

1. A regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8 p.m. Upon the call of the roll, the following responded present: Alderman Chapman, Boyajian, Paul, Fejt, Avila and Laureto. A motion made by Avila, seconded by Laureto, to excuse Santoy and Polashek, was unanimously approved per a voice vote.
2. The Pledge of Allegiance was recited and a moment of silence was offered for Harriet Kotonski, mother-in-law of Building Department Inspector Ron Stricklin; Richard Gelsomino, father-in-law of Police Detective Sandro Scardamaglia; and Elsa Paolucci, mother of former Police Division Commander Claudio Paolucci; as well as all the men and women protecting our safety on the streets of Berwyn.
3. Open Forum: Alderman Chapman encouraged everyone to attend the festivities at Deck the Depot on December 14.
4. Minutes from the November 26, 2013 regular Council and the Committee of the Whole meetings were submitted for approval. Thereafter, a motion by Avila, seconded by Boyajian, to accept as submitted, was unanimously approved per a voice vote.
5. Mayor Lovero recognized Berwyn Development Corporation Executive Director Anthony Griffin who presented and reviewed a Lease Agreement regarding the property at 6550 W. Ogden and recommended Council approval. Thereafter, a motion by Boyajian, seconded by Chapman, to concur as submitted, and authorize the corporate authorities to affix their signatures thereto, was approved per a roll call vote, 6-0-2 Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none; Absent: Santoy and Polashek.
6. Mayor Lovero recommended an amendment to the BDC street closure request for Deck the Depot on December 14, 2013. A motion by Chapman, seconded by Paul, to concur and amend the hours to 2 p.m. to 10 p.m., was approved per a voice vote. Thereafter, a motion by Chapman, seconded by Paul to approve the BDC request to close Grove Avenue from Windsor to the Parking Garage from 2 p.m. to 10 p.m., was unanimously approved, per a voice vote.
7. Closed Committee of the Whole Meeting minutes: A motion by Chapman, seconded by Avila, to concur with the Clerk's request to approve October 22 and November 12, 2013 meeting minutes, was unanimously approved, per a voice vote.
8. Budget Committee Report: A motion by Chapman, seconded by Boyajian, to accept as informational, was unanimously approved, per a voice vote.

9. Recreation Committee Report: A motion by Chapman, seconded by Boyajian, to accept as informational, was unanimously approved, per a voice vote.
10. Request for an outdoor Christmas Concert and movie screening at FitzGerald's on December 13 and 14, 2013. A motion by Laureto, seconded by Avila, to permit the placement of tents on the driveway area at 6615 Roosevelt on December 13 and 14, subject to the removal of same no later than December 16, 2013, was unanimously approved, per a voice vote.
11. Following a public hearing on December 5, 2013, Berwyn Historic Preservation Committee nominated the property at 6945 Riverside Drive as a Berwyn Historic landmark. A motion by Paul, seconded by Laureto, to concur and accept the recommendation to designate the property for landmark status was approved per a roll call vote, 6-0-2, Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none; Absent: Santoy and Polashek. Mayor Lovero noted an ordinance will have to be drafted.
12. Attorney Bertuca informed Council on terms reached regarding Case No. 440-2013-04021. A motion by Avila, seconded by Laureto, to settle for an amount not to exceed \$9,300, was approved, per a roll call vote, 6-0-2 Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none: Absent: Santoy and Polashek.
13. Administrative Assistant to the Mayor Ruth Volbre reviewed bids received for cleaning supplies and made a recommendation to award the bid to Building Services of America for a three-year term and noted the detailed price list is on file in the Clerk's Office. A motion by Chapman, seconded by Avila, to concur and award the bid for a three-year term, as recommended, and authorize the corporate authorities to affix their signatures thereto, was approved, per a roll call vote, 6-0-2 Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none; Absent: Santoy and Polashek.
14. Finance Director David Jelonek presented the 2013 Tax Levy as previously reviewed. A motion by Chapman, seconded by Boyajian, to adopt:

**"AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE TAX YEAR 2013, FISCAL YEAR BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 21, 2014 FOR THE CITY OF BERWYN, COOK COUNTY, ILLINOIS"**

and authorize the corporate authorities to affix their signatures thereto, was approved per a roll call vote, 4-2-2, Yea: Chapman, Boyajian, Avila and Laureto; Nay: Paul and Fejt; Absent: Santoy and Polashek.

15. Finance Director David Jelonek presented a Water Rate Increase Ordinance. A motion by Chapman, seconded by Boyajian, to adopt:

**“AN ORDINANCE ADJUSTING BASIC WATER USE CHARGES BY AMENDING SECTION 1048.02 OF THE BERWYN CODIFIED ORDINANCES IN THE CITY OF BERWYN, COOK COUNTY, ILLINOIS”**

and authorize the corporate authorities to affix their signatures thereto, was approved per a roll call vote, 6-0-2, Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none; Absent: Santoy and Polashek.

16. Finance Director David Jelonek presented two supplemental appropriations ordinances for council approval.

A motion by Chapman, seconded by Avila, to adopt:

**“AN ORDINANCE AUTHORIZING THE TRANSFER OF PREVIOUSLY APPROPRIATED FUNDS TO DIFFERENT DEPARTMENTS OR SEPARATE AGENCIES OF THE CITY OF BERWYN, FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.”**

and authorize the corporate authorities to affix their signatures thereto, was approved per a roll call vote, 6-0-2, Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none; Absent: Santoy and Polashek.

A motion by Avila, seconded by Chapman, to adopt:

**“AN ORDINANCE SUPPLEMENTING AND AMENDING THE CITY OF BERWYN’S 2013 ANNUAL APPROPRIATION ORDINANCE FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.”**

and authorize the corporate authorities to affix their signatures thereto, was approved per a roll call vote, 6-0-2, Yea: Chapman, Boyajian, Paul, Fejt, Avila and Laureto; Nay: none; Absent: Santoy and Polashek.

17. A motion by Avila, seconded by Laureto, to approve the consent agenda items as submitted, was unanimously approved per a voice vote.

K1	Payables	12/10/13	\$1,261,311.16
K2	Payroll	12/4/13	\$976,555.60
K3	Handicap Parking	#860 2532 Wesley	Approve
K4	Handicap Parking	#864 6846 32 <sup>nd</sup>	Approve
K5	Handicap Parking	#866 3619 Euclid	Approve
K6	Building & Local Improvements	November 2013	

Berwyn City Council  
December 10, 2013

- K7 Collections & Business Licenses November 2013
- K8 New Life Community Church Christmas Party 12/15/13

18. Alderman Chapman called a Budget Committee meeting for 4 p.m., Wednesday, December 11, 2013 at City Hall, as previously called.
19. There being no further business, a motion by Chapman, seconded by Boyajian, to adjourn at 8:20 p.m., was unanimously approved per a voice vote.

Respectfully submitted,

Ruth Wasiukiewicz  
Deputy City Clerk