

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
OCTOBER 25, 2011

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, Avila and Laureto. Absent: Polashek. Thereafter, Skryd made a motion, seconded by Boyajian, to excuse Alderman Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the deceased Carlo Ciaccio, dearest Father of auxiliary Police Lieutenant Carl Ciaccio, and for the Men and Women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. Resident Jason Ward, 2100 Block of Oak Park Ave., regarding lack of stop signs on 19th & 21st intersections of Euclid Ave. and questions/concerns about the 2 hour parking on the Vacin Fairway. Alderman Skryd spoke regarding the Ides of March Fundraiser to support the Chicagoland Czech-American Community Center on Thursday, November 11, 2011 at the Sokol Tabor Hall, 1600 Clarence.
4. The minutes of the Berwyn City Council Meeting held October 25, 2011 and the Committee of the Whole held on October 25, 2011, were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication and an attached Ordinance entitled:

AN ORDINANCE CORRECTING SCRIVENER'S ERRORS IN THE LEGAL DESCRIPTION ATTACHED TO ORDINANCE NOS. 11-26, 11-27 AND 11-28 PERTAINING TO THE HARLEM REDEVELOPMENT PROJECT AREA FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

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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.

6. The Mayor submitted a Proclamation regarding the Charles E. Pipers Award honoring Aimee Sordelli. Thereafter, a motion by Avila seconded by Laureto, to concur and **adopt** the Proclamation as submitted. The motion carried by a unanimous roll call vote.
7. The Mayor submitted a Proclamation regarding the Berwyn School Board Day. Thereafter, a motion by Skryd seconded by Laureto, to concur and **adopt** the Proclamation as submitted. The motion carried by a unanimous roll call vote. The Mayor then recognized and presented the Proclamation to Board Members of School District 201, 100 and 98.
8. The Mayor submitted a communication regarding the Governor's Home Town Award for the 2010 National Night Out. Thereafter, a motion by Skryd seconded by Boyajian, to accept the matter as informational with thanks to all involved. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the City of Berwyn Bond Rating being upgraded for the third year in a row to A- with a positive outlook. Thereafter, Chapman made a motion, seconded by Avila, to accept as informational. The Motion carried by a voice vote.
10. The City Clerk submitted a communication regarding Approval of Closed COW minutes of June 28th, July 12th, July 26th and August 23, 2011 as reviewed in Closed Session on October 11, 2011. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
11. The City Attorney submitted a communication regarding settlement case # 11 CV 6058. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$20,000. The Motion carried by a unanimous roll call vote.

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12. The City Attorney submitted a communication regarding settlement of WC-Claim Loss 11/7/08. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment in an amount not to exceed \$6,976.05. The Motion carried by a unanimous roll call vote.

13. The Consent agenda Items K-1 thru K-8 were submitted:

- K-1 Budget Chair-Payroll-10/12/11-\$1,009,793.89-**Approve**
- K-2 Budget Chair-Payables-10/25/11-\$1,152,517.86-**Approve**
- K-3 Mayor-Conclusion of Liquor Hearing Proceeding-Informational
- K-4 Boyajian-Handicap Sign-R. Pooler-3834 Highland Ave.-**Approved**
- K-5 Polashek-Handicap Sign-A. Canelo-1507 East Ave.-**Approved**
- K-6 NBPD-Halloween Special Event-10/29/11-Grant Permission
- K-7 Cigars and Stripes-Outdoor Entertainment Event-10/24 thru 10/31/11-Grant Permission
- K-8 City Clerk-Reevaluation of HDCP Sign # 726, J. Malecek 2118 S. Clinton Ave.-Concur

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

14. Alderman Laureto Building/Zoning & Planning Commission meeting as previously called for Monday November 11, 2011 at 5:30 p.m.

15. Alderman Skryd called an Administration Committee meeting for Monday November 21, 2011 at 5:30 p.m.

14. 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 8:32 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk