing Program. The Mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted, not to exceed \$80,000. The motion carried by a unanimous roll call vote.
13. The Berwyn Development Corporation submitted a communication regarding TIF application, Wing Boss, 6625 W. Roosevelt Rd. The Mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. Thereafter, Skryd made a motion, seconded by Polashek, to concur and approve as submitted, in an amount not to exceed \$81,000. The motion carried by a unanimous roll call vote.
14. The Mayor submitted a Resolution regarding the nomination of Sergeant Carl Hollingsworth, III (U.S. Marine Corps,) for the United States Military Medal for "Outstanding Volunteer Service." Thereafter, Avila made a motion, seconded by Boyajian, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote.
15. The Mayor submitted a communication regarding Regional Water Rate Task Force, in an effort to mitigate Chicago water rates. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment. The motion carried by a unanimous roll call vote.
16. The Mayor submitted a communication regarding IMPA Berwyn Chapter Local #1 agreement. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, Boyajian, Skryd, Santoy, Polashek, Avilla, and Laureto. Nays: Paul.
17. The City Clerk submitted a communication regarding Updating and Codification of Ordinances and an Ordinance entitled:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.

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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.

18. The Building/Zoning/Planning Commission submitted a communication regarding a Building/Zoning/Planning meeting held on February 6, 2012 regarding communication from the Chicago Association of Realtors, West Town Chapter., item #16, dated September 13, 2011, with recommendation to be deferred until the committee receives a draft requested from the Building Director. Thereafter, Laureto made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.
19. Alderman Santoy submitted a communication regarding Bungalow Appreciation Week and a Resolution entitled:

**A RESOLUTION ESTABLISHING BUNGALOW APPRECIATION IN
THE CITY OF BERWYN, COOK COUNTY, ILLINOIS**

Thereafter, Santoy made a motion, seconded by Laureto, to concur and **adopt** the Resolution as submitted. The motion carried by a unanimous roll call vote.

20. Alderman Santoy submitted a communication regarding Alivio Medical Center, 6447 W. Cermak Rd. Thereafter, Santoy made a motion, seconded by Avila, to defer the matter for two weeks. The motion carried by a voice vote.
21. Fire Department Chief O' Halloran submitted a communication regarding Bid request - Repair and Clean/or Replace & Insulate Duct Work at Station #1. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and grant permission to start the bidding processes. The motion carried by a voice vote.
22. Fire Department Chief O'Halloran submitted a communication regarding Update of the Berwyn Fire Department Rules and Regulations. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

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23. The Traffic Engineer submitted a communication regarding Adoption of School District 100 Travel Plan. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and **adopt** the School District 100 School Travel Plan. The motion carried by a unanimous roll call vote.
24. The Traffic Engineer submitted a communication regarding Award of Traffic Control and Bike Route Signage Contract. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment, in an amount not to exceed \$18,212 and grant permission to rebid the Traffic Control Project. The motion carried by a unanimous roll call vote.
25. The Traffic Engineer submitted a communication regarding Pay Box on Windsor Ave., between Grove and Oak Park Ave. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment and grant permission to waive the bidding process and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
26. The Project Operations Manager Evan Summers submitted communication regarding 2012 Seasonal Planting and Upkeep Request for Proposal. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
27. The City Attorney submitted a communication regarding an Ordinance amending Chapter 801.16 and an Ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 801, SECTION 801,
SECTION 801.16 OF THE CODIFIED ORDINANCES REGARDING
BAIL BOND ADMINISTRATIVE FEES FOR THE CITY OF BERWYN,
COUNTY OF COOK, STATE OF ILLINOIS.**

Thereafter, Avila made a motion, seconded by Skryd, 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.

28. The City Attorney submitted a communication regarding an Ordinance amending Chapter 1060, adding 1060.05 E-penalty for late payment and an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 1060: GARBAGE AND RUBBISH COLLECTION AND DISPOSAL BY ADDING 1060.05 E - PENALTY FOR LATE PAYMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Thereafter, Chapman 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.

29. The Public Works Director submitted a communication regarding Proposal for 2012 Annual Landscape Maintenance. Thereafter, Chapman made a motion, seconded by Chapman, to concur and grant permission to start the bidding process. The motion carried by a unanimous roll call vote.

30. The Consent agenda Items K-1 thru K10-were submitted:

K-1 Budget Chair-Payroll-2/1/12-\$1,652,972.89
K-2 Budget Chair-Payroll-2/14/12-\$1,239,455.13
K-3 Mayor-Conclusion of Liquor Hearing Proceedings-Informational
K-4 Boyajian-Handicap Sign D-Campbell-3820 Highland Ave. **DENY**
K-5 Boyajian-Handicap Sign K-Mladic-3142 Lombard Ave. **APPROVE**
K-6 Building & Local Improvement Permits-January, 2012
K-7 Collections and Licensing Permits-January, 2012
K-8 Combined Veterans of Berywn-2012 Annual Events
K-9 St. Odilo-Annual Symphony Concert-2/19/12
K-10 St, Odilo-St. Joseph's Day Processtion-3/17/12

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

31. Alderman Skryd, Administration Committee meeting, as previously called, for Wednesday, February 15, 2012 at 5:30 p.m.
32. Alderman Chapman, called, Budget a Committee meeting for Thursday, February 23, 2012 at 4:00 p.m.

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33. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:44 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk