

MINUTES BERWYN
CITY COUNCIL
AUGUST 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, Santoy, Avila, Polashek and Laureto. Absent; Skryd. Thereafter, Boyajian made a motion, seconded by Polashek, to excuse Alderman Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for Judge Thomas Hett, former Mayor of Berwyn and the family of the deceased Ralph Martinucci, father of Recreation Director, Anthony Martinucci and for Lorenzo Limas, father of Building Inspector, Rene Limas 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. The Mayor gave congratulations to Sergeant, Joseph Fitzgerald and his wife on the birth of their daughter Emery Jane Fitzgerald. The Mayor recognized Anthony Griffin of the BDC, who commented that today was the Ribbon Cutting for Meijer, the 36th new business to open and the 37th new business to open was Big Guys Sausage on Roosevelt Road today, as well. Alderman Avila stated he had the pleasure of meeting with one of the owners of Cermak Plaza that attended the Grand Opening of Meijer.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on July 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 Boyajian, to suspend the rules and bring forth item G-2. Motion carried by a voice vote. Item G-2 is a communication from the City Clerk announcing the 2012 Dollars for Scholars College Scholarship recipients. Berwyn residents, Andrew Hammond, a graduate of Nazareth Academy who will be attending the University of Chicago and Amanda Rodriguez, a Trinity High School Graduate, who will attend Loras College, in Dubuque, Iowa. Each will receive \$1,000.00 scholarship which goes directly towards their tuition

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this fall. Chapman made a motion, seconded by Polashek, to accept as informational. The motion carried by a voice vote. Thereafter, Mayor Lovero and Clerk Pavlik recognized and awarded a certificate of achievement to the recipients and their families.

6. The Berwyn Development Corporation submitted a communication for TIF application-**Tonini's Italian Market, 6950 Windsor Ave. The Mayor** recognized Anthony Griffin, BDC Executive Director, who informed the council the TIF request was withdrawn by requestor and asked that this item be withdrawn at this time. Thereafter, Chapman made a motion, seconded by Boyajian, to withdraw the communication. The motion carried by a voice vote.
7. The Berwyn Development Corporation submitted a communication for TIF application-Windsor Legal Group, 6810-18 Windsor Avenue. The Mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$81,662.00. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication for the TIF application-The Wire, 6815 W. Roosevelt Road. The Mayor recognized Anthony Griffin, BDC Executive Director, who reviewed same. Thereafter, Laureto made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$230,000.00. The motion carried by a unanimous roll call vote.
9. The Berwyn Development Corporation submitted a communication for TFG Berwyn, LLC RDA for Anderson South and Ordinance entitled:

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, ILLINOIS AND AUTHORIZING AND APPROVING A CERTAIN AGREEMENTT WITH TFG BERWYN LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS

Thereafter, Boyajian made a motion, seconded by Polashek, 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.

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10. A deferred communication was submitted from the Mayor entitled: Wage Reopener with SEIU-Local 73. Thereafter, Chapman made a motion, seconded by Laureto, 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 Mayor submitted a communication regarding the re-appointment of Doris Remp to the Library Board. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
12. The City Clerk submitted a communication regarding correspondence from Milton F. Persin, Secretary of the Zoning Board of Appeals, announcing his retirement after 44 years of service. Thereafter, Boyajian made a motion, seconded by Chapman, to accept as informational.
13. The City Attorney submitted a communication regarding the settlement of Claim No. VA2012844773. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$16,200.00. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding the settlement of Case No. 2011 MI 302132. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$20,881.00. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted a communication regarding the settlement of Case No. 12CV01589. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$25,000.00. The motion carried by a unanimous roll call vote.
16. The City Administrator submitted a communication regarding authorization to bid regarding ADA HUD Grant. Thereafter, Avila made a motion, seconded by Laureto, to concur and grant permission. The motion carried by a unanimous roll call vote.

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17. The Project Operations Manager submitted a communication regarding Commuter Facility Improvement Funding Agreement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
18. The Project Operations Manager submitted a communication regarding **State Comptroller's Office**–Local Debt Recovery Act and Ordinance entitled:

AN ORDINANCE FOR SOFTWARE SERVICES AND AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH XSELL TECHNOLOGIES, INC. AND AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS OFFICE OF THE COMPTROLLER FOR THE CITY OF BERWYN, STATE OF ILLINOIS

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

19. The Assistant Fire Chief submitted a communication regarding recommendations to award the bid for the North Fire Station Parking Lot Project. Thereafter, Polashek made a motion, seconded by Boyajian, to concur, approve as submitted and to award the contract to Abby Paving and Sealcoating Co. in an amount not to exceed \$116,570.00. The motion carried with a unanimous roll call vote.
20. The Consent Agenda Items K-1 through K -23 were submitted:
- K-1 Budget Chair-Payroll-8/1/12-\$1,029,203.76-**Approve**
 - K-2 Payables-8/14/12 - \$2,374,264.65-**Approve**
 - K-3 Building and Local Improvement Permits for July, 2012
 - K-4 Business licenses for the months of June and July 2012
 - K-5 Block Party-3600 Block of Cuyler-8/18/12-Rain Date -8/25/12
 - K-6 Block Party-3100 Block of Wenonah-8/25/12-Rain Date -8/26/12
 - K-7 Block Party-1200 Block of Home-8/18/12-Rain Date -8/19/12
 - K-8 Block Party-2100 Block of Cuyler-8/18/12
 - K-9 Block Party-6900 Block of 30th Place -8/18/12
 - K-10 Block Party-1300 Block of Wenonah-9/8/12-Rain Date -9/15/12

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- K-11 Block Party-3100 Block of Maple-8/19/12
- K-12 Block Party-2400 Block of Clarence-8/18/12-Rain Date-8/25/12
- K-13 Block Party-2800 Block of Wenonah-9/8/12-Rain Date-9/9/12
- K-14 Block Party-2600 Block of Harvey-9/8/12
- K-15 Block Rummage Sale-2200 Block of Grove-9/8-9/12-9 to 5 P.M.
- K-16 First Congregational Church Festival-Street Closure-8/26/12
9A.M. to 5.P.M.
- K-17 Girl Scouts-Fall Product-10/20/12 & Cookie Program-12/20/12
- K-18 **Fitzgerald's Open Air Concert-8/31/12-8:00-11:30 PM**
- K-19 Cicero-Berwyn Elks Lodge No.1510-Solicit funds-10/13-14/12
- K-20 G.L.O.B.E Music & Arts-Picnic in the Park - 8/26/12
- K-21 New Harvest Christian Fellowship-Community Day-9/1/12-Noon
to 3 PM
- K-22 Active Transportation Alliance-Four Star Bike Tour - 8/26/12
- K-23 Pav YMCA-Gymnastics Rummage Sale-8/18/12-8 AM to 3 PM

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

- 21. Mayor announced Roosevelt Road Street Scape dedication/ribbon cutting ceremony on August 23, 2012 at 12:30 P.M.
- 22. Alderman Margaret Paul called a Parking & Traffic Meeting for Monday, September 10, 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 8:31 P.M. The motion carried by a voice vote.

Respectfully Submitted,

Thomas J. Pavlik, CMC
City Clerk