

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
April 22, 2014

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, Santoy, Polashek, Avila and Laureto.
2. The Pledge of Allegiance was recited and a moment of silence was given for the family of Carl Schwanderlik, father of Berwyn Police Officer Mark Schwanderlik; Jacob "Jake" Vinyard, grandson of retired Fire Chief Ronald Vinyard and for the men and women protecting our safety on the streets of Berwyn and in the Armed Forces.
3. The Open Forum portion of the meeting was announced. There being no speakers, the open forum portion of the meeting was declared closed.
4. Minutes of the Berwyn City Council regular meeting and Committee of the Whole held April 8, 2014, were submitted. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve as submitted. The motion carried by a voice vote.
5. Chapman made a motion, seconded by Boyajian, to concur and amend the agenda to include item J-12, a communication from the Public Works Director regarding bid award recommendation for the 2014 commercial landscape and maintenance. The motion carried by a voice vote.
6. The Mayor submitted a Proclamation to hereby proclaim the month of April 2014 as Autism Awareness Month in the City of Berwyn to promote awareness, early intervention of autism and ask residents to recognize April as "World Autism Awareness Month." Thereafter, Avila made a motion, second by Chapman to concur and **adopt** the proclamation. The motion carried by a voice vote.
7. The Mayor submitted a communication regarding the reappointment of Jim Swicionis to the Police Pension Fund Board for a two year term, expiring May 28, 2016. Thereafter, Avila made a motion, seconded by Chapman, to concur and approve the appointment as submitted. The motion carried by a voice vote.

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8. The Mayor submitted a communication regarding the reappointment of Joseph Kroc to the Firemen Pension Fund Board for a three year term expiring April 30, 2017. Thereafter, Avila made a motion, seconded by Boyajian, to concur and approve the appointment as submitted. The motion carried by a voice vote.
9. The Mayor submitted a communication regarding the resignation of Jamie Franklin from the Berwyn Historic Preservation Commission. Thereafter, Chapman made a motion, seconded by Boyajian, to accept as informational, with regrets and thanks for services. The motion carried by a voice vote.
10. The Mayor submitted a communication regarding the Recent Grant Rewards as informational. Thereafter, Chapman made a motion, second by Boyajian, to accept as informational. The motion carried by a voice vote.
11. The Zoning Board of Appeals submitted a communication regarding Request for Conditional Use – Group Medical Center – 7000-7002 W. Cermak and an attached ordinance entitled:

AN ORDINANCE APPROVING CONDITIONAL USE FOR A GROUP MEDICAL CENTER IN A C-2 GENERAL COMMERCIAL ZONING DISTRICT A 7000-7002 W. CERMAK ROAD, BERWYN, ILLINOIS

Thereafter, Avila made a motion, second by Chapman, 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, Santoy, Avila and Laureto. Nay: Fejt and Polashek.

12. Alderman Fejt submitted a deferred communication regarding the handicap application #881 for 2448 Highland. Thereafter, Fejt made a motion, second by Boyajian, to concur with the staff recommendation and deny the application. The motion carried by a voice vote.
13. Alderman Paul submitted a communication regarding the Parking and Traffic Committee meeting minutes held April 15, 2014. Thereafter, Paul made a motion, second by Avila, to accept as informational. The motion carried by a voice vote.
14. The City Administrator submitted a communication requesting the hiring of a Strategic National Stockpile Mass Dispensing Volunteer Coordinator.

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Thereafter, Boyajian made a motion, second by Chapman to concur and approve the hire of Greg Pyshny. The motion carried by a voice vote.

15. The Administrative Assistant submitted a communication regarding the Police Pension Fund and Fire Pension Fund Fiduciary Renewal. Thereafter, Chapman made a motion, second by Avila, to concur and approve as submitted in an amount not to exceed \$5,045 for Police fund and \$3,828 for Fire fund. The motion carried by a unanimous roll call vote.
16. The Administrative Assistant submitted a communication regarding the Crime Insurance Renewal. Thereafter, Chapman made a motion, second by Avila, to concur and approve as submitted in an amount not to exceed \$12,695. The motion carried by a unanimous roll call vote.
17. The Administrative Assistant submitted a communication regarding the Public Officials Bond Renewal. Thereafter, Chapman made a motion, second by Boyajian, to concur and approve as submitted in an amount not to exceed \$900. The motion carried by a unanimous roll call vote.
18. The Administrative Assistant submitted a communication regarding the NSP Properties Property and General Liability Insurance Renewal. Thereafter, Chapman made a motion, second by Boyajian, to concur and approve as submitted in an amount not to exceed \$3,850 for property and \$1,079 for general liability. The motion carried by a unanimous roll call vote.
19. The Administrative Assistant submitted a communication regarding the Property and Auto Physical Damage Insurance Renewal. Thereafter, Chapman made a motion, second by Avila, to concur and approve as submitted in an amount not to exceed \$136,347. The motion carried by a unanimous roll call vote.
20. The Assistant City Administrator submitted a communication regarding Employee Assistance Program. Thereafter, Chapman made a motion, second by Boyajian, to concur, approve as submitted and to authorize the corporate authorities to enter into an agreement and affix their signatures thereto. The motion carried by a unanimous roll call vote.
21. The Finance Director submitted a communication regarding Credit Card Processing Fees. Thereafter, Chapman made a motion, second by Laureto, to accept as information. The motion carried by a voice vote.
22. The City Attorney submitted a communication regarding Case No. 14-L-03. Thereafter, Avila made a motion, second by Chapman to accept as information. The motion carried by a voice vote.

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23. The Fire Department Battalion Chief submitted a communication regarding the Public Education – School Program 2014. Thereafter, Chapman made a motion, second by Polashek, to concur and grant permission. The motion carried by a voice vote.
24. The Public Works Director submitted a communication regarding the request to approve to approve the replacement of one public works employee with an equipment operator or similar position. Thereafter, Boyajian made motion, second by Chapman, to concur and approve a submitted. The motion carried by a voice vote.
25. The Public Works Director submitted communication regarding the Recommendation to Award RFP for the Commercial Corridor Landscape and Maintenance. Thereafter, Boyajian made a motion, second by Chapman, to concur and award to the lowest qualified bidder, Hoy Landscaping, in an amount not to exceed \$44,700. The motion carried by a unanimous roll call vote.
26. Chapman made a motion, second by Avila, to suspend rules and bring forward item K-5 a Handicap application #882 for 3746 S. Oak Park. The motion carried by a voice vote. Thereafter, Chapman made a motion, second by Avila, to concur with the staff recommendation and deny application. The motion carried by a voice vote.
27. The consent agenda, items K-1 through K-4 and K-6 through K-10, were submitted:

- K-1 Payroll 4/9/14 \$1,127,532.33- Approved
- K-2 Payables 4/22/14 \$917,521.86- Approved
- K-3 Business and Licenses issued for the month of March of 2014
- K-4 Handicap Sign-#878-Maria S. Pena, 3112 Kenilworth - Approved
- K-6 Handicap Sign-#883-M. Trombetta, 3441 Wesley - Approved
- K-7 Handicap Sign- #889-J. Jones, 1621 Kenilworth - Approved
- K-8 St. Leonard, Annual Blocktoberfest, 9/27/4 Rain date of 9/28/14, 8 a.m.–10 a.m. - Approved
- K-9 St. Leonard, Annual Fun Day, 6/4/14, 11 a.m. - 7 a.m. - Approved
- K-10 St. Leonard, For the Love of Lee Fundraiser, 8/16/14, 10 a.m. - 10 a.m. - Approved

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

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28. Alderman Boyajian called a Public Works Committee meeting for May 8, 2014, at 4:00 p.m. with Traffic Engineer and Public Works Director invited to attend.

29. 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 8:28 p.m. The motion carried by a voice vote.

Respectfully submitted,

Thomas J. Pavlik, CMC
City Clerk