

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 14, 2013
1ST MEETING

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 Peter Bronowicki, grandfather of Berwyn Auxiliary Officer Basia Kosmowski and Rose Greco, grandmother of Lieutenant Felix Greco of the Berwyn Fire Department 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. Felix Greco announced the Fire Department is hosting a fundraiser Wednesday May 22, 2013 at Buffalo Wild Wings from 11:00 a.m. to 2:00 p.m. and 5:00 p.m. to 10:00 p.m. Alderman Avila read a statement regarding the last four years of Retail Development under this administration. Rick Toman spoke in regards to the Flags for Berwyn program; he is seeking Public Works approval to install flags on Cermak Rd. Alderman Polashek announced that on Friday, May 17, 2013 the Chicagoland Czech Community Center 6635 Cermak Road is holding a wine tasting event from 6:00 p.m. to 9:00 p.m. The Mayor announced he was recently installed as President for the WCMC (West Central Municipal Conference.)
4. The minutes of the Berwyn City Council, the Committee of the Whole and the Public Hearing "Residential Aggregation for Electrical Rates" held April 23, 2013 were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as presented. The motion carried by a voice vote.
5. The Mayor submitted a communication regarding a Leave of Absence for a city employee as discussed in the Closed Committee of the Whole. Thereafter, Chapman made a motion, seconded by Polashek, to concur and grant permission for one year of unpaid leave. The motion carried with a roll call vote.

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6. The Clerk submitted a communication regarding the Approval of Closed Committee of the Whole Minutes of February 27, 2013, March 19, 2013, March 26, 2013 and April 10, 2013 as reviewed in Closed Session on April 23, 2013. Thereafter, Avila made a motion, seconded by Polashek, to concur and approved as submitted. The motion carried by a voice vote.
7. The Clerk submitted a communication and a Resolution regarding the release of certain Closed Session Minutes. Thereafter, Avila made a motion, seconded by Chapman, to concur and **adopt** the resolution as submitted, authorize the corporate authorities to affix their signature thereto and place same on file. The motion carried by a unanimous roll call vote.
8. The Clerk submitted a communication regarding the removal of referral items off the current referral list. Thereafter, Chapman made a motion, seconded by Boyajian, to concur. The motion carried by a voice vote.
9. A deferred communication was submitted from the Administration Committee regarding the Employee Handbook. Thereafter, Skryd made a motion, seconded by Paul, to refer the matter to the Mayor's office for review and recommendation. The motion carried by a voice vote.
10. Alderman Skryd submitted a communication regarding Aldermanic Term 2005-2013. Thereafter, Skryd made a motion, seconded by Polashek, to accept as informational. The motion carried with a voice vote.
11. The Consent agenda Items K-1 thru K-3 were submitted:
 - K-1 Budget Chair-Payroll-4/24/13 - \$947,975.25-Approved
 - K-2 Budget Chair-Payroll-5/8/13 - \$1,054,267.13-Approved
 - K-3 Budget Chair-Payables-5/14/13 - \$1,741,976.37-Approved
 - K-4 Official Certificate of results for the April 9, 2013 Consolidated General Election – Accept as Informational
 - K-5 Skryd-Handicap Sign-A. Elliott-2740 Highland-ApprovedThereafter, Avila made a motion, seconded by Polashek, to concur and approve by omnibus vote designation. The motion carried by a voice vote.
12. 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 8:12 p.m. The motion carried by a voice vote.

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Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk