

MINUTES BERWYN
CITY COUNCIL
OCTOBER 23, 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 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. Mayor congratulated Firefighter William Glazer on the birth of his son. Ms. Beth Besson of 1503 Elmwood addressed the Mayor and City Council with her concerns of the oak tree in front of her home. Alderman Chapman reminded all of the 1st Ward Town meeting tomorrow and of the open house at the Berwyn Rt. 66 Museum, 7003 W. Ogden Sunday, November 4, from 1p.m. to 4 p.m. for a 66th Birthday Celebration. Alderman Polashek, thanked Violets Flowers for the great job they did for the cancer event "Flowers for Hope" fundraiser Saturday, October 13, 2012.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on October 9, 2012 were submitted. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding the Comprehensive Plan Adoption. The Mayor recognized Kurtis Pozsgay of the Berwyn Development Corporation, who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur and adopt the Comprehensive Plan presented at the public hearing held on September 25, 2012. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding an Amendment to the World of Beer Redevelopment Agreement and an Ordinance entitled:

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AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A FIRST AMENDMENT TO AN AGREEMENT WITH IMAGINE PROPERTIES, LLC FOR THE CITY OF BERWYN, STATE OF ILLINOIS.

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

7. The Mayor submitted a communication regarding NSP Phase IV Procedures. The Mayor introduced Attorney James Healy of the Community Development Department, who was available for questions and reviewed same. Thereafter, Avila made a motion, seconded by Chapman, to concur and grant permission to waive the normal bidding process for the NSP Program. The motion carried by a unanimous roll call vote.
8. The Clerk submitted a Proclamation regarding Lead Poisoning Prevention Week, October 21-27, 2012. Thereafter, Skryd made a motion, seconded by Boyajian to concur and adopt the proclamation as presented. The motion carried by a unanimous roll call vote.
9. Alderman Paul submitted a communication regarding power outages on the 3100 block of Clinton. The mayor recognized Robert Schiller, Director of Public Works, who addressed the issue. The Mayor noted he has authorized Public Works to contract for removal of the tree on private property and work out a payment plan with the resident. Thereafter, Paul made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
10. Alderman Paul submitted a communication regarding the extension of hours for disposal of used electronics at Public Works. Thereafter, Paul made a motion, seconded by Skryd, to refer this to the Public Works Committee.
11. The Berwyn Historic Preservation Commission submitted a communication regarding the nomination of 7100 W. Cermak Road, the Berwyn Western Plumbing & Heating Building, as a Historic Landmark. Thereafter, Avila made a motion, seconded by Laureto, to deny the nomination.

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The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Nay: Skryd.

12. The Project Operations Manager, Evan Summers, submitted a communication regarding the 2012 Holiday Decoration bid tabulation and reviewed same. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and award contract to Arte Verde in an amount not to exceed \$18,440.12. The motion carried by a unanimous roll call vote.
13. The Project Operations Manager, Evan Summers, submitted a communication regarding the Parking Deck Energy Efficiency Program and reviewed same. The Mayor also recognized Robert Schiller, Public Works Director, to answer any questions regarding the lighting project. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
14. The Public Works Director submitted a communication regarding 31st Street Sewer Repair. Thereafter, Paul made a motion, seconded by Boyajian to concur, waive the bidding process and accept Riccio Construction Corporation proposal, in an amount not to exceed \$33,827.00. The motion carried by a unanimous roll call vote.
15. The Public Works Director submitted a communication regarding the Disbursement of the 2012 Maintenance of Motor Fuel Tax Funds and a Resolution for Maintenance of Streets and Highways. Thereafter, Skryd made a motion, seconded by Boyajian, to concur, **adopt** the resolution as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
16. The Administrative Assistant, Ruth Volbre, submitted a communication regarding Cleaning Services and reviewed same. Thereafter, Avila made a motion, seconded by Boyajian to concur and grant permission to seek bids. The motion carried by a unanimous roll call vote.
17. The City Attorney submitted a communication regarding the settlement of case #11 WC 015664. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$60,000. The motion carried by a unanimous roll call vote.

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18. The Finance Director submitted a communication regarding the 2012 Audit. Thereafter, Chapman made a motion, seconded by Skryd to concur in the recommendation the accounting firm of Sikich LLP perform the 2012 audit at a cost of \$57,660.00, with an option for 2013/2014. The motion carried by a unanimous roll call vote.

19. The Finance Director submitted an Ordinance entitled:

AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,500,000 FOR THE PURPOSE OF REFUNDING A PORTION OF THE CITY'S OUTSTANDING BONDS AND PAYING FOR THE COSTS OF CERTAIN CAPITAL PROJECTS AND COSTS RELATED THERETO AND TO THE ISSUANCE OF SUCH BONDS, AUTHORIZING THE EXECUTION OF A BOND ORDER, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

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

20. The Berwyn Public Library Director submitted a communication requesting the replacement of a Page position. Thereafter, Chapman made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried with a unanimous roll call vote.

21. The Consent Agenda Items K-1 through K-6 were submitted:
K-1 Budget Chair-Payroll-10/10/12-\$1,051,792.93-**Approved**
K-2 Payables-10/23/12 - \$552,741.58-**Approved**
K-3 Clerk-Handicap Sign-J. Spina-2100 S. Highland-**Denied**
K-4 Clerk-Handicap Sign-M. Maldonado-1525 S. Highland-**Denied**
K-5 Clerk-Handicap Sign-E. Parra-1408 S. Kenilworth-**Approved**
K-6 Mayor-Notification of Written Orders Entered at Conclusion of Liquor License Hearing Proceedings

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

22. Alderman Boyajian called a Public Works Committee meeting for Thursday, November 1, 2012 at 4:30 p.m.
23. Alderman Paul, as previously called, Parking and Traffic Committee Meeting for Thursday, November 15, 2012 at 5:30 p.m.
24. 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 8:41 p.m. The motion carried by a voice vote.

Respectfully Submitted,

Thomas J. Pavlik, CMC
City Clerk