

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
FEBRUARY 11, 2014
Revised

1. The regular meeting of the Berwyn City Council was called to order by Mayor Lovero at 8:00p.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 all the individuals who have recently passed 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. A resident from 2521 Euclid inquired on the proposed Charter School and its process. The Mayor informed the resident that to his knowledge, there is nothing moving forward at this time and any property would need to go before the Zoning Board of Appeals.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held January 28, 2014, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as presented. The motion carried by a voice vote.
5. Minutes of the Berwyn Special Committee of the Whole held January 25, 2014, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as amended. The motion carried by a voice vote.
6. Chapman made a motion, seconded by Boyajian, to suspend the rules and bring forward items J-14 and F-1. The motion carried by a voice vote. J-14 is a communication from Fire Chief Dennis O'Halloran announcing the retirement of Firefighter Leonard Janda. Thereafter, Avila made a motion, seconded by Polashek, to accept as informational, with thanks. The motion carried by voice vote.
7. The Mayor submitted a Proclamation proclaiming February 11, 2014 as Lenny Janda Day in the City of Berwyn, thanking him for his services for the past 20 years. Thereafter, Avila made a motion, seconded by Polashek, to concur and adopt the proclamation as submitted. The motion carried by a voice vote.

BERWYN CITY COUNCIL MINUTES
FEBRUARY 11, 2014
Revised

8. The Mayor submitted a Resolution regarding Major Joseph B. Topinka, extending our appreciation for all he has done for his country and wish him the best in his retirement. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and **adopt** the resolution as presented. The motion carried by a voice vote.
9. Alderman Polashek submitted a communication regarding snow removal. Thereafter, Polashek made a motion, seconded by Boyajian, to refer the matter to the Public Works Committee. The motion carried by a voice vote.
10. The Traffic Engineer submitted a communication/Resolution regarding Depot Parking Study Local Technical Assistance Grant. Thereafter, Chapman made a motion, seconded by Avila, to concur and **adopt** the resolution as presented. The motion carried by a unanimous roll call vote.
11. The Traffic Engineer submitted a communication regarding changes to Vehicle Stickers for 2014. Paul made a motion, seconded by Laureto, to strike item (I) from the proposed revisions. The motion carried by a voice vote. Thereafter, Paul made a motion, seconded by Polashek, to concur and approve as amended. The motion carried by a unanimous roll call vote.
12. The City Attorney submitted a communication and an ordinance regarding updating Chapter 462-Vehicle Licensing. Thereafter, Paul made a motion, seconded by Polashek, to defer for two weeks and refer to the Law Department. The motion carried by a voice vote.
13. The City Attorney submitted a communication and an ordinance entitled:
AN ORDINANCE AMENDING RESIDENT PARKING ONLY 3:00 A.M. TO 6:00 A.M. AND AMENDING CHAPTER 484 THE TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BERWYN.
Thereafter, Paul 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.

BERWYN CITY COUNCIL MINUTES
FEBRUARY 11, 2014
Revised

14. The City Attorney submitted a communication and an ordinance entitled:

**AN ORDINANCE AMENDING SECTION 422.99 OF THE CODIFIED
ORDINANCES OF THE CITY OF BERWYN, COOK COUNTY, ILLINOIS
REGARDING FINES**

Thereafter, Paul 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.

15. The Finance Director submitted a communication and an ordinance entitled:

**THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF BERWYN,
COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR 2014**

Paul made a motion, seconded by Polashek, to excuse Alderman Fejt from voting. The motion carried by a voice vote. 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 by the following call of the roll; Yea: Chapman, Boyajian, Paul, Santoy, Polashek, Avila and Laureto. Excused: Fejt.

16. The City Attorney submitted a communication regarding the liquor license for Casa Blanca Liquors, Inc. Thereafter, Avila made a motion, seconded by Laureto, to accept as informational. The motion carried by a voice vote.

17. The City Attorney submitted a communication regarding the liquor license for Beaver's Lounge, Inc. Thereafter, Avila made a motion, seconded by Chapman, to accept as informational. The motion carried by a voice vote.

18. The City Attorney submitted a communication regarding the settlement of case# 13WC007776. Avila made a motion, seconded by Boyajian, to concur, approve as submitted for payment in an amount not to exceed \$27,272.85. The motion carried by unanimous roll call vote.

19. The City Attorney submitted a communication regarding the settlement of case# 10WC48768. Avila made a motion, seconded by Chapman, to concur, approve as submitted for payment in an amount not to exceed \$133,928. The motion carried by a unanimous roll call vote.

BERWYN CITY COUNCIL MINUTES
FEBRUARY 11, 2014
Revised

20. The City Attorney submitted a communication and an ordinance entitled:

AN ORDINANCE AUTHORIZING THE RENEWAL OF A CERTAIN AGREEMENT WITH COMCAST OF ILLINOIS/INDIANA TO PROVIDE SERVICES 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.

21. Public Works Director submitted a communication regarding the approval of a 3 year lease/purchase of a 2010 Western Star 4900 SA. Thereafter, Boyajian made a motion, seconded by Chapman, to concur, approve as submitted for payment of \$41,168.40 a year and refer the disposal of a 1990 Ford L8000 dump truck to the Finance Department. The motion carried by a unanimous roll call vote.
22. Public Works Director submitted a communication regarding Notification of Emergency Expenditures for Snow Removal. The Mayor recognized Robert Schiller, Director of Public Works, who reviewed same. Thereafter, Boyajian made a motion, seconded by Paul, to concur, approve as submitted for payment and accept as informational. The motion carried by a voice vote.
23. Del Galdo Law Group, LLC submitted a communication regarding the settlement of litigation for the City of Berwyn. Avila made a motion, seconded by Chapman, to concur, approve as submitted for payment in an amount not to exceed \$8,500.00. The motion carried by a unanimous roll call vote.
24. Chapman made a motion, seconded by Laureto, to suspend the rules and bring item K-2 forward. The motion carried by a voice vote. Item K-2 is a communication submitted by the Budget Chairman regarding the payables for February 11, 2014. Thereafter, Chapman made a motion, seconded by Boyajian, to concur and approve the payables as amended in the amount of \$1,299,353.68. The motion carried by a unanimous roll call vote.
25. Avila made a motion, seconded by Chapman, to suspend the rules and bring item K-4 forward. The motion carried by a voice vote. Item K-4 is a communication regarding a Handicap Parking Application #870 for 1829

BERWYN CITY COUNCIL MINUTES
FEBRUARY 11, 2014
Revised

S. Grove. Thereafter, Avila made a motion, seconded by Chapman, to defer the item for 2 weeks. The motion carried by a voice vote.

26. Boyajian made a motion, seconded by Chapman, to suspend the rules and bring item K-6 forward. The motion carried by a voice vote. Item K-6 is a communication regarding Handicap Parking application #872 for 3541 Scoville. Thereafter, Boyajian made a motion, seconded by Chapman, to amended and approve as a Handicap Drop-off Zone. The motion carried by a voice vote.
27. The consent agenda, items K-1, K-3, K-5, and K-7 through K-9, were submitted:
- K-1 Payroll 1/29/14 \$ 1,063,570.56
 - K-3 Building & Local Improvement Permits for January 2014
 - K-5 Handicap Sign-#871-J. Kusch Jr.-3329 Ridgeland - Approved
 - K-7 Handicap Sign-#873-M. Hannigan-Aleo-1238 Kenilworth-Approved
 - K-8 Request to Solicit Door-to-door AFL-CIO
 - K-9 American Cancer Society's Tag Days Fundraiser- TBA and Relay for Life Fundraiser May 9-10, 2014

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

28. 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 8:27 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk