

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
SEPTEMBER 10, 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, Fejt, Polashek, Avila and Laureto. Absent: Santoy. Thereafter, Avila made a motion, seconded by Laureto, to excuse Alderman Santoy. 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 Emil Joseph Urban, retired assistant Fire Chief and in memory of all the people who lost their lives, the First Responders and all those that aided in the recovery on the anniversary of 9-11 tomorrow 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. Alderman Polashek announced the Flowers for Hope event at Violets Flower shop on October 12, 2013. Alderman Fejt announced the 4th Ward Clean-up from 9:30 to 11 a.m. at the Elks on 26th Ridgeland this Saturday September 14, 2013. Alderman Chapman announced Oktoberfest, September 20th and 21st in the Depot Area.
4. The minutes of the Berwyn City Council meeting and the Committee of the Whole held August 27, 2013 were submitted. Thereafter, Avila made a motion, seconded by Polashek, to concur and to approve Committee of the Whole minutes as amended on face. The motion carried by a voice vote.
5. The Berwyn Development Corporation submitted a communication regarding Consideration for Loan Approval, Craig's Shoes. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Polashek made a motion, seconded by Avila, to concur and approve the loan as submitted for an amount not to exceed \$145,000.00. The motion carried by a unanimous roll call vote.
6. The Mayor submitted a communication regarding the resignation of Steve Brantley of Library Board and to fill the vacancy with the appointment of Richard Mondragon. Thereafter, Chapman made a motion, seconded by Laureto, to accept resignation with regrets and to concur in the

BERWYN CITY COUNCIL MINUTES
September 10, 2013

appointment. The motion carried with a voice vote. Clerk Pavlik administered the Oath of office to Richard Mondragon.

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

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

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 with a unanimous roll call vote.

8. The Zoning Board of Appeals submitted a communication and an Ordinance entitled:

AN ORDINANCE APPROVING VARIATIONS TO ALLOW A BUILDING ADDITION ON A PROPERTY IN THE C-1 LIMITED COMMERCIAL ZONING DISTRICT AT 6205-6227 W. 26TH STREET, BERWYN ILLINOIS

The Mayor recognized petitioner Adolf Martha who gave a brief presentation. Thereafter, Fejt 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 with a unanimous roll call vote.

9. The IT Director submitted a communication regarding approval of AT&T Bid, Phone System. The Mayor recognized Jim Frank, IT Director, who reviewed same. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted in an amount not to exceed \$197,110.49. The motion carried by a unanimous roll call vote.
10. The Police Chief submitted a communication regarding the request to hire one police officer. Thereafter, Paul made a motion, seconded by Fejt, to defer and refer to the Committee of the Whole. The motion carried by the following call of the roll; Yea: Boyajian, Paul, Fejt and Polashek. Nay: Chapman, Avila and Laureto. Absent: Santoy.

BERWYN CITY COUNCIL MINUTES
September 10, 2013

11. The Public Works Director submitted a communication regarding Award the Depot Area sewer cleaning and televising project to National Power Rodding. Thereafter, Boyajian made a motion, seconded by Chapman, to concur and approve as submitted for a base bid in the amount of \$26,166.42. The motion carried with a unanimous roll call vote.

12. The Fire Chief submitted a communication regarding a request for permission to hire a Probationary Firefighter/Paramedic to replace the one on un-paid administrative leave. Polashek made a motion, seconded by Avila, to excuse Fejt from vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Polashek, to concur and grant permission. The motion carried by the following call of the roll: Yea: Chapman, Boyajian, Paul, Polashek, Avila and Laureto. Excused: Fejt.

13. The Consent agenda Items M-1,M-2 and M-4 through M-10 were submitted:
 - M-1 Budget Chair-Payroll-8/28/13 \$1,029,927.36-Approved
 - M-2 Budget Chair-Payables-9/10/13 - \$1,578,116.48-Approved
 - M-3 Collections and Business licenses for August, 2013-Informational
 - M-4 Tiger O'Stylie-Out Door Event Labor Day - 9/2/13
 - M-5 Block Party 3100 Home-Concordia Lutheran Church-9/8/13
 - M-6 Kiwanis Annual Peanut Day-9/26, 9/27, & 9/28/13
 - M-7 Misericordia-Jelly Belly Candy Days-4/25/14 & 4/26/14
 - M-8 Berwyn-Cicero-Stickney CROP Hunger Walk-10/20/13 at 1:30pm
 - M-9 Block Party -1300 Scoville-9/21/13 Rain date 9/28/13
 - M-10 Block Party - 2500 Gunderson-9/14/13 Rain date 9/21/13
 - M-11 Block Party - 2300 Cuyler-9/14/13 Rain date 9/15/13
 - M-12 Block Party - 2500 Clarence-9/21/13 Rain date 9/22/13
 - M-13 Handicap Sign #848-E. Gloria - 2324 S. Clinton-Approved

Thereafter, Avila made a motion, seconded by Polashek, to concur and approve the Consent agenda by omnibus vote designation. The motion carried by a voice vote.

14. Alderman Boyajian called a Public Works Committee meeting for September 16, 2013 at 5:00 p.m. at City Hall, 6700 W. 26th Street, 2nd floor conference room.

15. 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 8:20p.m. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
September 10, 2013

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk