

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES BERWYN  
CITY COUNCIL  
MAY 22, 2012

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: Chapman, Boyajian, Santoy, Polashek, Avila and Laureto. Absent: Paul. Thereafter, Avila made a motion, seconded by Polashek, to excuse Alderman Skryd. 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 Patricia Fortunato, former Alderman and the family of deceased Kenneth B. Morten former building Inspector 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. Youth Crossroads youth leadership program, conducting their annual out of state service trip to Beardsfork, West Virginia.
4. The minutes of the Berwyn City Council Meeting and the Committee of the Whole held on May 8, 2012 were submitted. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Laureto, to suspend the rules and bring forward items F-1 and J-1, J-2, J-3 and J-4. The motion carried by a voice vote. Item F-3 is a Proclamation from the Mayor regarding Leslie Hodes Day. Thereafter, Paul made a motion, seconded by Polashek, to concur and **adopt** the Proclamation as submitted. The motion carried by a voice vote.
6. Police Department Chief Ritz submitted a communication regarding swearing in of Police Sergeant Joseph Robinson. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. Motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.

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7. Fire Department Chief O'Halloran submitted a communication regarding swearing in of newly appointed Battalion Chief of Fire Prevention Mario Manfredini. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and approve as submitted. Motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
8. Fire Department Chief O'Halloran submitted a communication regarding swearing in of newly appointed Captain of the Training Division Joseph Lotito. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve as submitted. Motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
9. Fire Department Chief O'Halloran submitted a communication regarding swearing in of newly appointed Lieutenant Mark Warta. Thereafter, Polashek made a motion, seconded by Boyajian, to concur and approve as submitted. Motion carried by a voice vote. Thereafter, Clerk Pavlik administered the Oath of Office.
10. The Berwyn Development Corporation submitted a communication regarding Berwyn Banner Program-Details of a Property Use Agreement. The Mayor recognized Kurtis Pozsgay, of the BDC, who reviewed same. Thereafter, Polashek 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.
11. The Berwyn Development Corporation submitted a communication regarding Commercial Loan Program Line of Credit and an Ordinance entitled:

**AN ORDINANCE AUTHORIZING THE EXECUTION OF  
GUARANTIES OF LINES OF CREDIT OF THE BERWYN  
DEVELOPMENT CORPORATION**

Thereafter, Chapman made a motion, seconded by Boyajian, 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.

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12. The Zoning Board of Appeals submitted a communication regarding Variation Ordinance and an Ordinance entitled:

**VARIATION ORDINANCE**

Thereafter, Paul made a motion, seconded by Boyajian, 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.

13. Fire Department Chief O'Halloran submitted a communication regarding Retirement of Lt. Ken Fron and permission to replace Lt. and to hire Probationary Firefighter/Paramedic. Thereafter, Chapman made a motion, seconded by Polashek to concur, grant permission to begin the process of promotion for the Lieutenant's position. The motion carried by a voice vote. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, grant permission to hire the next most qualified and contact the Berwyn Fire & Police Commission to begin the process of replacement of a Firefighter/Paramedic due to promotions. The motion carried by a voice vote.
14. Fire Department Chief O'Halloran submitted a communication regarding Medical Reimbursement Services, Inc. Contract. Thereafter, Polashek 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 the following call of *the roll*; Yea: Chapman, Boyajian, Santoy, Polashek, Avila, Laureto. Nay: Paul. Absent: Skryd.
15. The City Attorney submitted a communication regarding Intergovernmental Agreement between the City of Berwyn and the Berwyn Park District regarding Enforcement of Laws, Ordinances and Regulations of Park Property. Thereafter, Avila made a motion, seconded by Laureto, 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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16. The City Attorney submitted a communication regarding Claim No. VA2012851490. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$3,358.00. The motion carried by a unanimous roll call vote.
17. The City Attorney submitted a communication regarding Claim No. GC2011817851. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$13,000.00. The motion carried by a unanimous roll call vote.
18. The Project Operations Manager submitted a communication regarding Illinois Unclaimed Property. Thereafter, Polashek made a motion, seconded by Avila, to accept as informational. The motion carried by a voice vote.
19. The Project Operations Manager submitted a communication regarding Emergency Work on Library Plumbing System. Thereafter, Polashek made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.
20. The Public Works Director submitted a communication regarding Disposal of one 1991 Ford Dump Truck and 1990 Eager Beaver Trailer. Thereafter, Boyajian made a motion, seconded by Polashek to concur with the request for the Finance Director to draft a Resolution declaring the items as surplus and allow for their disposal. The motion carried by a voice vote.
21. The Public Works Director submitted a communication regarding Proposals for annual routine tree pruning and removal. Thereafter, Boyajian made a motion, seconded by Avila to concur and authorize the Public works Director to draft a Request for Proposal for tree services for 2012. The motion carried by a voice vote.
22. The Consent agenda Items K-1 thru K-8 were submitted:
  - K-1 Budget Chair-Payroll-5/9/12-\$1,090,664.43-**Approve**
  - K-2 Budget Chair-Payroll-5/22/12-\$1,306,855.73-**Approve**
  - K-3 Building & Local Improvement Permits-April, 2012
  - K-4 St. Leonard's Fun Day Event-Clarence between 33<sup>rd</sup> & 34<sup>th</sup> St.  
5/30/12

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K-5 Block Party-6400 Fairfield-6/9/12  
K-6 Block Party-3100 Euclid-8/11/12  
K-7 Block Party-1900 Clinton-6/23/12  
K-8 Block Party-50<sup>th</sup> Annual Event-2900 Maple-7/4/12

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

22. 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 8:38 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC

City Clerk