

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
FEBRUARY 12, 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, Santoy, Polashek, Avila and Laureto. Absent: Skryd. Thereafter, Boyajian made a motion, seconded by Santoy, to excuse Aldermen 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 Elsie Gilbert, beloved mother of Berwyn Police Department Administrative Assistant Mary Drenth, Rogelio Villa Sr., Father of Berwyn Police Auxiliary Officer Rogelio Villa Jr. and Julia Aguirre, Grandmother of Officer Rogelio Villa Jr., Catherine Niersel, Grandmother-in-law of Police Sergeant Ray Ortiz, Paul Cokinis, Father of Berwyn Police Officer Joe Cokinis and for the Men and Women on the streets of Berwyn protecting our safety, along with the Men and Women in the Armed Forces.

NOTE: Alderman Skryd present at 8:01pm.

3. The Open Forum portion of the meeting was announced. Alderman Polashek commended the Fire Department and the Police Department regarding the recent fire on 14<sup>th</sup> and Gunderson.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held on January 22, 2013 were submitted. Thereafter, Avila made a motion, seconded by Skryd, to concur and approve as presented. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Skryd, to suspend the rules and bring forward item F-1. The motion carried by a voice vote. F-1 is a Proclamation from the Mayor congratulating Matthew Walden on his Eagle Scout achievement. Avila made a motion, seconded by Laureto, to adopt the Proclamation as presented. The motion carried by a voice vote. Thereafter, the Mayor recognized Matthew Walden and presented him with the Proclamation.
6. The Berwyn Development Corporation submitted a communication regarding a loan application for Tinnirello Chiropractic 2827 S. Harlem

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Ave. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Paul made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.

7. The Mayor submitted a Communication regarding Resignation and Appointment of Members of the 9-1-1 Board. Thereafter, Avila made a motion, seconded by Skryd, to concur in the recommendation to accept the resignation of Shain Coon, with thanks and appoint Randy Jacklin to fill the vacancy. The motion carried by a voice vote.
8. Alderman Skryd submitted a communication regarding a handicap drop off zone application for 2426 East Avenue. Thereafter, Skryd made a motion, seconded by Polashek, to concur and grant permission. The motion carried by a unanimous roll call vote.
9. The Assistant Fire Chief submitted a communication regarding payments 2 & 3 for the 16<sup>th</sup> Street Station Parking Lot. Thereafter, Polashek made a motion, seconded by Avila, to concur and approve for payment in an amount not to exceed \$41,076.52. The motion carried by a unanimous roll call vote.
10. The City Administrator submitted a communication regarding Energy Audit Services Agreement-GSI Networks and Lyons-Pinner. The Mayor recognized Brian Pabst, City Administrator and Even Summers, Project Operation Manager who reviewed same. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
11. The Project Operations Manager submitted a communication regarding a Municipal Aggregation Consultant-Illinois Energy Aggregation LLC and an ordinance entitled:

**AN ORDINANCE AUTHORIZING AND APPROVING A CERTAIN AGREEMENT WITH ILLINOIS ENERGY AGGREGATION LLC FOR THE CITY OF BERWYN, STATE OF 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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12. The Project Operations Manager submitted a communication regarding Harlem Metra Station Coffee Shop–Café Uno, Inc. and an ordinance entitled:

**An ordinance Approving the Lease of Certain Real property to Anthony Ferraro D/B/A Café, for the City of Berwyn, County of Cook, State of 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.

13. The Public Works Director submitted a communication regarding the Engineering Agreement with Frank Novotny & Associates for Design of East Avenue Reconstruction and a Resolution regarding MFT Section No. 09-00167-00-RS. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, **adopt** the resolution as presented and to authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
14. The Recreation Director submitted communication and a Resolution regarding the City of Berwyn Annual Baseball Parade to be held on April 27, 2013. Thereafter, Santoy made a motion, seconded by Avila, to concur and **adopt** the resolution as presented. The motion carried by a unanimous roll call vote.
15. The Consent agenda Items K-1 thru K-12 were submitted:
- K-1 Budget Chair-Payroll-1/30/13 \$977,610.97-Approved
  - K-2 Budget Chair-Payables-2/12/13 \$1,703,484.51-Approved
  - K-3 Building and Local Improvement Permits for December, 2012
  - K-4 Building and Local Improvement Permits for January, 2013
  - K-5 Handicap Sign-#817-M. De Beccera-1228 S. Maple-Approved
  - K-6 Handicap Sign-#832-B. Zierden – 1941 Kenilworth – Approved
  - K-7 Handicap Sign-#833-C. Jannetto-1845 Home-Approved
  - K-8 Handicap Sign-#835-R. Salako- 1941 Home-Approved
  - K-9 Handicap Sign-#831-A. Gudino – 2405 Grove-Approved
  - K-10 Handicap Sign-#829-S. Martin – 3839 Home-Approved
  - K-11 Handicap Sign-#830-Z. Cerrillo – 3826 Wisconsin-Approved
  - K-12 Salvation Army-Donut Day 6/7 7 6/8/13 Red Kettle Campaign 11/15/13 through 12/24/13-Approved

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

16. Alderman Chapman called a Budget Committee meeting for Tuesday February 19, 2013 at 4:00 p.m. at City Hall in 2<sup>nd</sup> floor conference room.
17. Alderman Skryd called for an Administrative Committee meeting on Tuesday, February 19, 2013 at 5:30 p.m. at City Hall in the 2<sup>nd</sup> floor conference room.
18. There being no further business to come before the meeting, same was after a motion by Boyajian, seconded by Chapman, to adjourn at the hour of 8:29 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk