

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 22, 2013

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, Polashek, Avila and Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Skryd, to excuse Aldermen Santoy. 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 Mr. Valentino Lopez, grandfather of Berwyn Auxiliary Sgt. Steve Lopez, for the homeless, 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 Polashek announced Solkol Tabor is having a spaghetti dinner Saturday January 26, 2013 from 5 p.m. to 8 p.m.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on January 8, 2013 were submitted. Thereafter, Skryd made a motion, seconded by Boyajian, to approve as submitted. The motion carried by a unanimous voice vote.
5. The Berwyn Development Corporation submitted a communication regarding a Commercial Loan Program. Thereafter, Skryd made a motion, seconded by Chapman, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
6. The Berwyn Development Corporation submitted a communication regarding a second amendment to the World of Beer Redevelopment Agreement. The Mayor recognized Anthony Griffin Executive Director of the Berwyn Development Corporation who reviewed same. Thereafter, Avila made motion, seconded by Laureto, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.

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7. The Berwyn Development Corporation submitted a communication regarding the 2013 Integrated City Marketing Campaign. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted in an amount not to exceed \$80,000. The motion carried by a unanimous roll call vote.
8. The Berwyn Development Corporation submitted a communication regarding the 2013 BDC Special Event Schedule. Thereafter, Chapman made a motion, seconded by Skryd, to concur and approve as submitted. The motion carried by a voice vote.
9. The Mayor submitted a Communication regarding Community Relations Commission Vacancies. Thereafter, Skryd made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding 6535 Stanley Avenue and ordinance entitled:

AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF BERWYN, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS

Thereafter, Chapman made a motion, seconded by Boyajian 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.

11. The Clerk submitted a communication and ordinance entitled:

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTUIONS IN CONFLICT THEREWITH.

Thereafter, Skryd made a motion, seconded by Laureto 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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12. The Budget Committee submitted a communication regarding the Budget Hearings for the 2013 budget process with the Public Works Department on January 10, 2013. Thereafter, Chapman made a motion, seconded by Boyajian, to accept the matter as informational. Motion carried by a voice vote.
13. The Budget Committee submitted a communication regarding the Budget Hearings for the 2013 budget process with the Police and Fire Commission on January 16, 2013. Thereafter, Chapman made a motion, seconded by Avila, to accept the matter as informational. The motion carried by a voice vote.
14. Project Operations Manager submitted a communication regarding China Cat Productions, LLC – lease space on water tower and an ordinance entitled:

AN ORDINANCE APPROVING THE LEASE OF CERTAIN REAL PROPERTY TO CHINA CAT PRODUCTIONS, LLC FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF 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.

15. City Attorney, Anthony Bertuca submitted a communication regarding settlement of case #11 WC 20086. Thereafter, Avila made a motion, seconded by Polashek, to concur and approve for payment in an amount not to exceed \$16,741.00. The motion carried by a unanimous roll call vote.
16. City Attorney, Anthony Bertuca submitted a communication regarding settlement of case #12 WC 20682. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve for payment in an amount not to exceed \$20,774.84. The motion carried by a unanimous roll call vote.
17. IT Director, James Frank submitted a communication regarding the replacement of the Network Administrator position. Thereafter, Chapman made a motion, seconded by Skryd, to concur and grant permission. The motion carried by a unanimous roll call vote.

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18. The Consent agenda Items K-1 thru K-7 were submitted
- K-1 Budget Chair-Payroll-1/16/13 \$1,073,575.67-Approved
 - K-2 Budget Chair-Payables-1/22/13 \$1,489,155.22-Approved
 - K-3 St. Odilo annual Symphony Concert & Street closure-1/27/13
 - K-4 Handicap Sign-#823-G. Vazquez – 2238 S. Kenilworth-Approve
 - K-5 Handicap Sign-#827-A. Pacheco – 1634 Wesley – Approve
 - K-6 Handicap Sign-#828-L. Chlapecka-2301 Clinton-Deny
 - K-7 Southtown Star-door-to-door canvassing-1/28/13 to 2/24/13

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

19. 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 8:15 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk