

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 14, 2014

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:05 p.m. Upon the call of the roll, the following responded present: Chapman, Boyajian, Paul, Fejt, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for Sidney Karmia, father of Auxiliary Police Superintendent William Karmia, Arline Clavey, mother of former Fire Department Chaplain Father James Clavey, and Keith Donovan, New Executive Director for 708 Community Mental Health Board, and all our service men and women, and the men and women protecting our safety on the streets in Berwyn.
3. The Open Forum portion of the meeting was announced. There being no comments the Open Forum was declared closed.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held December 23, 2013, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Berwyn Development Corporation submitted a communication regarding Amending Chapter 1256, Section 1256.01 of the Zoning Code regarding permitted use for C-1 Limited Commercial District. After discussion, Paul made a motion, seconded by Laureto, to amend to C-1 "Conditional Use". The motion carried by a voice vote. An amended ordinance was submitted entitled:

AN ORDINANCE AMENDING CHAPTER 1256, SECTION 1256.02 OF THE ZONING CODE OF THE CITY OF BERWYN REGARDING CONDITIONAL USES FOR C-1 LIMITED COMMERCIAL DISTRICTS FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.

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

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6. Berwyn Development Corporation submitted a communication regarding the 2014 Integrated City Marketing Campaign. The Mayor recognized Anthony Griffin, Executive Director of the Berwyn Development Corporation, who reviewed same. Thereafter, Chapman made a motion, seconded by Avila, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
7. Berwyn Development Corporation submitted a communication regarding the 2014 BDC Special Event Schedule. The Mayor recognized Anthony Griffin who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
8. The Mayor submitted a communication regarding the appointment of Richard Bruen to the Zoning Board of Appeals. Avila made a motion, seconded by, Fejt, to concur with the appointment. The motion carried by a voice vote. Thereafter, Clerk Pavlik administered the oath of office to Richard Bruen.
9. The Mayor submitted a communication regarding the Service Employees International Union Local 73 Contract. Thereafter, Chapman made a motion, seconded by Laureto, to concur and approve as submitted and authorize the corporate authorities to affix their signatures thereto. The motion carried by a unanimous roll call vote.
10. The Assistant City Administrator submitted a communication and an ordinance entitled:

**AN ORDINANCE AMENDING CHAPTER 1261, SECTION 1261.02 OF
THE ZONING CODE OF THE CITY OF BERWYN REGARDING
CONDITIONAL USES FOR C-4 RESTRICTED COMMERCIAL DISTRICTS
FOR THE CITY OF BERWYN, COUNTY OF COOK, STATE OF ILLINOIS.**

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 by a unanimous roll call vote.

11. The City Attorney submitted a communication regarding the settlement of case # WC2010790047. Fejt made a motion, seconded by Boyajian, to excuse Alderman Polashek from the vote. The motion carried by a voice vote. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted for payment in an amount not to exceed \$5,609.25. The motion carried by a unanimous roll call vote.

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12. The City Attorney submitted a communication regarding the settlement of case # 09WC16654. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$150,846.25. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding the settlement of case # VA2013941706. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$5,500.00. The motion carried by a unanimous roll call vote.
14. The City Attorney submitted a communication regarding the settlement of case # VA2013941708. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$4,500.00. The motion carried by a unanimous roll call vote.
15. The City Attorney submitted a communication regarding the settlement of Incident Report# 12-02869. Thereafter, Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$7,500.00. The motion carried by a unanimous roll call vote.
16. The City Attorney submitted a communication regarding the renewal of the Intergovernmental Agreement between The City of Berwyn and The Town of Cicero for Parking on Lombard Avenue. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
17. The consent agenda, items K-1 through K-4, were submitted:

K-1	Payroll	12/30/13	\$ 1,014,220.61
K-2	Payables	1/14/14	\$ 1,305,055.34
K-3	Collections & Licensing for December 2013		
K-4	Building & Local Improvement Permits for December 2013		

Thereafter, Avila made a motion, seconded by Laureto, to concur and approve by omnibus vote designation. The motion carried by a voice vote.
18. Alderman Polashek called a Recreation Committee meeting, as previously called, for January 21, 2014 at 5:30 p.m. requesting City Administrator Pabst and Recreation Department Director Martinucci to attend.

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19. 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 8:26 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk