

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
May 10, 2011

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:05 p.m. Upon the call of the roll, the following responded present: Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Absent: Chapman, Skryd. Thereafter, Avila made a motion, seconded by Polashek, to excuse Alderman Chapman and Alderman Skryd. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was observed for the men and women in the armed forces especially in light of the recent events in the Middle East and for the men and women on the streets of Berwyn protecting our safety.
3. The Open Forum portion of the meeting was announced. The Mayor recognized resident, David Olson, president of the Berwyn Historical Society who spoke on the purchase of a building on the south east corner of 14th and Grove Ave. to house the Berwyn Historical Society and wanted to thank the Mayor and Alderman Laureto for their assistance in this matter. Alderman Laureto welcomed the Berwyn Historical Society to the 8th ward. The Mayor spoke regarding FEMA's reimbursement in the amount of approximately \$195,000 which was reimbursed for the snow emergency this past winter.
4. The minutes of the Berwyn City Council Meeting, held April 26, 2011 and the Committee of the Whole, held on April 26, 2011 were submitted. Thereafter Boyajian, made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote.
5. A motion by Boyajian, seconded by Avila, to suspend the rules and bring forth item J-8. The Motion carried by a voice vote. Item J-8 is a communication from Berwyn's Fire Chief Dennis O' Halloran regarding the swearing in of New Probationary Firefighter's/Paramedics. Clerk Pavlik administrated the oath of office to Frank Bonadonna, Christina Jacobs, Dan Ploskonka, Marc Woltzen, Brandon Keag, Leon Botha, Douglas Zimmer, Brendan O'Brien, Joseph Kurtz, Joseph Petrancosta, Matthew Maty, Adrian Contreras, Dominick Licato and Richard Chaput, Jr. Thereafter, Avila, made a motion seconded, by Polashek to concur and approve as submitted. The motion carried by a unanimous roll call vote.
6. A deferred communication from the Berwyn Development Corporation, regarding Land Swap Agreement with the North Berwyn Park District with a Resolution attached entitled:

A RESOLUTION AUTHORIZING THE CONVEYANCE AND EXCHANGE OF CERTAIN REAL PROPERTY WITH THE NORTH BERWYN PARK DISTRICT AND THE EXECUTION OF A CERTAIN AGREEMENT.

BERWYN CITY COUNCIL MINUTES
May 10, 2011

Along with an Ordinance entitled:

AN ORDINANCE REQUESTING THE CONVEYANCE OF CERTAIN PROPERTY FROM THE NORTH BERWYN PARK DISTRICT.

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

7. The Berwyn Development Corporation submitted a communication regarding the Cermak (Theater) TIF. District, Phase II Infrastructure Improvements. The Mayor recognized Anthony Griffin Executive Director of the Berwyn Development Corporation who reviewed same. Thereafter, a motion by Avila, seconded by Boyajian, to concur and approve as submitted. Motion carried by following roll call, Yeas: Boyajian, Santoy, Polashek, Avila, Laureto. Nays: Paul. Absent: Chapman, Skryd.
8. The Berwyn Development Corporation submitted a communication regarding a TIF application-Padgett Business Service, 6828 Windsor Ave. The Mayor recognized Anthony Griffin of the Berwyn Development Corporation who reviewed same. Thereafter, a motion by Avila, seconded by Laureto to concur and approve as submitted for payment in an amount not to exceed \$2,000 plus 80% of city permits. The motion carried by a unanimous roll call vote.
9. The City Clerk submitted a communication regarding approval of Closed COW Minutes of January 25, 2011, February 8, 2011, February 22, 2011 March 8, 2011, March 16, 2011, and April 12, 2011 as reviewed in closed session on April 26, 2011. Thereafter, a motion by Laureto, seconded by Avila, to concur and approved as submitted. Motion carried by a voice vote.
10. The Berwyn Historic Preservation Commission submitted a communication regarding withdrawing the pending nomination of Marik Funeral Home as a Local Landmark. Thereafter, a motion by Laureto, seconded by Santoy to accept as informational. Motion carried by a voice vote.
11. The Building/Zoning/Planning Committee held a meeting on April 25, 2011 regarding referral item #7 dated March 22, 2011 Signage/Roosevelt Road, with a recommendation that any new signage along Roosevelt Road corridor be referred to the Roosevelt Road Business Association for review prior to permit application

BERWYN CITY COUNCIL MINUTES

May 10, 2011

to the Building Dept. Thereafter, a motion by Laureto, seconded by Santoy to accept the matter as informational. Motion carried by a voice vote.

12. The Parking and Traffic Committee submitted a communication regarding a meeting held on May 5, 2011 regarding the revisions of ordinance 484.05 and 484.055 pertaining to handicap parking, with the recommendation the revisions to the ordinance be referred from the committee to the Legal Department for comment and review. Thereafter, a motion by Paul, seconded by Boyajian to accept the matter as informational. Motion carried by a voice vote.
13. The City Administrator submitted a communication regarding recommendation to hire an architect for the library elevator design only. Thereafter, a motion by Laureto, seconded by Polashek, to concur and approved as submitted. The motion carried by a unanimous roll call vote.
14. The City Administrator submitted a communication regarding approval for staff to develop and disseminate RFP's via our sealed bid process for both an elevator and a general contractor. Thereafter, a motion by Boyajian, seconded by Laureto to concur and approve as submitted. The motion carried by a voice vote.
15. The City Administrator submitted a communication regarding Berwyn Insurance Renewal for Property, Auto Physical Damage and Fire Fiduciary. Thereafter, a motion by Laureto, seconded by Polashek to concur and approve insurance for Auto Physical Damage and Property with One Beacon in the amount of \$140,159. The motion carried by a unanimous roll call vote. Thereafter, a motion by Laureto, seconded by Polashek, to concur and approve insurance for Fiduciary Liability with Ullico in the amount of \$3,849. The motion carried by a unanimous roll call vote.
16. The City Attorney submitted a communication regarding settlement of case No. 07WC17716 in the amount of \$46,497.75. Thereafter, a motion by Avila, seconded by Boyajian to concur and approve as submitted for payment. Motion carried by a unanimous roll call vote.
17. The City Attorney submitted a communication regarding settlement of case No. 09CV3184 in the amount of \$45,000.00. Thereafter, a motion by Avila, seconded by Polashek to concur and approve as submitted for payment. Motion carried by a unanimous roll call vote.
18. The Public Works Director submitted a communication regarding a recommendation to approve Change Order #1 for the Cermak Road T.I.F. Vacin Fairway Improvements. Thereafter, a motion by Boyajian, seconded by Avila, to concur and approve as submitted. Motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES

May 10, 2011

19. The Berwyn Fire Department, Chief Denis O'Halloran, submitted a communication regarding Replacement of a Firefighter/Paramedic position due to retirement of Engineer Paul Barry. Thereafter, a motion by Boyajian, seconded by Polashek to concur and grant permission. The motion carried by a unanimous roll call vote.
20. The Consent agenda Items K-1 through K-10 were submitted:
 - K-1-Budget Chair, Payroll for April 27, 2011, \$878,613.24-Approve
 - K-2-Budget Chair, Payables for May 10, 2011, \$1,038,777.46-Approve
 - K-3-Collections and Licensing Dept-Business Licenses issued-April, 2011
 - K-4-Boyajian, Handicap sign for Y. Soroka, 3441 Gunderson, **Approve**
 - K-5-Polashek, Handicap sign for Y. Lopez, 2123 Elmwood, **Approve**
 - K-6-Polashek, Handicap sign for M. Francia, 2123 Elmwood, **Deny**
 - K-7-St, Leonard School Fun Day Event-June 6, 2011-Grant Permission
 - K-8-Mayor- Conclusion of Liquor License Hearing Proceedings-Info
 - K-9-Block Party-1415 Clinton-August 14, 2011-Grant Permission
 - K-10 Bldg. Dept.-Building and local Improvement Permits April, 2011-Info

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

21. Aldermen Boyajian requested cancelation of AD HOC Committee for Hazardous Waste, as previously called for May 11, 2011.
22. There being no further business to come before the meeting, same was, after a motion by Laureto, seconded Avila, to adjourn at the hour of 8:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk