

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MAY 14, 2013
2ND MEETING

1. The second meeting of the new Berwyn City Council was called to order by Mayor Lovero at 8:20 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto.
2. Former Mayor Joseph Lanzillotti administered the Oath of Offices for the new City Council, Mayor, Clerk, Treasurer and Aldermen.
3. The Open Forum portion of the meeting was announced. Alderman Avila announced Jefferson School is having a cancer awareness walk Wednesday, May 15, 2013 and on Friday May 17, 2013 The YMCA is hosting a Tax Appeal workshop.
4. The Mayor submitted a Proclamation for National Preservation Month. Thereafter, Chapman made a motion, seconded by Laureto, to concur and adopt the Proclamation as presented. The motion carried by a unanimous roll call vote.
5. The Mayor submitted a communication regarding participation in the Cook County, Illinois Hazard Mitigation Plan. The Mayor recognized Anthony Laureto who spoke regarding same. Thereafter, Boyajian made a motion, seconded by Polashek, to concur, approve as submitted and authorize the corporate authority to affix their signatures thereto. The motion carried by a unanimous roll call vote.
6. The Mayor submitted a communication regarding a Preservation Award. The Mayor recognized Rebecca House a representative of the Berwyn Historic Preservation Commission who presented PCC Wellness and their architect with a Preservation Award. Thereafter, Chapman made a motion, seconded by Laureto, to accept the matter as informational.
7. The Zoning Board of Appeals submitted a communication regarding a request for a variation on a property zoned for residential use in the A-1 Single-Family Zoning District and an Ordinance entitled:

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AN ORDINANCE APPROVING A VARIATION TO ALLOW A PRIVATE EMPLOYEE PARKING AREA ON A PROPERTY ZONED FOR RESIDENTIAL USE IN THE A-1 SINGLE-FAMILY ZONING DISTRICT AT 1212 S. GROVE, BERWYN, ILLINOIS

Thereafter, Polashek made a motion, seconded by Laureto, to excuse Alderman Fejt from the vote. Thereafter, Laureto made a motion, seconded by, Polashek, 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, Santoy, Polashek, Avila, and Laureto. Excused: Fejt.

8. Alderman Laureto submitted a communication regarding a request for Superzone parking on 1200 Grove. Thereafter, Laureto made a motion, seconded by Avila, to concur and refer the item to the Law Department. The motion carried by a voice vote.
9. The Police Chief submitted a communication requesting one Probationary Police Officer. Thereafter, Avila made a motion, seconded by, Polashek, to concur and grant permission for one probationary police officer be appointed from the current eligibility list to fill vacancy. The motion carried by a unanimous roll call vote.
10. The Consent agenda Items K-1 thru K-11 were submitted:
 - K-1 Piper School-Block Party-Street Closure-5/19/13 3 p.m. – 7 p.m.
 - K-2 St. Leonard-Annual Fun Day-Street Closure-5/29/13-11 a.m.–7 p.m.
 - K-3 United Church of Christ-Garage/Yard Sale-5/26/13-9 a.m. to 2 p.m.
 - K-4 Mothers on a Mission-Family Fun Event – 6/8/13 11 a.m. to 2 p.m.
 - K-5 Block Party-3400 Harvey - 6/8/13 - rain date 6/15/13
 - K-6 Block Party-6400 Fairfield – 6/15/13 – rain date 6/22/13
 - K-7 Laureto-Handicap Sign-K. Nepomuceno-1336 Ridgeland-Approved
 - K-8 Avila-Handicap Sign-G. Torres-2322 Clinton-Denied
 - K-9 Building and Local Improvement Permits for April, 2013
 - K-10 Collection and Licensing for the month of April, 2013
 - K-11 Paul-Handicap Sign-T. Cavada-2742 Wesley-Approved

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

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11. 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 8:40 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk