

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
MARCH 26, 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, Santoy, Avila and Laureto. Absent: Polashek. Thereafter, Avila made a motion, seconded by Santoy, to excuse Aldermen Polashek. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for Aldermen Theodore Polashek, injured while on duty, the deceased Jeanne Keating, wife of Retired Fire Chief John Keating, deceased Dorothy Gotti, Grandmother of Auxiliary Officer Sean Corrigan and mother-in-law of Booking Officer Patrick Corrigan, deceased Thomas Hoelscher Sr., father of Officer Thomas Hoelscher and 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. There being no speakers for the open forum, it was declared closed.
4. The minutes of the Berwyn City Council and the Public Hearing held on March 12, 2013 and the minutes of the Committee of the Whole held March 19, 2013 were submitted. Thereafter, Skryd made a motion, seconded by Chapman, to concur and approve as presented. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward item J-2. The motion carried by a voice vote. J-2 is a communication from Berwyn Police Chief Ritz regarding Honorable Mentions to the Berwyn Police Department Criminal Investigation Unit. Thereafter, Skryd made a motion, seconded by Avila, to accept as informational with thanks. The motion carried by a voice vote. The Mayor recognized Chief Ritz who presented the Honorable Mention Awards to the following individuals: Unit Commander Joseph Santangelo, Sergeant Frank Cimaglia, Detectives, David Green, Nicholas Schiavone, Michael Gallagher, Anthony Gennett, Charles Schauer, Michael Fellows, Gavin Zarbock, Brad Mann, Carl Gray, Tactical Coordinator Sergeant John Magnus, Tactical Officers Daniel Rodriguez, Richard Novotny, Vincent Esposito, Vincent Esposito, Matthew Burke, Edward Tovar, Kevin Clancy, Detectives John Hadjioannou, Frank Teutonico and Kenneth Howard.

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6. The Berwyn Development Corporation submitted a communication regarding Land Acquisition and an Ordinance entitled:

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY AND THE EXERCISE OF THE POWER OF EMINENT DOMAIN TO ACQUIRE CERTAIN PROPERTIES WITHIN THE HARLEM TAX INCREMENT FINANCING DISTRICT**

Thereafter, Avila 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 the following call of the roll: Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila and Laureto. Absent: Polashek.

7. The Berwyn Development Corporation submitted a communication regarding Land Acquisition on Oak Park Avenue and an Ordinance entitled:

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY AND THE EXERCISE OF THE POWER OF EMINENT DOMAIN INCLUDING QUICK TAKE TO ACQUIRE CERTAIN PROPERTIES WITHIN THE AMENDED SOUTH BERWYN CORRIDOR TAX INCREMENT FINANCING DISTRICT**

Thereafter, Skryd 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 the following call of the roll: Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila and Laureto. Absent: Polashek.

8. The Mayor submitted a communication regarding insurance renewal. Thereafter, Avila made a motion, seconded by Skryd, to concur and approved as presented in the Committee of the Whole. The motion carried by the following call of the roll. Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila and Laureto. Absent: Polashek

9. The Mayor submitted a communication regarding appointment procedures and an Ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 242.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN TO AMEND APPOINTED OFFICERS; APPOINTMENT PROCEDURES**

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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 the following call of the roll: Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila and Laureto. Absent: Polashek.

10. The Mayor submitted a communication regarding the appointment of Assistant to Building Director. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Paul, Santoy, Avila and Laureto. Nay: Skryd. Absent: Polashek. Thereafter, Clerk Pavlik administered the oath of office to Christi Leonard-Shumacher as Assistant to the Building Director.
11. Alderman Polashek submitted a communication regarding the recognition of 6th Ward volunteers. Thereafter, Avila made a motion, seconded by Skryd, to accept the matter as informational. The motion carried by a voice vote. The Mayor extended his gratitude to the following individuals: Kirk Diaz, Chris Foltz, Ray Gonzalez, James Johnson, Dan Kozionl, Mario Medrano, Zachary Pros, Angelo Renardo, Miguel Rodriguez, Zake Sanchez, Jim Sasseti, Chris Swicionis and Charlie Schubert.
12. Fire Chief O'Halloran submitted a communication regarding Emergency Medical Service Cost Savings Report. The Mayor recognized Chief O' Halloran and Deputy Chief Hayes, who reviewed same having a total cost savings over three years at \$661,887.43. Thereafter, Avila made a motion, seconded by Laureto, to accept as informational. The motion carried with a voice vote.
13. Assistant City Administrator Evan Summers submitted a communication regarding two public hearings for Municipal Aggregation. Thereafter, Chapman made a motion, seconded by Avila, to concur and grant permission to post and publish same. The motion carried by a voice vote.
14. The Public Works Director submitted a communication regarding authorization to enter into an Intergovernmental Agreement with Cook County regarding cost sharing for sewer replacement for the Proksa Park project. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and authorize the corporate authorities to affix their signatures thereto. The motion carried with the following roll call vote. Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila, Laureto. Absent: Polashek.

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15. The Public Works Director submitted a communication regarding a recommendation to extend the bid award for dump body replacement to complete the next scheduled dump body in need of replacement (M-777.) Thereafter, Boyajian made a motion, seconded by Skryd, to concur, approve as submitted and extend the contract with Monroe Truck Equipment for an amount not to exceed \$21,589.00. The motion carried by the following roll call vote. Yea: Chapman, Boyajian, Paul, Skryd, Santoy, Avila and Laureto. Absent: Polashek.
16. The Consent agenda Items K-1 thru K-8 were submitted:
- K-1 Budget Chair-Payroll-3/13/13 - \$1,159,670.64-Approved
  - K-2 Budget Chair-Payables-3/27/13 - \$1,002,996.28-Approved
  - K-3 Clerk-Handicap Sign #822-A. Sherrod-3746 Gunderson-Deny
  - K-4 Clerk-Handicap Sign #820-S. Ruiz – 6211 W. 26<sup>th</sup> Street #1R-Approve
  - K-5 Havlicek School-Whole School Field Day/Street Closures-5/21/13 from 8 a.m. to 3 p.m. - rain date 5/24/13
  - K-6 Maria ss. Lauretana-113<sup>th</sup> Annual Feast-8/30, 8/31, 9/1 and 9/2/13
  - K-7 Annual Kelly Miller Circus – 9/5/13
  - K-8 Salvation Army – 2013 (Extra) Donut Days-5/31/13 & 6/1/13

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

17. Alderman Skryd, as previously called Administration Committee Meeting for Wednesday, April 3, 2013 at 5:30 p.m. at City Hall.
18. The Mayor called Public Hearings for Municipal Aggregation for April 10, 2013 and April 23, 2013 at 5:30 p.m. at City Hall.
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 8:27 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC, City Clerk