

MINUTES
BERWYN CITY COUNCIL
DECEMBER 11, 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 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. Alderman Laureto announced the North Berwyn Park District was hosting Santa Workshop on Saturday, December 15, 2012. Robert Schiller Director of Public Works announced that the railroad crossing at Grove Avenue will be closed on Wednesday morning, December 12, 2012 due to repair/repaving of the rail crossing.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on November 27, 2012 were submitted. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
5. A motion by Chapman, seconded by Skryd, to approve the agenda as amended to include communications J-25 Finance Director-Renaming of 2007 Bond Fund and J-26 Building Director-Demolition of 2834 Lombard Ave. The motion carried by a voice vote.
6. A motion by Chapman, seconded by Skryd, to suspend rules and bring forward item J-9. The motion carried by a voice vote. J-9 is a communication from Deputy Chief of the Berwyn Police Department regarding the presentation of a plaque to Mr. George Karountzos in recognition of crime fighting efforts. The Mayor presented the plaque to Mr. George Karountzos with thanks. Thereafter, Avila made a motion, seconded by Chapman to accept as informational. The Motion carried by a voice vote.
7. The Mayor submitted a communication regarding appointments to the Zoning Steering Committee in conjunction with the CMAP comprehensive plan.

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Thereafter, Skryd made a motion, seconded by Boyajian, to concur with the appointments. The motion carried by voice vote with Polashek abstaining.

8. Alderman Chapman submitted a communication regarding the "Light the Lamp for Burn Camp" event on Sunday, December 30th, 2012. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
9. The City Administrator submitted a communication regarding Municipal Aggregation Referendum and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS, THE PUBLIC QUESTION OF WHETHER THE CITY OF BERWYN SHOULD HAVE THE AUTHORITY TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM.

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

10. The City Administrator submitted a communication regarding the awarding of the 2013 M.F.T. Maintenance Traffic Signal and Street Lighting Maintenance Contract. Thereafter, Boyajian made a motion, seconded by Skryd, to concur and award the contract to Lyons Electric in an amount not to exceed \$269,731.40. The motion carried with a unanimous roll call vote.
11. The Projects Operation Manager submitted a communication regarding Professional Services Reimbursement Agreement-China Cat Productions LLC. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
12. The Berwyn Police Department Division Commander submitted a communication regarding the purchase of equipment, PortaCount Pro+ Respirator Fit Tester.

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Thereafter, Polashek made a motion, seconded by Avila, to concur, waive the sealed bid process and grant permission. The motion carried with a unanimous roll call vote.

13. The Fire Chief submitted a communication regarding the purchase of Two New 2012 Ambulances. Thereafter, Polashek made a motion, seconded by Skryd, to concur and grant permission to enter into a lease purchase with the first payment to be \$56,012.58 in a total amount not to exceed \$257,700.00. The motion carried with a unanimous roll call vote.
14. The Finance Director submitted a communication regarding New World additional services agreement. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$14,250.00. The motion carried by a unanimous roll call vote.
15. The Board of Police and Fire Commissioners submitted a communication regarding the appointment of Donald Wilhite to rank of Sergeant. Thereafter, Avila made a motion, seconded by Boyajian, to concur with the appointment. The motion carried with a voice vote.
16. The Board of Police and Fire Commissioners submitted a communication regarding Probationary Police Officer appointment of Joseph Manfredini. Thereafter, Avila made a motion, seconded by Polashek, to concur. The motion carried with a voice vote.
17. The City Attorney submitted a communication regarding the settlement of Case No. 11 WC 108. Thereafter, Skryd made a motion, seconded by Boyajian, to concur and approve for payment in an amount not to exceed \$28,000.00. The motion carried with a unanimous roll call vote.
18. The Finance Director submitted a communication regarding the 2012 Tax Levy and ordinance entitled:

AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR 2012, FISCAL YEAR BEGINNING JANURAY 1, 2013 AND ENDING DECEMBER 31, 2013 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Paul, to amend the ordinance by striking section 2. The motion carried by a voice vote.

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

19. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2002A Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATION PURPOSE BONDS, SERIES 2002A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman 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.

20. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2002B Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2002B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

21. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2004 Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2004, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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Thereafter, Chapman 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.

22. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2007A Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2007A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

23. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2007B Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE TAXABLE GENERAL OBLIGATION BONDS, SERIES 2007B, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

24. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2008 Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2008, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman made a motion, seconded by Skryd, to concur, adopt the ordinance as presented and authorize the corporate

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authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

25. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2009 (October) Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2009 (OCTOBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman 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.

26. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2009 (December) Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2009 (DECEMBER), OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman 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.

27. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2010 Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2010, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

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28. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2011 Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2011, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

29. The Finance Director submitted a communication regarding the 2012 Tax Levy abatement ordinance for the 2012A Bonds and ordinance entitled:

AN ORDINANCE PROVIDING FOR THE ABATEMENT OF THE 2012 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2012A, OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

30. The Finance Director submitted a communication regarding the 2012 Supplemental Appropriation Ordinance and ordinance entitled:

A SUPPLEMENTAL GENERAL FUND APPROPRIATION ORDINANCE FOR THE 2012 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

31. The Finance Director submitted a communication regarding the 2012 Supplemental Capital Bond Fund Appropriation Ordinance and ordinance entitled:

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A SUPPLEMENTAL CAPITAL BOND FUND (FORMERLY 2007 BOND FUND) APPROPRIATION ORDINANCE FOR THE 2012 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

Thereafter, Chapman 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.

32. The Finance Director submitted a communication regarding the 2012 Supplemental Debt Service Fund Appropriation Ordinance and ordinance entitled:

A SUPPLEMENTAL DEBT SERVICE FUND APPROPRIATION ORDINANCE FOR THE 2012 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

33. The Finance Director submitted a communication regarding the 2012 Supplemental Ogden TIF Appropriation Ordinance and ordinance entitled:

A SUPPLEMENTAL OGDEN TIF APPROPRIATION ORDINANCE FOR THE 2012 FISCAL YEAR IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

34. The Finance Director submitted a communication regarding the Water Rate Increase Ordinance and an ordinance entitled:

AN ORDINANCE ADJUSTING BASIC WATER USE CHARGES BY AMENDING SECTION 1048.02 OF THE BERWYN CODIFIED ORDINANCES IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS

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

35. The Finance Director submitted a communication regarding renaming of 2007 Bond Fund. Thereafter, Skryd made a motion, seconded by Boyajian, to concur. The motion carried by a voice vote.
36. The Building Director submitted a communication regarding the demolition of 2834 Lombard Avenue. Thereafter, Skryd made a motion, seconded by Boyajian, to concur, approve as submitted and to award the bid to Crunch, Inc. in an amount not to exceed \$9,711.00. The motion carried by a unanimous roll call vote.
37. The Consent Agenda Items K-1 through K-9 were submitted:
 - K-1 Budget Chair-Payroll -12/5/12-\$1,060,081.82-**Approved**
 - K-2 Payables-12/11/12 - \$1,716,812.43-**Approved**
 - K-3 Business licenses and Collections for November, 2012
 - K-4 Handicap Sign-J. Bawert-6818 W. Windsor-**Denied**
 - K-5 Handicap Sign-L. Roman-2719 Oak Park-**Approved**
 - K-6 Handicap Sign- C. Moreira-3122 Grove-**Approved**
 - K-7 Handicap Sign- J. Estrada-1842 S. Home-**Approved**
 - K-8 Handicap Sign- S. Ortiz-1903 East Ave-**Approved**
 - K-9 Handicap Sign-J. Dusatko-3718 Kenilworth-**Approved**

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

38. Alderman Chapman, as previously called Budget Committee Meeting Thursday December 13, 2012 at 4:00 p.m.
39. Alderman Paul, as previously called Parking and Traffic Committee Meeting Monday January 7, 2013 at 5:30 p.m.
40. Alderman Skryd canceled Administration Committee for Wednesday December 12, 2012 at 5:30 p.m. City Hall , Conference room 2nd Fl.
41. 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 8:40 p.m. The motion carried by a voice vote.

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Respectfully Submitted,

Thomas J. Pavlik, CMC
City Clerk