

ROBERT J. LOVERO  
MAYOR

THOMAS J. PAVLIK  
CITY CLERK

MINUTES  
BERWYN CITY COUNCIL  
APRIL 23, 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, Santoy, Polashek and Laureto. Absent: Paul, Skryd and Avila. Thereafter, Laureto made a motion, seconded by Boyajian, to excuse Alderman, Paul, Skryd and Avila. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was had for the victims of the recent flood 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. Emergency Management Coordinator Anthony Laureto spoke regarding the recent flooding and ComEd substation in Stickney was very close to flooding, thereby causing an emergency alert and an incident command was set into motion, along with a duty desk at the Berwyn Police Station to file damage claims. Information and claim forms have also been posted to the City of Berwyn web-site.  
Alderman Boyajian read a letter into record regards to the flooding of April 19, 2013, thanking all of the individuals involved from the Village of Stickney, M.W.R.D, the City of Berwyn and the City of Berwyn's Public Works Department for their collaboration in diverting the floods waters quickly encroaching Com Ed's Stickney substation and averting a catastrophic event a monumental power outage that would have affected the SW side of Chicago, Midway Airport, M.W.R.D. facility and all towns between Forest View all the way to Forest Park.  
Alderman Polashek announced a wine tasting event on May 17, 2013 for 6 p.m. to 9 p.m. at the Chicagoland Czech Community Center, 6635 Cermak Road.
4. The minutes of the Berwyn City Council, the Committee of the Whole and the Public Hearing held April 10, 2013 were submitted. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as presented. The motion carried by a voice vote.

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5. The Clerk submitted a communication and an ordinance entitled:

**AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PART OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH.**  
ORDINANCE 12-24, 12-25 and 12-44

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

6. The Zoning Board of Appeals submitted a communication regarding the request for a conditional use to operate a medical office in a retail overlay district within the C-2 General Commercial Zoning District at 6326 W. Cermak Rd. and an Ordinance entitled:

**AN ORDINANCE APPROVING A CONDITIONAL USE FOR A MEDICAL OFFICE IN A RETAIL OVERLAY DISTRICT IN THE C-2 GENERAL COMMERCIAL ZONING DISTRICT AT 6326 W. CERMAK ROAD, BERWYN, ILLINOIS.**

Thereafter, Chapman made a motion, seconded by Boyajian, to overturn the Zoning Board of Appeals decision to deny, **adopt** the ordinance granting conditional use as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried with a unanimous roll call vote.

7. A deferred communication from the Administration Committee regarding Employee Handbook. Thereafter, Chapman made a motion, seconded by Polashek, to defer the matter for 3 weeks. The motion carried by a voice vote.
8. The Administrative Assistant to the Mayor submitted a communication regarding Public Officials Bond Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
9. The Administrative Assistant to the Mayor submitted a communication regarding Crime Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted in an amount not to exceed \$12,695 and authorize the corporate authorities to enter into agreement. The motion carried by a unanimous roll call vote.

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10. The Administrative Assistant to the Mayor submitted a communication regarding Police Pension Fund and Fire Pension Fund Fiduciary Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$8,864 for both and authorize the corporate authorities to enter into agreement. The motion carried by a unanimous roll call vote.
11. The Administrative Assistant to the Mayor submitted a communication regarding NSP Properties, Property and General Liability Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$27,472 for both and authorize the corporate authorities to enter into agreement. The motion carried by a unanimous roll call vote.
12. The Administrative Assistant to the Mayor submitted a communication regarding Property and Auto Physical Damage Insurance Renewal. Thereafter, Chapman made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$136,926 and authorize the corporate authorities to enter into agreement. The motion carried by a unanimous roll call vote.
13. The Assistant City Administrator submitted a communication regarding Collection Services Agreement with Heller and Frisone, LTD and an ordinance entitled:

**AN ORDINANCE AUTHORIZING AN INDEPENDENT CONTRACTOR  
COLLECTION SERVICES AGREEMENT WITH HELLER & FRISONE, LTD  
FOR THE CITY OF BERWYN, STATE OF ILLINOIS**

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

14. The City Attorney submitted a communication regarding an Ordinance Establishing Regulation for "Open Fire Burning" and an Ordinance entitled:

**AN ORDINANCE ADDING SECTION 1610.03 TO CHAPTER 1610 OF  
THE CODIFIED ORDINANCES REGARDING OPEN BURNING WITHIN  
THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS**

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

15. The Assistant Fire Chief submitted a communication regarding the purchase of a new Fire Department vehicle. Thereafter, Boyajian made a motion, seconded by Laureto, to concur and approve for payment in an amount not to exceed \$37,557.60. The motion carried by a unanimous roll call vote.
16. The Fire Department Battalion Chief submitted a communication regarding the 2013 Public Education-Fire Pup program. Thereafter, Boyajian made a motion seconded by Polashek, to concur and approve as submitted. The motion carried by a voice vote.
17. The Consent agenda Items K-1 thru K-3 were submitted:
  - K-1 Budget Chair-Payroll-4/23/13 - \$1,072,350.38-Approved
  - K-2 Budget Chair-Payables-4/23/13 - \$1,044,997.44-Approved
  - K-3 2013 Schedule for Combined Veterans of Berwyn

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

18. There being no further business to come before the meeting, same was after a motion by Laureto, seconded by Boyajian, to adjourn at the hour of 8:28 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC  
City Clerk