

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES BERWYN
CITY COUNCIL
MARCH 13, 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: Boyajian, Paul, Skryd, Polashek, Avila and Laureto. Absent: Chapman and Santoy. Thereafter, Avila made a motion, seconded by Laureto, to excuse Chapman and Santoy. The motion carried by a voice vote.
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. Dario Solano, with Berwyn Main Street, spoke about two events; invited everyone to attend the Grand Opening of Pulse Dance Studio, 6800 Cermak Road, on Thursday, March 15, 2012 at 5:30 p.m. He also invited all to attend the Wagner's Lounge, 6840 Cermak Road for a Business Networking Event on March 22, 2012 at 6:00 p.m.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on February 28, 2012 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 regarding TIF application-Collision Centers of America, 6305 Ogden Ave. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$65,000. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding TIF application-Blue Penguin Bar & Grill, 3250 Grove Ave. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$5,490.00. The motion carried by the following call of *the roll*; Yea: Boyajian, Skryd, Polashek, Avila, Laureto. Nay: Paul. Absent: Chapman and Santoy.

BERWYN CITY COUNCIL MINUTES
MARCH 13, 2012

7. The Mayor submitted a Proclamation regarding the retirement of Lieutenant Jerry Enright, after 29 years of service with the Berwyn Fire Department. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
8. The Mayor submitted a Proclamation regarding James & Williams Jewelers 50th Anniversary. Thereafter, a motion by Avila, seconded by Skryd, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the resignation of Richard Swade from 9-1-1 Board. Thereafter, Skryd made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding 9-1-1 appointment of Kris Coniglio. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
11. The Mayor submitted a communication regarding Police Pension Board reappointments of Jim Swicionis and Joseph M. Kroc. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
12. The Mayor submitted a communication regarding Firemen's Pension Board reappointments of Denis O'Halloran and Joseph M. Kroc. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
13. Avila made a motion, seconded by Laureto, to suspend the rules and bring forward items J-4, J-5, J-6 and J-7. The motion carried by a voice vote. Item J-4 is a communication from the Fire Chief O'Halloran, regarding the Promotion of Firefighter Thomas Stillo, to the rank of Lieutenant. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

**BERWYN CITY COUNCIL MINUTES
MARCH 13, 2012**

14. J-5 is a communication from Fire Chief O'Halloran regarding Promotion of Engineer Jerry Simek to the rank of Lieutenant. Thereafter, Skryd made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
15. J-6 is a communication from Fire Chief O'Halloran regarding Seniority Promotion of Firefighter Jerry Marzullo to the rank of Engineer. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
16. J-7 is a communication from Fire Chief O'Halloran regarding Seniority Promotion of Firefighter Michael Lyons to the rank of Engineer. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
17. The Clerk submitted a communication regarding the resignation of Tony Laureto from the Dollars for Scholars Committee and the appointments of Carlos Berrout and Doug Walega, to fill vacancies. Thereafter, Skryd made a motion, seconded by Boyajian, to concur, approve the appointments as submitted and accept the resignation with special thanks to Tony Laureto, for his years of continuing support of education in Berwyn. The motion carried by a voice vote.
18. Alderman Skryd submitted a communication regarding Dog Barking Ordinance. Thereafter, Skryd made a motion, seconded by Laureto, to refer the matter to the Business License & Taxation Committee with recommendation to invite a representative from the Police Department. The motion carried by a voice vote.
19. Alderman Skryd submitted a communication regarding Cermak Road Signs for Sec. 616.07. Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter the Traffic Engineer for study and placement of signs. The motion carried by a voice vote.
20. Berwyn Main Street Director submitted a communication regarding Sign, Lighting and Awning Program (S.L.A.P.) recap. Thereafter, Skryd made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
MARCH 13, 2012

21. The Financial Director submitted a communication regarding 2012 Appropriation Ordinance (Budget) and an Ordinance entitled:

THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR 2012.

Thereafter, Skryd made a motion, seconded by Polashek, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto and for Clerk to file same with County. The motion carried by the following call of *the roll*; Yea: Boyajian, Skryd, Polashek, Avila, Laureto. Nay: Paul. Absent: Chapman and Santoy.

22. The Financial Director submitted a communication regarding Amended Abatement Ordinance and an Ordinance entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 11-57 PROVIDING FOR THE ABATEMENT OF THE 2011 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2011, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS.

Thereafter, Skryd made a motion, seconded by Laureto, to concur and **adopt** the Ordinance as presented and authorizes the corporate authorities to affix their signatures thereto and for Clerk to file same with County. The motion carried by a unanimous roll call vote.

23. The Financial Director submitted a communication regarding Disposal of Library Vehicle. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a unanimous roll call vote.

24. The Project Operations Manager submitted a communication regarding Award of 2012 Seasonal Planting and Upkeep Contract. Thereafter, Avila made a motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$19,331.98 and award the 2012 Seasonal Planting and Upkeep Contract to McAdam Landscaping. The motion carried by a unanimous roll call vote.

25. The Public Works Director submitted a communication regarding Award of 2012 Landscape Maintenance Contract. Thereafter, Skryd made a

**BERWYN CITY COUNCIL MINUTES
MARCH 13, 2012**

motion, seconded by Laureto, to concur and approve for payment in the amount not to exceed \$33,742 and award the 2012 Landscape Maintenance Contract to Hoy Landscaping, Inc. The motion carried by the following call of *the roll*; Yea: Boyajian, Paul, Skryd, Avila, Laureto. Nay: Polashek. Absent: Chapman and Santoy.

26. Anthony Laureto, Berwyn Emergency Management/Coordinator, submitted a communication and updated the City Council on National Incident Management System (NIMS) Complacence. Thereafter, Avila made a motion, seconded by Skryd, to accept as informational. The motion carried by a voice vote. The Mayor thanked Mr. Laureto for all the hard work, in a short period of time, as the Coordinator.
27. Police Chief Ritz submitted a communication regarding Request to Hire Seven Police Officers, to fill current vacancies. Thereafter, Polashek made a motion, seconded by Avila, to concur, waive the hiring freeze, grant permission to hire seven officers from the Police Eligibility List and to contact the Berwyn Police and Fire Commission to begin the hiring process. The motion carried by the following call of *the roll*; Yea: Boyajian, Skryd, Polashek Avila, Laureto. Nay: Paul. Absent: Chapman and Santoy.
28. The Consent agenda Items K-1 thru K-14-were submitted:
 - K-1 Budget Chair-Payroll-2/29/12-\$906,935.04
 - K-2 Budget Chair-Payroll-2/28/12-\$1,696,240.57
 - K-3 Boyajian-Hdcp. Drop Off-D'Alessandro-3835 Ridgeland **APPROVE**
 - K-4 Boyajian-Handicap Sign-F. Lombardi-3800 Ridgeland-**APPROVE**
 - K-5 Boyajian-Handicap Sign-D. Congelosi-3602 Highland-**APPROVE**
 - K-6 Polashek-Handicap Sign-G. Hubbard-6701 W. 19th St.-**APPROVE**
 - K-7 Skryd-Handicap Sign-J. Cuevas, Jr.-2334 East-**APPROVE**
 - K-8 Skryd-Handicap Sign-I. Ouadi-6421 27th St.-**APPROVE**
 - K-9 Building & Local Improvement Permits-February, 2012
 - K-10 Collections and Licensing Permits-February, 2012
 - K-11 South Berwyn Education Foundation-Circus Day-9/7/12
 - K-12 Maria SS Lauretana Annual Feast-8/31, 9/1,9/2, 9/3/12
 - K-13 First Baptist Church-Rummage Sale-4/21/12
 - K-14 Berwyn Main Street-Cinco de Mayo-Restaurant Crawl-5/5/12

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

BERWYN CITY COUNCIL MINUTES
MARCH 13, 2012

29. Alderman Paul called a Parking & Traffic Committee meeting for Wednesday, March 28, 2012 at 6:00 p.m.
30. Alderman Boyajian called a Public Works Committee meeting for Wednesday, March 28, 2012 at 5:00 p.m.
31. 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 8:52 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk