

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
FEBRUARY 28, 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, Avila and Laureto. Absent Polashek Thereafter, Avila 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 family of Ava Reyna, Granddaughter of Louise Sommese, former Deputy City Clerk, the family of Peter G. Eleutari, WWII Veteran and beloved Grandfather of Detective Michael Fellows 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. Berwyn resident Sandi Van, spoke about two events sponsored by the Berwyn Public Library. Trivia Night Tuesday March 6, 2012, at Garv-Inn at 6546 Windsor Avenue at 7:00p.m., Book Lovers Club at Olive or twist, Tuesday March 27, 2011 at 7:00p.m. Sandi also spoke about No Longer a 'SHHH!' place, The Berwyn Library moves past stereotypes to offer new programming. The Mayor congratulations to Alderman Teddy Polashek, and his wife Misa, on the birth of their son Theodore Jan Polashek, born February 19, 2012.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on February 14, 2012 were submitted. Thereafter, skryd made a motion, seconded by Santoy, to concur and approve as submitted. The motion carried by a voice vote.
5. Item D-1, Bid Opening and Tabulation for Seasonal Planting & Upkeep. Thereafter, Chapman made a motion, seconded by Boyajian to concur and authorize the corporate authorizes and any interested parties to adjourn to the Board Room to open, tabulate and return same to City Council. The motion carried by a voice vote. Clerk Pavlik noted that we received bids from Nancy Gambino, Yurity # 3, Christy Webber, Brancto Landscaping, Inc., Hoy Landscaping, Inc., Davids Landscape, McAdam Landscaping, Inc. Acres Group, City Escape Garden & Design and Yurity's RC Landscaping.

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6. Item D-2, Bid Opening and Tabulation for Landscape Maintenance Thereafter, Chapman made a motion, seconded by Skryd to concur and authorize the corporate authorizes and any interested parties to adjourn to the Board Room to open, tabulate and return same to City Council. The motion carried by a voice vote. Clerk Pavlik noted that we received bids from Yurity # 3, Hoy Landscaping, Inc., Davids Landscape, Brancto Landscaping, Inc.
7. The Mayor submitted a Proclamation regarding the Commissioner of the Year Award given to Commissioner Edward Karasek. Thereafter, Boyajian made a motion, seconded by Avila, to concur and **adopt** the Proclamation as submitted. The motion carried by a unanimous roll call vote.
8. The Mayor submitted a Proclamation regarding the Retirement of Engineer Gary Pocic and for his 30 plus years of service with the Berwyn Fire Department. Thereafter, a motion by Avila, seconded by Laureto, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
9. The Mayor submitted a Proclamation regarding the Eagle Scout Award honoring John Luksa. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and adopt the Proclamation as submitted. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding certificate of Achievement for Excellence in Financial Reporting. Thereafter, Chapman made a motion seconded by Avila to concur and accept as informational with special thanks for their hard work in achieving this award. The motion carried by a voice vote.
11. The Fire Chief O'Halloran submitted a communication regarding retirement Lt. Jerry Enright and replacement of Lieutenant's position and Probationary Firefighter/Paramedic. Thereafter, Chapman made a motion, seconded by Skryd, to concur and accept as informational 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.

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12. The Fire Chief O'Halloran submitted a communication regarding permission to contact the Fire & Police Commission to promote the next Candidate on the Lieutenant's Eligibility promotional list. Thereafter, Skryd made a motion, seconded by Avila, to concur and accept as informational and grant permission to promote the next most qualified senior Lieutenant and contact the Berwyn Fire & Police commission to begin the process. The motion carried by a voice vote.
13. Deferred communication from Alderman Santoy regarding Alivio Medical Center. Thereafter, a motion by Santoy, seconded by Boyajian, to defer the matter generally. The motion carried by a voice vote.
14. The Budget Committee submitted a communication regarding a Budget meeting held on November 11, 2011 thru February 23, 2012, regarding Budget Hearings and Discussions for the 2012 Budget, and ongoing review and implementation of reductions to the Budget, with recommendation to refer the draft 2012 Budget to the City Council for approval and passage. The motion carried by a voice vote.
15. The Traffic Engineer submitted a communication regarding Award of Traffic Control Equipment Control Contract. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in the amount not to exceed \$23,400.00 and award the Traffic Control Equipment Group A contract to the low bidder for this group, to All Traffic Solutions. Thereafter, Chapman made a motion seconded by Boyajian to concur and approve for payment in the amount not to exceed \$13,600.00 and award the Traffic Control Equipment Group B contract to the low bidder for this group, to Tapco. Thereafter, Chapman made a motion seconded by Skryd to concur and approve for payment in the amount not to exceed \$19,300.00 and award the Traffic Control to the low bidder for this Group C contract to the low bidder for this group, to RoadSafe. Monies came from a grant. The motion carried by a unanimous roll call vote.

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16. The Project Operations Manager submitted a communication regarding Vehicle Fuel tax Increase and an Ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 895.02 OF THE CODIFIED ORDINANCE OF THE CITY OF BERWYN TO ADJUST THE VEHICLE FUEL TAX.**

Thereafter, Chapman 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.

17. The Project Operations Manager submitted a communication regarding Change of Natural Gas Index. Thereafter, Chapman made a motion seconded by Boyajian to concur and grand permission and authorizes the corporate authorities to affix their signatures thereto. Thereafter Chapman made a motion seconded by Avila, to confirm transaction at time. The motion carried by a unanimous roll call vote.
18. The Finance Director submitted a communication regarding Establishment of a utility Fund. Thereafter, Chapman made a motion seconded by Skryd to concur and approve as submitted. The motion carried by a voice vote.
19. The Finance Director submitted a communication regarding 2012 Draft Budget. Thereafter, Skryd made a motion seconded by Avila to refer the matter for the matter for two weeks. The motion carried by a voice vote.
20. The Consent agenda Items K-1 thru K-6-were submitted:
- K-1 Budget Chair-Payroll-2/15/12-\$1,022,767.02
  - K-2 Budget Chair-Payroll-2/28/12-\$982,932.80
  - K-3 Polashek-Handicap Sign D-Paschal-1516 Euclid Ave. **APPROVE**
  - K-4 Avila-Handicap Sign T-Mendoza-1216 Home Ave. **DENY**
  - K-5 Havlicek Elementary School-Field Day-5/31/12
  - K-6 American Cancer Society-Relay for Life-5/13, 5/14/12

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

21. Item D-1, the Tabulation of Bids for the Seasonal Planting & Upkeep was returned to Council. Bids were received from Nancy Gambino, Yurity # 3, Christy Webber, Brancto Landscaping, Inc., Hoy Landscaping, Inc., Davids Landscape, McAdam Landscaping, Inc. Acres Group, City Escape Garden & Design and Yurity's RC Landscaping.

Nancy Gambino Proposal # (1) \$25,295.27	Yurity # 3 Proposal # (2) \$30, 045.50
Christy Webber Proposal # (3) \$55,949.35	(4) Brancto Landscaping, Inc. Proposals # (4) \$39,676.52
Hoy Landscaping, Inc. Proposal # (5) \$17,246.00	Davids Landscape Proposal (6) 57,011.00
McAdam Landscaping, Inc. Proposal # (7) \$19,331.98	Acres Group Proposal # (8) 24,195.86
City Escape Garden & Design Proposal # (9) \$32,464.00	Yurity's RC Landscaping Proposal # (10) \$34,255.94

Thereafter, Chapman, made a motion seconded by Boyajian, to refer the matter to the Project Operations Manager, Evan Summers, for review and report with recommendations to award. The motion carried by a voice

22. Item D-2, the Tabulation of Bids for the Landscape Maintenance was returned to Council. Bids were received from Yurity # 3, Hoy Landscaping, Inc., Davids Landscape, Brancto Landscaping, Inc.

Yurity # 3 (4) Proposals Proposal # (1) for Depot \$12,800.00 Cermak \$20,300.00	Hoy Landscaping, Inc. Proposal # (2) for Depot \$8, 758.00 Cermak \$13, 195.00
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Ogden	\$12,500.00	Ogden	\$11,789.00
Dauids Landscape Proposal (3) for		Brancto Landscaping, Inc. Proposal (4) for	
Depot	\$18,800.00	Depot	\$14,511.00
Cermak	\$28,500.00	Cermak	\$24,330.00
Ogden	\$18,40.00	Ogden	\$15,566.00

Thereafter, Chapman, made a motion seconded by Boyajian, to refer the matter to the Public works Director, Robert Schiller, for review and report with recommendations to award. The motion carried by a voice

23. Mayor called a Public Hearing at 5:45 p.m. Tuesday March 13, 2012 for the 2012 appropriation Ordinance (Budget) for the City of Berwyn.
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 8:35 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk