

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
JANUARY 28, 2014

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:04 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 John Turner, grandfather of Police Officer Katie Perez; Kenneth L. Zolecke, father of retired Police Sergeant Kenneth Zolecke 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. The Mayor recognized our Public Works Director Robert Schiller who spoke regarding the City's current salt situation and that we are not able to get deliveries at this time and P/W has to conserve the salt we have on hand. The resident of 3115 Clarence apologized for the comment on Facebook about the 2nd Ward and suggested Berwyn expand its social media outlets communicating with the residents. A resident from 2521 Euclid spoke regarding the former Elk's Lodge and the sale of the building as a medical use facility. The Mayor informed her of the Zoning Board of Appeals requirement for a public hearing, which will be scheduled soon.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held January 14, 2014, were submitted. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a voice vote.
5. Berwyn Development Corporation submitted a communication requesting approval for a Commercial Loan for Awesome Pest Control. The Mayor recognized Anthony Griffin, Executive Director of The Berwyn Development Corporation, who reviewed same. Thereafter, Paul made a motion, seconded by Chapman, to concur and approve as submitted. The motion carried by a unanimous roll call vote.
6. The Clerk submitted a communication regarding a Contract for the Strategic National Stockpile Mass Dispensing Volunteer Coordinator. The Mayor recognized Tony Laureto, NIMS Emergency management Coordinator who reviewed same. Thereafter, Chapman made a motion, seconded by Boyajian,

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to concur and approved as submitted. The motion carried by a unanimous roll call vote.

7. The Budget Committee submitted a communication regarding Budget Committee meeting held January 14, 2014, regarding the 2014 Budget process. Chapman made a motion, seconded by Boyajian, to accept as informational. The motion carried by a voice vote.
8. The City Administrator submitted a communication regarding combined sewer failure within the railroad right-of-way. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried with a unanimous roll call vote.
9. The City Administrator submitted a communication regarding The Comcast Franchise Agreement Renewal. Thereafter, Avila made a motion, seconded by Chapman, to concur, approve as submitted and authorize the corporate authorities to affix their signature thereto. The motion carried by a unanimous roll call vote.
10. The Finance Director submitted a communication regarding the 2014 Draft Budget. Chapman made a motion, seconded by Avila, to accept as informational. The motion carried with a voice vote.
11. The City Attorney submitted a communication and ordinance entitled:
AN ORDINANCE DISIGNATING THE BERWYN BUNGALOW AT 6945 RIVERSIDE DRIVE, AS A HISTORIC LANDMARK, PURSUANT TO THE REQUIREMENTS OF CHAPTER 1820 OF THE BERWYN CITY CODE
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.
12. The City Attorney submitted a communication regarding the settlement of case# 06CH22020. Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$37,000. The motion carried by a unanimous roll call vote.
13. The City Attorney submitted a communication regarding the settlement of case# 2012WC39130, 2013WC1037 and 2013WC1038. Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$30,639.65. The motion carried by a unanimous roll call vote.

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14. The consent agenda, items K-1 through K-3, were submitted:

K-1	Payroll	1/15/14	\$ 1,193,513.58
K-2	Payables	1/28/14	\$ 347,621.00
K-3	Handicap Sign-#868 – R. Ainley – 6817 W. 32 nd - Approved		

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

15. Mayor called a Public Hearing on Draft Budget for February 11, 2014 at 5:45 p.m., 2nd floor City Hall Council Chambers, 6700 W. 26th Street, Berwyn.
16. 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 8:43 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk