

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
MARCH 27, 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 and Laureto. Absent: Avila. Thereafter, Santoy made a motion seconded by Boyajian to excuse Alderman Avila. 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 the deceased Bernard "Bernie" Hannigan 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. There being no speakers, the open forum portion of the meeting was closed.
4. The minutes of the Berwyn City Council Meeting, Committee of the Whole and Public Hearing for the 2012 Budget Appropriation Ordinance held on March 13, 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. Item D-1, Bid Opening and Reconfiguration, Insulate, Repair and Cleaning of Existing HAVC Duct System for the South End Fire Station. 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 Martin Aire Heating & Cooling and SMK Heating & Cooling, Inc.
6. The Mayor submitted a communication regarding Insurance Renewal with 0% increase. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve as submitted and authorizes the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

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7. Fire Department Chief O'Halloran submitted a communication regarding newly appointed Probationary Firefighter/Paramedic, Joseph Chiappetta, replacement of retired Engineer George Buffo. 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.
8. Fire Department Chief O'Halloran submitted a communication regarding newly appointed Probationary Firefighter/Paramedic, John Gray, replacement of retired Assistant Chief Richard Swade. 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.
9. Fire Department Chief O'Halloran submitted a communication regarding Engineering Services/Parking Lot behind Fire Station 2. Estimated proposals were received from 2 firms, Wold Architects and Engineering, in the amount of \$ 6,500 and Urban Works, in the amount of \$8,800. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve for payment in the amount not to exceed \$6,500 and award the contract to the lowest bidder to Wold Architects and Engineering. The motion carried by a unanimous roll call vote.
10. The City Attorney submitted a communication regarding settlement case # 10WC23680. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$8,145.74. The motion carried by the following call of *the roll*; Yea: Chapman, Boyajian, Paul, Skryd, Polashek, Laureto. Present: Santoy. Absent: Avila
11. The City Attorney submitted a communication regarding Amendment-Ordinance Chapter 801, Section 801.16, Sub-Section 2 (b) Bail Bond Administration Fees and an Ordinance entitled:

**AN ORDINANCES AMENDING ORDINANCE CHAPTER 801,  
SECTION 801.16, OF THE CODIFIED ORDINANCES REGARDING  
BAIL BOND ADMINISTRATIVE FEES FOR THE CITY OF BERWYN,  
COUNTY OF Cook, STATE OF ILLINOIS.**

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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.

12. The Public Works Director submitted a communication regarding Permission to seek sealed proposals for a replacement Dump Body for unit M-17. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and grant permission to start the bidding progress. The motion carried by a voice vote.
13. The Public Works Director submitted a communication regarding Enhanced Storm Water Detention for Proska Park. Thereafter, Paul made a motion, seconded by Boyajian, to concur in an amount not to exceed \$55,000 and refer the matter to the Law Department to develop an agreement with the Berwyn Park District. The motion carried by a voice vote.
14. The Public Works Director submitted a communication regarding Authorization to seek Sealed Proposals for 2012 Sewer and Water Repair Services. Thereafter, Boyajian made a motion, seconded by Polashek, to concur and grant permission to start the bidding progress. The motion carried by a voice vote.
15. Finance Director submitted a communication regarding Vehicle License and Zoning Decals. Thereafter, Skryd made a motion, seconded by Chapman, to concur, waive the sealed bid process and authorize awarding contract to lowest qualified vendor quote, Scot Decal. The motion carried by a unanimous roll call vote.
16. The City Administrator submitted a communication regarding City Hall Emergency Generator and Server UPS Installation-Change Orders. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in the amount not to exceed \$32,089.49. The motion carried by a unanimous roll call vote.
17. Item D-1, the Tabulation of Bids for the Reconfiguration, Insulate, Repair & Cleaning of Existing HVAC Duct System for South End Fire Station, were returned to Council. Bids were received from:

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Martin Aire Heating & Cooling Inc.	SMK Heating & Cooling, Inc.
Proposal # (1) \$55,600.00	Proposal # (2) \$12,000.00
Alternate Bid \$29,700.00	Alternate Bid\$ 19,000.00
	Soft Bid \$8,000.00

Thereafter, Skryd made a motion, seconded by Boyajian, to refer the matter to Chief O'Halloran for review and report, with recommendation to award. The motion carried by a voice.

18. The Consent agenda Items K-1 thru K-2-were submitted:

K-1 Budget Chair-Payroll-3/14/12-\$1,144,920.86  
K-2 Budget Chair-Payroll-3/27/12-\$639,453.68

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

19. Alderman Paul, as previously called, a Parking & Traffic Committee meeting for Wednesday, March 28, 2012 at 6:00 p.m.
20. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Polashek, to adjourn at the hour of 8:19 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk