

MINUTES BERWYN
CITY COUNCIL
OCTOBER 9, 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, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was had for the family of Elizabeth Saibic, mother-in-law of Berwyn Police Chief James D. Ritz 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. David Olsen of Berwyn Historic Society spoke regarding Berwyn Historic Society Fundraiser Benefit on Wednesday, October 17, 2012 at Audre Mode. Anthony Griffin, Executive Director of the Berwyn Development Corporation presented the City with the Gold Award awarded at the International Economic Development Conference in Texas for the Gateway Plaza Redevelopment Project. Alderman Skryd announced the Berwyn Women's Club is hosting a Benefit on Thursday, October 11, 2012 at Riverside Restaurant from 11 a.m. to 7 p.m. Alderman Skryd also reminded everyone, October is Breast Cancer awareness month and the Berwyn Fire Department will be holding "Pass the Helmet Drive" on October 27, 2012. Also, Violets Flowers once again is hosting their 3rd Annual Cancer Awareness "Flowers for Hope" fundraiser Saturday, October 13, 2012.
4. The minutes of the Berwyn City Council meeting, the Committee of the Whole and Public Hearing held on September 25, 2012 were submitted. Thereafter, Avila made a motion, seconded by Polashek to concur and approve as submitted. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding an Amended TIF Application Letter- Berwyn Park District, Karban Park. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted in an amount not to exceed \$19,975.72. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila, Laureto. Nay: Skryd.

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6. The Zoning Board of Appeals submitted a Ordinance entitled:

AN ORDINANCE APPROVING A CONDITIONAL USE FOR A GROUP MEDICAL FACILITY IN A RETAIL OVERLAY DISTRICT IN THE C-2 GENERAL COMMERCIAL ZONING DISTRICT AT 3200 S. OAK PARK AVENUE/6801 W. STANLEY, BERWYN, ILLINOIS

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

7. The Assistant Chief of the Berwyn Fire Department submitted a communication regarding the Purchase of a Replacement Fire Department Vehicle. Thereafter, Polashek made a motion, seconded by Skryd, to concur and approve as submitted in an amount not to exceed \$47,194.00. The motion carried by a unanimous roll call vote.
8. The Public Works Director submitted a communication regarding authorization to request sealed bids for Dump Body Replacement for M-18. Thereafter, Boyajian made a motion, seconded by Polashek to concur and grant permission to seek sealed bids. The motion carried by a unanimous roll call vote.
9. The City Attorney submitted a communication regarding the settlement of case #11WC20958. Thereafter, Chapman made a motion, seconded by Skryd to concur and approve for payment in an amount not to exceed \$14,191.22. The motion carried by the following call of the roll. Yea; Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Abstain: Polashek.
10. The City Attorney submitted a communication for the settlement of case #11WC20959. Thereafter, Chapman made a motion, seconded by Skryd to concur and approve for payment in an amount not to exceed \$34,633.78. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Abstain: Polashek.
11. The City Attorney submitted a communication regarding an Intergovernmental Agreement between the City of Berwyn and the Berwyn Park District for the Funding of Storm Water Improvements at Proksa Park. Thereafter, Paul made a motion, seconded by Boyajian,

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to concur and approve as submitted. The motion carried by a unanimous roll call vote.

12. The City Attorney submitted an Ordinance entitled:

AN ORDINANCE AMENDING CHAPTER 888, SECTION 888.06, OF THE CODIFIED ORDINANCES REGARDING TRANSFERS EXEMPT FROM TAX FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

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

13. The Public Works Director submitted a communication regarding authorization to request sealed bids for the supply and installation of 12 inch water valves on Cermak Road. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission to seek sealed bids. The motion carried with a unanimous roll call vote.
14. The Projects Operations Manager submitted a communication for the 2012 Holiday Decorations RFP. Thereafter, Chapman made a motion, seconded by Boyajian to concur and grant permission. The motion carried with a unanimous roll call vote.
15. The Consent Agenda Items K-1 through K -13 were submitted:
- K-1 Budget Chair-Payroll-9/26/12-\$965,940.76-**Approve**
 - K-2 Payables-10/9/12 - \$1,259,496.57-**Approve**
 - K-3 Collections and Business Licenses issued for September, 2012
 - K-4 Building and Local Improvement Permits for September, 2012
 - K-5 Stickney-Forest View Lions Club-Candy Day-Soliciting-10/12/12 & 10/13/12
 - K-6 North Berwyn Park District-Request Street & Alley Way Closures Surrounding Berwyn Gardens Park Fall Festival-10/20/12
 - K-7 Berwyn Fire Fighters Local 506 Cancer Drive-"Pass the Helmet Drive" 10/27/12

Thereafter, Avila made a motion, seconded by Laureto, to concur and approve by Omnibus vote designation. Motion carried by a voice vote.

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16. Alderman Paul called a Parking and Traffic Committee meeting for Thursday, November 15, 2012 at 5:30 p.m. Berwyn Police Department Cmdr. O' Halloran, Cmdr. Paolucci and Marcia Cohen, invited to attend.
17. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Skryd, to adjourn at the hour of 8:21 p.m. The motion carried by a voice vote.

Respectfully Submitted,

Thomas J. Pavlik, CMC
City Clerk